

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, APRIL 8, 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; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins, Purchasing; Bret Lopeman and Virnene Zieglmeier, Information Technology; Megan Leatherman, Development Services; Jessica Donald, Communications; Dave Logan, Operations; Bethany Calley, Human Resources; Bob Batista, Expo Idaho; and Justin Cafferty; Prosecutor's Office. Minutes Recorder: Angel Dicus.

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:03 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. EMPLOYEE RECOGNITION:**

- Bret Lopeman - 20 Years Certificate of Service

D. Case acknowledged Bret Lopeman's 20 years of employment and presented him with a 20 - Year Certificate of Service. The Board thanked B. Lopeman for his dedication and service.

**V. UNFINISHED BUSINESS:**

1. Purchasing

**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.**

a. Award of RFP 14024 Drug Testing Services for Ada County and Fourth District Court (*Tabled from 03/25/14*)

B. Perkins advised the Board that the Evaluation Committee completed their evaluations and notified the five proposers of their award recommendation. He stated that two protests of the award were received. He requested the protests be discussed at the 10:00 a.m. Legal Staff meeting and that the award be tabled to April 22, 2014.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 14024 DRUG TESTING SERVICES FOR ADA COUNTY AND FOURTH DISTRICT COURT TO APRIL 22, 2014; AND NOTED THAT THE MATTER WOULD BE DISCUSSED AT THE 10:00 A.M. LEGAL STAFF MEETING. J. TIBBS SECONDED.**

**DISCUSSION: D. CASE CLARIFIED THAT THE PROTESTS WOULD BE DISCUSSED AT THE LEGAL STAFF MEETING. R. YZAGUIRRE AFFIRMED.**

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

- b. Final Rankings for RFP 14018 Commissary Services for Ada County Sheriff's Office *(Tabled from 4/1/14)*

B. Perkins advised the Board that the Evaluation Committee completed their evaluations and notified the four proposers of their rankings. He stated that a Public Records Request was received for the number one ranking respondent's proposal and score sheets. He requested the final rankings for RFP 14018 be tabled to April 22, 2014, to allow time for the Public Records Request process to be completed.

**ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF RFP 14018 COMMISSARY SERVICES FOR ADA COUNTY SHERIFF'S OFFICE TO APRIL 22, 2014, TO ALLOW STAFF TIME TO RESPOND TO A PUBLIC RECORDS REQUEST.**

**DISCUSSION: D. CASE CLARIFIED THAT RFP 14018 WAS TABLED FOR FINAL RANKINGS.**

**ACTION: J. TIBBS AMENDED HIS MOTION TO TABLE THE FINAL RANKINGS FOR RFP 14018 TO APRIL 22, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- c. Final Rankings for RFP 14019 Ada County Sheriff's Office Jail Food Services *(Tabled from 4/1/14)*

B. Perkins advised the Board that the Evaluation Committee completed their evaluations and notified the proposers of their rankings. He stated that a Public Records Request was received for the number one ranking respondent's proposal and score sheets. He requested the final rankings for RFP 14019 be tabled to April 22, 2014, to allow time for the Public Records Request process to be completed.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE FINAL RANKINGS OF RFP 14019 ADA COUNTY SHERIFF'S OFFICE JAIL FOOD SERVICES TO APRIL 22, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

### Public Hearing

#### 2. Resolutions

- Resolution No. 1970 - Resolution Authorizing the Sale and Grant of Approximately 48.83 Acres of County-Owned Real Property to the City of Eagle *(Tabled from 4/1/14)*

#### 3. Agreements

- Agreement No. 10656 - Agreement Between Ada County and the City of Eagle for Purchase and Sale of Property *(Tabled from 4/1/14)*

D. Case stated that the public hearing was left open from April 1, 2014 and read Resolution No. 1970 into the record.

Joan Johnston stated her name and address for the record. She presented testimony opposing the sale of the property to the City of Eagle. She argued the property was intended to be a buffer for the landfill, not a regional park. She said she believed the purchase process was not done properly and should not benefit one person.

Mary McFarland, Eagle City Council, stated her name and address for the record. She said that she was thankful the process was completed and looks forward to collaborating with the County and the City on the maintenance of the trails and continuing to grow the recreational opportunities for the County.

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J. Cafferty corrected the resolution adoption date as read into the record to April 8, 2014. He discussed Agreement No. 10656 and said the agreement before the Board incorporated the changes discussed during the April 1, 2014, Open Business Meeting. He requested that if the Board approves the Agreement that it will be signed following the meeting in order to provide a copy to the City for its City Council Meeting that evening. He said that closing is expected to occur Friday.

D. Case stated he will be signing the closing documents at the will of the Board.

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1970. R. YZAGUIRRE SECONDED.**

**DISCUSSION: D. CASE STATED HE WOULD NOT BE SUPPORTING RESOLUTION NO. 1970 OR THE SALE OF THE PROPERTY. HE REITERATED THAT WAS HIS POSITION THROUGH THE WHOLE PROCESS, BUT SAID HE RESPECTS THE MAJORITY DECISION. J. TIBBS STATED HE NEEDED TO ADD AGREEMENT NO. 10656 TO HIS MOTION.**

**ACTION: J. TIBBS AMENDED HIS MOTION TO INCLUDE AGREEMENT NO. 10656.**

**DISCUSSION: D. CASE CONFIRMED THE MOTION WAS FOR THE RESOLUTION AND AGREEMENT. HE CLARIFIED THE RESOLUTION ADOPTION DATE SHOULD STATE APRIL 8, 2014. R. YZAGUIRRE STATED HE HAS SUPPORTED THE SALE AND WAS HAPPY TO BE AT THIS POINT. J. TIBBS STATED HE APPRECIATED J. JOHNSTON AND M. MCFARLAND FOR SHARING THEIR VIEWS ON THE RECORD. HE ALSO STATED HE WAS PLEASED TO SEE THIS FINALLY RESOLVED AND LOOKED FORWARD TO THE FUTURE.**

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

**VI. NEW BUSINESS:**

**1. Purchasing**

- Review of Bids Received & Award Consideration for Public Works Bids \$25,000-\$100,000
- PW 14010 Ada County Courthouse Computer Room Backup Air Conditioner

B. Perkins advised the Board that the Evaluation Committee received two responses for PW 14010 and presented its recommendation for award. J. Tibbs read the recommendation into the record.

**ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD PW 14010 ADA COUNTY COURTHOUSE COMPUTER ROOM BACKUP AIR CONDITIONER PROJECT TO PAGE MECHANICAL GROUP IN THE AMOUNT OF \$71,830. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**2. Licenses (*Authorize the Chairman to Sign*)**

**a. Ratify – Catering Permits**

**(Signed by Commissioner Case on 03/31/14)**

- End Zone at Barber Park Event Center for Aryn Oyler Memorial, April 6th from 1pm to 8pm.

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b. Catering Permits (2)

1. End Zone at Barber Park Event Center for Bishop Kelly Baseball Fundraiser April 12th from 3pm to 10pm
2. Beer Guys at 5811 W. Avimor Dr. for Mike Beam, Avimor Community April 24th from 4pm to 9pm

c. New Licenses (2)

1. Boise Fry Company, 2020 E. Overland Rd., # 130, Meridian, Beer/Wine
2. On The Fly Deli, 800 W. Main St., Ste. 200, Boise, Beer/Wine

d. License Transfers

- El Tesoro, 751 W. 4<sup>th</sup> St., Kuna, Beer/Liquor

e. Licenses Renewals (59)

1. 44 Club, 4340 W. State St., Boise, Beer/Liquor
2. Arid Club, 1137 W. River St., Boise, Beer/Liquor
3. Arlene, 459 W. Main St., Kuna, Beer/Liquor
4. Bleubird, 224 N. 10th St., Boise, Beer/Wine
5. Boise Airport, 3201 Airport Way, Boise, Beer/Liquor
6. Boise Cascade, 1 Jefferson Square, Boise, Beer/Wine
7. Buffalo Club, 10206 Fairview Ave., Boise, Beer/Liquor
8. Café Ole, 210 N. Milwaukee St., Boise, Beer/Liquor
9. Café Ole, 3284 E. Pine Ave., Meridian, Beer/Liquor
10. Casa Blanca Cuban Grill, 5506 W. Overland Rd., Boise, Beer/Wine
11. Club at Spurwing, 6800 Spurwing Way, Meridian, Beer/Liquor
12. Cost Plus, 1157 N. Milwaukee St., Boise, Beer/Wine
13. Crane Creek Country Club, 500 W. Curling Dr., Boise, Beer/Liquor
14. Crooked Fence Brewery, 5242 Chinden Blvd., Boise, Beer/Wine
15. Crush, 78 Eagle River # 115, Eagle, Beer/Liquor
16. Curb Bar & Grill, 1760 S. Meridian Ste. 100, Meridian, Beer/Liquor
17. Deli George!, 220 S. Broadway Ave., Boise, Beer/Wine
18. Drink & Waterfront Grille, 3000 N. Lakeharbor Lane, Boise Beer/Liquor
19. Fatty's, 800 W. Idaho, Boise, Beer/Liquor
20. Flatbread Neapolitan Pizzeria, 800 W. Main St., Ste. 230, Boise Beer/Liquor
21. Fresh Off The Hook Seafood, 5047 N. Milwaukee, Boise, Beer/Wine
22. Fusion Asian Grill, 3161 E. Fairview, Meridian, Beer/Wine
23. Gathering Place, 50 E. State St., Eagle, Beer/Liquor
24. Gino's Italian Ristorante & Bar, 3015 W. McMillan Rd., Ste. 108 Meridian, Beer/Liquor
25. Harry's Hideaway Bar & Grill, 2032 E. Overland Rd., Ste. 130 Meridian, Beer/Liquor
26. High Note Café, 225 N. 5th St., Boise, Beer/Wine
27. Highland Hollow Brewhouse, 2455 Harrison Hollow Lane, Boise, Beer/Wine
28. Knitting Factory Concert House, 416 S. 9th St., Boise, Beer/Liquor
29. Lucky Fin's Seafood Grill, 1441 N. Eagle Rd., Ste. 100, Meridian, Beer/Liquor
30. Maverik # 405, 3202 W. Ustick Rd., Meridian, Beer/Wine
31. Navajo Room, 4900 ½ Emerald, Boise, Beer/Liquor
32. New York Richies, 5865 N. Glenwood Ste. D, Garden City, Beer/Wine
33. Payette Brewing Company LLC, 111 W. 33rd St., Garden City, Beer/Wine
34. Piehole, 916 N. Main St., Meridian, Beer/Wine
35. Plantation Golf Club, 6515 W. State St., Garden City, Beer/Wine
36. Quinn's Restaurant & Lounge, 1005 Vista Ave., Boise, Beer/Liquor
37. Ranch Club, 3544 Chinden Blvd., Garden City, Beer/Liquor
38. Red Lion Hotel Boise Downtown, 1800 Fairview, Boise, Beer/Liquor
39. Reel Foods Fish Market, 611 Capitol Blvd., Boise, Beer/Wine
40. River Birch Golf Course, 3740 N. Pollard, Star, Beer/Wine
41. Schnitzel Garten, 1225 E. Winding Creek Dr., Ste. 130, Eagle, Beer/Wine
42. Shige Japanese Cuisine, 100 N. 8th Ste. 215, Boise, Beer/Wine
43. Shotsie's Pub & Eatery, 6100 W. State St., Ste. 101, Boise, Beer/Liquor
44. Sockeye Grill & Brewery, 3019 N. Cole Rd., Boise, Beer/Wine
45. Taphouse, 760 W. Main St., Boise, Beer/Liquor
46. Target Store T-0617, 633 N. Milwaukee St., Boise, Beer/Wine
47. Target Store T-1230, 6280 Eagle Rd., Boise, Beer/Wine
48. Tepanyaki Japanese Restaurant, 2197 N. Garden, Boise, Beer/Wine
49. Texaco, 3205 Vista Ave., Boise, Beer/Wine
50. Twin Peaks Restaurant, 7751 W. Spectrum, Boise, Beer/Liquor

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51. Val's Chevron, 12222 Overland Rd., Boise, Beer/Wine
52. Visual Arts Collective, 3638 Osage St., Garden City, Beer/Liquor
53. Wal Mart Store # 2508, 8300 W. Overland Rd., Boise, Beer/Wine
54. Wal Mart Store # 2861, 7319 W. State St., Garden City, Beer/Wine
55. Wal Mart Store # 2862, 4051 E. Fairview Ave., Meridian, Beer/Wine
56. Wal Mart Store # 3093, 795 W. Overland Rd., Meridian, Beer/Wine
57. Wal Mart Store # 3094, 3233 N. Cole Rd., Boise, Beer/Wine
58. Walgreens # 05185, 4924 Overland Rd., Boise, Beer/Wine
59. El Tesoro, 751 W. 4th St., Kuna, 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 AND RATIFY THE 1 CATERING PERMIT SIGNED BY COMMISSIONER CASE ON MARCH 31, 2014; APPROVE THE REMAINING LICENSES AS LISTED ON THE AGENDA INCLUDING 2 CATERING PERMITS, 2 NEW LICENSES, 1 LICENSE TRANSFER AND 59 LICENSE RENEWALS; 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.**

3. Auditor's Office

C. Rich advised the Board that absentee ballots are being mailed for the primary elections.

4. Claims Journal

- April 3, 2014

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 3, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Personnel Action Forms (1 Conditional Pay Increase, 1 Introductory Period Completion Pay Increase, 5 Leaves with Pay, 1 Miscellaneous, 2 POST Certification Increases and 1 Promotion)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE, 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE, 5 LEAVES WITH PAY, 1 MISCELLANEOUS, 2 POST CERTIFICATION INCREASES 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.**

6. Assessor's Office

B. McQuade advised the Board that his office is finishing the 2014 assessments. He said the Circuit Breaker Application deadline is April 15th. He also stated he would begin his assessment briefings this evening with the various taxing authorities.

7. Treasurer's Office

- Monthly Financial Report, March 31, 2014

V. McIntyre advised the Board that the sum of \$2,820,592.97 will be distributed to the various taxing districts from tax collections this past month. She affirmed that the monthly financial previously provided to the Board is in balance.

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D. Case requested V. McIntyre explain the differences between book and market values. V. McIntyre explained the market value is the amount for which she would be able to sell the assets. The book value is the amount at which the asset was purchased.

8. Chief of Staff

L. Maneely stated he is currently working with Staff on preparations for the Open House. He discussed the site visit to the Ada-Eagle Sports Complex.

9. Volunteer Board Appointments (4)

- a. Ratification of Boise County's Appointment of Barbara Balding to the Central District Health Department's Board of Health, Term to Expire 6/30/19
- b. Appointment of Scott Nicholson to District #2 Animal Damage Control Board, Filling an Unexpired Term Ending 8/28/14
- c. Reappointment of Julia Pierko to the Ada County Planning & Zoning Commission, Term to Expire 4/16/17
- d. Reappointment and Approval of John Seidl to Serve a Third Term on the Ada County Planning & Zoning Commission, Term to Expire 4/16/17

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR VOLUNTEER BOARD APPOINTMENTS AS LISTED ON THE AGENDA, WITH THE TERMS OF EXPIRATION AS SPECIFIED, INCLUDING THE APPROVAL OF JOHN SEIDL TO SERVE A THIRD TERM ON THE PLANNING & ZONING COMMISSION PURSUANT TO IDAHO CODE 67-6504(A). J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

10. Approval of Minutes (9) (*Authorize the Chairman to Sign*)

- a. Public Hearing Meeting, February 12, 2014
- b. Open Business Meeting, March 4, 2014
- c. Open Business Meeting, March 11, 2014
- d. Open Business Meeting, March 18, 2014
- e. Open Business Meeting, March 25, 2014
- f. General Session of the Indigent Hearing, March 12, 2014
- g. Executive Session of the Indigent Hearing, March 12, 2014
- h. Exemption Hearing, March 20, 2014
- i. Board of Equalization Hearing, March 25, 2014

**ACTION: J. TIBBS MOVED TO APPROVE THE NINE SETS OF MINUTES 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.**

11. Grants (*Authorize the Chairman to Sign the Appropriate Documents*)

- Grant No. 1311-D - Award of the 2013 Edward Byrne Memorial Justice Assistance Grant (Replaces Grant Nos. 1311-B/C)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE GRANT NO. 1311-D 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.**

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

- Interim Events (8)
  1. 2015 Boise Valley Fly Fishing Expo, Fly Fishing Expo, January 10-11, 2015 (January 8-9, 2015, set-up)
  2. Edward Moua, Autocross, April 12, 2014
  3. Cat Fanciers, Cat Show, March 21-22, 2015 (March 20, 2015, set-up)

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4. Idaho Business League Events, Inc., Experience Idaho/Kids Fun Fest, May 3, 2014
5. Idaho Business League Events, Inc., Pet Expo, May 3, 2014
6. Lizard Butte Kennel Club, Dog Show, October 8-12, 2014 (October 7, 2014, set-up)
7. Mackenzie Whittaker, Wedding, August 2, 2014
8. Scottish Highland Games, Scottish Highland Games, September 13, 2014 (September 12, 2014, set-up)

**ACTION:** **J. TIBBS MOVED TO APPROVE THE EIGHT 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. Agreements (10) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
  - a. Agreement No. 10657 - Agreement Between Ada County and Cindie and Robert Etienne for Demonstrations Entertainment during the Western Idaho Fair (8/15-8/24/14)
  - b. Agreement No. 10658 - Agreement Between Ada County and the United Drug Enforcement Administration, by and through, RAC William J. Lutz for Southwest Idaho Wireless Integrated Network Participation (SWIWIN)
  - c. Agreement No. 10659 - Agreement Between Ada County and Xerox Corporation for Lease of Model W7855PT Copier for Use at the Ada County Landfill Office
  - d. Agreement No. 10660 - Agreement Between Ada County and Idaho Department of Parks and Recreation for the Use of Recreation Boating Safety Grant Funds
  - e. Agreement No. 10661 - Agreement Between Ada County and Buck Consultants, LLC for Designing and Creating a more Client Accessible Employee Handbook
  - f. Agreement No. 6684-17-14 - Renewal Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Courts
  - g. Agreement No. 6684-18-14 - Amendment to Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Courts
  - h. Agreement No. 6684-19-14 - Addendum 1 to Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Corrections
  - i. Agreement No. 6684-20-14 - Addendum 2 to Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Corrections
  - j. Agreement No. 9820-6-14 - Project Scope of Services Agreement Between Ada County and LCA Architects, PA for Remodel and Repair of the Roof at the Ada County Public Safety Building

D. Case read the agreements into the record.

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

## Public Hearing

14. Resolutions
  - Resolution No. 1971 - Resolution for the Sole Source Contract for Equipment and Services for Next Generation 911 Network Telephone System

D. Case read Resolution No. 1971 into the record and opened the public hearing.

*[There was no public testimony.]*

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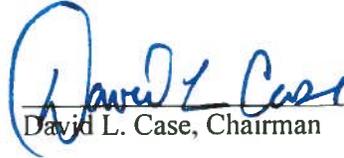
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D. Case closed the public hearing.

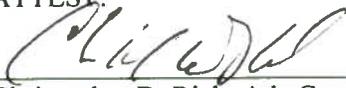
**ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1971 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**VII: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:44 a.m.

  
\_\_\_\_\_  
David L. Case, Chairman

ATTEST:

  
\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk