

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 6, 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; Lyn Call, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Bob Kobza, Rusty McNeill, and Kyle Ramirez, Purchasing; Scott Williams, Jeff Ball, Dolly Hall and Herb Stiewig, Operations, Jessica Donald, Communications and Terri Stanfield, Sheriff'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 9:00 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 **ADDED INSIDE 48 HOURS**

1. Added Item (IV), Correction to the Record
2. Removed of Item (VII) (3), Claims Journal

ACTION: J. TIBBS MOVED TO AMEND THE AGENDA TO ADD ITEM IV, CORRECTION TO THE RECORD, AND TO REMOVE ITEM (VII) (3), CLAIMS JOURNAL. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. CORRECTION TO THE RECORD

- Open Business Meeting Agenda - 5/1/14
- Resolution No. 1973 - Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Juvenile Court Services Budget, was reassigned Resolution No. 1974

ACTION: J. TIBBS MOVED TO CORRECT THE MAY 1, 2014, OPEN BUSINESS MEETING AGENDA TO ASSIGN NO. 1974 TO THE RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY JUVENILE COURT SERVICES BUDGET. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. EMPLOYEE RECOGNITION

1. Martin "Herb" Stiewig - 25 Year Certificate of Service
2. Bob Kobza - 20 Year Certificate of Service

VI. UNFINISHED BUSINESS:

- Purchasing
- a. Award of Bid 14036 Ada County Temporary Services for Elections (*Tabled from 4/15/14*)

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 stated the Evaluation Committee is still in the process of evaluating the bids and requested the bid be tabled to May 27, 2014.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 14036 ADA COUNTY TEMPORARY SERVICES FOR ELECTIONS TO MAY 27, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Award of Bid 14037 Ada County Temporary Services for Professional and Clerical *(Tabled from 4/15/14)*

B. Perkins affirmed the Evaluation Committee is still in the process of evaluating the bids and requested the bid be tabled to May 27, 2014.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 14037, ADA COUNTY TEMPORARY SERVICES FOR PROFESSIONAL AND CLERICAL, TO MAY 27, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- c. Award of Bid 14039 Ada County Temporary Services for General Labor *(Tabled from 4/15/14)*

B. Perkins asserted the Evaluation Committee is still in the process of evaluating the bids and requested the bid be tabled to May 27, 2014.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 14039, ADA COUNTY TEMPORARY SERVICES FOR GENERAL LABOR, TO MAY 27, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS:

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

a. Ratify – License Renewals (14)

(Signed by Commissioner Case on 04/30/14)

1. Boise Hotel & Conference Center, 3300 Vista Ave., Boise, Beer/Liquor
2. Brewforia Beer Market, 3030 E. Overland Ste. 100, Meridian, Beer/Wine
3. Buzz Coffee TCAB, 2999 N. Lake Harbor Lane, Ste. 110, Boise, Beer/Wine
4. Jenny’s Lunch Line, 560 Main St., Boise, Beer/Wine
5. Leku Ona, 117 S. 7th St., Boise, Beer/Liquor
6. Pizzalchik, 7330 W. State St., Boise, Beer/Wine
7. Springhill Suites by Marriott, 6325 N. Cloverdale Rd., Boise, Beer/Wine
8. Sun Ray Café, 1602 N. 13th.Boise, Beer/Liquor
9. Syringa Winery, 3500 Chinden Blvd., Garden City, Beer/Wine
10. Gyro House, 6631 W. Ustick Rd., Boise, Beer Only
11. Tony’s Pizzeria del Teatro, 105 N. Capitol Blvd., Boise, Beer/Wine
12. Yokozuna Teriyaki, 276 N. 8th , Boise, Beer/Wine

(Signed by Commissioner Tibbs on 05/02/14)

13. Blue Moose Café, 79 E. Aikens St., Eagle, Beer/Wine

(Signed by Commissioner Yzaguirre on 05/02/14)

14. Rockies Diner, 3900 Overland Rd., Boise, Beer/Wine

b. Catering Permits (5)

1. End Zone at Barber Park Event Center for Nicole Pyle Wedding, May 10th from 11am to 9pm.
2. End Zone at Barber Park Event Center for Mayra Ferrer Wedding, May 17th from 2pm to 10pm.
3. End Zone at Barber Park Event Center for Rheana Green Wedding, May 24th from 12pm to 10pm.
4. End Zone at Barber Park Event Center for Taylor Jones Wedding, May 25th from 12pm to 10pm.
5. Rodeway Inn & Sunshine Feed Store at Eagle Island State Park for Eagle Island Experience, May 17th & 18th from 12pm to 10pm.

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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 14 LICENSES AS LISTED ON THE AGENDA SIGNED BY COMMISSIONERS CASE, TIBBS AND YZAGUIRRE ON THE DATES SET FORTH ON THE AGENDA, AND APPROVE THE REMAINING LICENSES AS LISTED ON THE AGENDA INCLUDING 5 CATERING PERMITS; 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
C. Rich stated his office is gearing up for the primary election.

~~3. Claims Journal~~
~~— April 30, 2014~~

4. Personnel Action Forms (1 Introductory Period Completion Pay Increase, 2 Leaves with Pay, 1 Miscellaneous and 1 Promotion)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE, 2 LEAVES WITH PAY, 1 MISCELLANEOUS AND 1 PROMOTION; 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
B. McQuade reported that his office is preparing to send out assessment notices in two and a half weeks and the Board of Equalization hearings will begin a month later. He stated there was a 14.5% median increase which is slightly more than last year. He stated the value of properties is getting back to where they were in 2008.

6. Tax Cancellations (16) (8-2013; 5-2012; 2-2011; and 1-2010) (*Authorize the Chairman to Sign*)

a. 2013 PROPERTY ROLL (8)

- | | |
|----------------------|-------------|
| 1. Mitchell Brian | R3161170160 |
| 2. Anderson Ronald K | R3473720040 |
| 3. Bailey Ransom | R8390000790 |
| 4. Johnson Mary A | R8442300080 |
| 5. Heinrich Shane | R1532770240 |
| 6. Hatfield Mark B | R2943780010 |
| 7. Cooper Coy | R6633000131 |
| 8. Christiansen Mark | R5464360660 |

b. 2012 PROPERTY ROLL (5)

- | | |
|----------------------|-------------|
| 1. Bailey Ransom | R8390000790 |
| 2. Heinrich Shane | R1532770240 |
| 3. Hatfield Mark B | R2943780010 |
| 4. Cooper Coy | R6633000131 |
| 5. Christiansen Mark | R5464360660 |

c. 2011 PROPERTY ROLL (2)

- | | |
|-------------------|-------------|
| 1. Heinrich Shane | R1532770240 |
| 2. Cooper Coy | R6633000131 |

d. 2010 PROPERTY ROLL (1)

- | | |
|--------------|-------------|
| - Cooper Coy | R6633000131 |
|--------------|-------------|

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ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES EIGHT TAX CANCELLATIONS FOR 2013, FIVE TAX CANCELLATIONS FOR 2012, TWO TAX CANCELLATIONS FOR 2011, AND ONE TAX CANCELLATION FOR 2010; 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.

7. Treasurer's Office

- Monthly Financial Report, April 30, 2014
- L. Call advised the Board that her office will be sending out the notices for the second half property taxes next Tuesday. She stated that the auction for bid4assets.com is up and running and that the auction is scheduled for June 7-10, 2014.

8. Chief of Staff

- L. Maneely provided an update to the Board on the Greenbelt issue.

9. Weed and Pest (*Authorize the Chairman to Sign*)

- Notices of Lien (5)
 1. Logan Corinne S1421212465 \$202.96
 2. Healy Henrietta Bertha R2361000113 \$50.00
 3. Campbell Scott A R7977500150 \$544.78
 4. Gibbons Mark M S1423427895 \$137.55
 5. Wagnild Carolyn L R1479650510 \$167.65

ACTION: J. TIBBS MOVED TO APPROVE FIVE NOTICES OF LIEN 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.

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

- a. Interim Events (3)
 1. American Promotions, Training Meeting, June 7, 2014
 2. Bogus Basin Ski Education Foundation, Ski Swap, October 31-November 2, 2014 (October 30, 2014 Set-Up)
 3. Idaho Gem Club, Idaho Gem and Mineral Show, February 21-22, 2015 (February 20, 2015 Set-Up)
- b. Concessionaire Agreements (2014 WIF) (2)
 1. Delsa's Homemade Ice Cream #1
 2. Delsa's Homemade Ice Cream #2

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE INTERIM EVENT AGREEMENTS AND THE TWO CONCESSIONAIRE 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.

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

- Barber Park Education and Event Center (4)
 1. Kellie Kohler, Friends of Children & Families All Staff In Service Day, May 22, 2014
 2. Tracy Lovstedt, Lovstedt / Pedersen Wedding Reception, July 11, 2014
 3. Carrie Jean Ross, Pendergraft Wedding & Reception, February 7, 2015
 4. Corrine Holsinger, Stein Wedding & Reception, December 6, 2014

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

12. Agreements (5) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10681 - Agreement Between Ada County and Qwest Corporation d/b/a Century Link QC for Metro Ethernet Service Fixed Period Pricing Plan Intrastate
- b. Agreement No. 10683 - Agreement Between Ada County and Knife River Corporation – Northwest for Fixed Price Construction Contract for Hidden Hollow Cell Phase 2 Closure
- c. Agreement No. 10684 - Agreement Between Ada County and Scott Hedrick Construction, Inc. for Fixed Price Construction Contract for Ada County Courthouse 2014 Remodel Project
- d. Agreement No. 10686 - Amended Agreement Between Ada County and TransUnion Risk and Alternative Data Solutions, Inc. for Online License to Access TLO Systems
- e. Agreement No. 10580-1-14 - Amendment Subgrant Agreement Between Ada County and Ada County Emergency Medical Services District to Include Use of 2013 Homeland Security Grant Funds

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. YZAGUIRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

13. Resolutions (3)

- a. Resolution No. 1975 - Resolution Adjusting The Ada County Budget to Reflect the Receipt of Unscheduled Revenue to The Ada County Sheriff's Office Budget

D. Case read Resolution No. 1975 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. 1975 AS LISTED ON THE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 1976 - Resolution Providing for the Sale of Eight Vehicles Owned Either by Ada County or Ada County Mosquito Abatement District

D. Case read Resolution No. 1976 into the record and opened the public hearing.

[There was no public testimony.]

D. Case closed the public hearing.

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ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1976 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- c. Resolution No. 1977 - Resolution to Increase the Emergency Communications Planning Committee Members to Nine (Amends Resolution No. 1327)

D. Case read Resolution No. 1977 into the record and opened the public hearing.

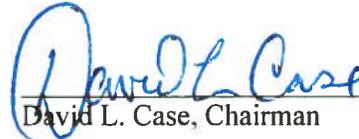
[There was no public testimony.]

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1977 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VIII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:35 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk