

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, AUGUST 19, 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: Phil McGrane, Chelsea Carattini, Barbara Borst, Anthony Lock-Smith, Brad Vanderpool, Debbie Leach, Sarah Lund, Tim Sturges. Lori Beck and Kathy Ingraham, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Rusty McNeill, Alyssa Mitchell, Kyle Ramirez and Melissa Wilson, Procurement; Dave Logan, Operations; Leslie Penney, Bob Hutchinson, Joshua Smith, Sally Myers, and Jeanne Urich, Information Technology; Ted Hutchinson and Kurt Hunt, Solid Waste Management; Nancy Werdel, Prosecutor's Office; Mike Schneider, Sheriff's Office; Moira Gelardo, Human Resources; Jessica Donald, Communications; and Larry Maneely and Benny Poole, Commissioners' 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 8:59 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:**

- Item (V) (d), was amended to reflect Award of Bid 14058 rather than Opening of Bid 14058

**ACTION: J. TIBBS MOVED TO AMEND ITEM NO. V (d) TO REFLECT AWARD OF BID 14058 2015 EXPO IDAHO OFFICE AND GRAND ENTRANCE PROJECT. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**IV. EMPLOYEE RECOGNITION:**

- Robert Hutchinson – 25 Years Certificate of Service

D. Case acknowledged Robert Hutchinson's 25 years of employment and presented him with a 25 Year Certificate of Service.

**V. UNFINISHED BUSINESS:**

**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.**

- Purchasing
  - a. Award of Bid 14055 Re-bid Ada County Temporary Service for Elections (*Tabled from 8/5/14*)

B. Perkins presented the Evaluation Committee's 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 14055 RE-BID ADA COUNTY TEMPORARY SERVICE FOR ELECTIONS TO A.E.S. INC. AS THE LOWEST RESPONSIVE BIDDER. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Award of Bid 14056 Re-bid Ada County Temporary Service for Professional and Clerical (*Tabled from 8/5/14*)

B. Perkins presented the Evaluation Committee's 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 BID 14056 RE-BID ADA COUNTY TEMPORARY SERVICE FOR PROFESSIONAL AND CLERICAL TO A.E.S. INC. AS THE LOWEST RESPONSIVE BIDDER. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- c. Award of Bid 14057 Re-bid Ada County Temporary Service for General Labor (*Tabled from 8/5/14*)

B. Perkins presented the Evaluation Committee's 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 14057 RE-BID ADA COUNTY TEMPORARY SERVICE FOR GENERAL LABOR TO A.E.S. INC. AS THE LOWEST RESPONSIVE BIDDER. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- d. Award of Bid 14058 2015 Expo Idaho Office and Grand Entrance Project (*Tabled from 8/5/14*)

B. Perkins presented the Evaluation Committee's 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 BID 14058 2015 EXPO IDAHO OFFICE AND GRAND ENTRANCE PROJECT TO JORDAN WILCOMB CONSTRUCTION, INC. IN THE AMOUNT OF \$1,991,000. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## **VI. NEW BUSINESS:**

### 1. Purchasing

- Review of Bids Received and Award Consideration for Bids \$25,000 to \$50,000
  1. Bid 14060 Ada County Sheriff's Office Dry Cleaning Service

B. Perkins advised the Board that the Evaluation Committee received two responses for Bid 14060 Ada County Sheriff's Office Dry Cleaning Service and presented the Board 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 BID 14060 ADA COUNTY SHERIFF'S OFFICE DRY CLEANING SERVICE TO WINKLE GROUP, IN THE AMOUNT OF \$4.10 PER UNIFORM. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## 2. Bid 14070 Purchase of Gas Well Head Supplies for Ada County Landfill

B. Perkins advised the Board that the Evaluation Committee received two responses for Bid 14070 Purchase of Gas Well Head Supplies for Ada County Landfill 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 14070 PURCHASE OF GAS WELL HEAD SUPPLIES FOR ADA COUNTY LANDFILL TO Q.E.D. ENVIRONMENTAL SERVICES, INC., IN THE AMOUNT OF \$42,970. 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. Catering Permits (7)

1. Piper Pub at Alpine Ponds for Laurie Byrne Wedding, August 23rd from 5pm to 12:30pm
2. Curb Bar & Grill at Eagle Island State Park for Rich & Steph Stout Reception, August 22nd from 1pm to 10:59pm
3. 36th Street Bistro at 5100 Cartwright, Peaceful Cove Ranch for Ranch Wine Dinner, September 17th from 6pm to 9pm
4. Honalee Farm Event Center for Honalee Farm Event Center for Lynn Ineck Wedding, August 23rd from 3pm to Midnight
5. Honalee Farm Event Center for Honalee Farm Event Center for Heather Gordon Wedding, August 31st from 3pm to Midnight
6. Honalee Farm Event Center for Honalee Farm Event Center for Agre/Haugen Wedding, August 30th from 3pm to Midnight
7. Honalee Farm Event Center for Honalee Farm Event Center for Gossett Wedding, August 22nd from 3pm to Midnight

b. New Licenses (2)

1. Gelato Café, 2053 East Fairview Ave., # 101, Meridian, Beer/Liquor
2. Crazy Horse, 1519 W. Main St., Boise, Beer/Wine

P. McGrane stated that the required fees were paid and the paperwork was in order and awaiting signature.

**ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING SEVEN CATERING PERMITS AND TWO LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY 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

P. McGrane provided an update on Bond Elections and questions on the Boise School District Trustee Election which is one of the only elections the County does not run.

## 4. Claims Journal

- August 14, 2014

J. Tibbs requested item 101.3 be tabled for further discussion.

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED AUGUST 14, 2014 EXCLUDING ITEM 101.3 WHICH WILL BE TABLED TO AUGUST 26, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Personnel Action Forms (1 Leave with Pay and 1 Miscellaneous)

**ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING ONE LEAVE WITH PAY AND ONE MISCELLANEOUS; 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

B. McQuade stated his office was starting the 2015 physical inspection appraisals and wrapping up the 2014 tax appeals.

7. Tax Cancellations (*Authorize the Chairman to Sign*)

- Casualty Loss

- Grant, Brian S

R4918470020

**ACTION: R. YZAGUIRRE MOVED TO APPROVE ONE CASUALTY LOSS AS LISTED ON THE AGENDA; 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 - No Report

9. Chief of Staff - No Report

10. Approval of Minutes (3) (*Authorize the Chairman to Sign*)

- a. General Session of the Indigent Hearing, August 6, 2014
- b. Executive Session of the Indigent Hearing, August 6, 2014
- c. Open Business Meeting, August 5, 2014

**ACTION: J. TIBBS MOVED TO APPROVE THE THREE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY 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. 1406-A - Grant Application for Ada County Domestic Violence Court Mentor Site Grant Application - Federal Office Violence Against Women (\$145,588; No Match)

D. Case read Grant No. 1406-A into the record.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE GRANT NO. 1406-A 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. Weed and Pest (*Authorize the Chairman to Sign*)

a. Notices of Lien (2)

- |                            |             |          |
|----------------------------|-------------|----------|
| 1. Sindon Evelyn H         | S1201223115 | \$68.11  |
| 2. Heron River Funding LLC | S0417142000 | \$325.95 |

b. Releases of Lien (6)

- |                     |             |        |
|---------------------|-------------|--------|
| 1. West Cari Denson | 2014-063365 | 8/6/14 |
| 2. Peart Stephen B  | 2014-063367 | 8/6/14 |
| 3. Lewis Janice L   | 2014-063366 | 8/6/14 |

4. Jarvis Reed K	114052004	7/1/14
5. Idaho Baptist College	114052003	7/1/14
6. Carter Kay L	2014-065584	8/13/14

**ACTION: J. TIBBS MOVED TO APPROVE TWO NOTICES OF LIEN AND SIX RELEASES 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.**

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

- Barber Park Education and Event Center (2)
  1. Cindy Morrison, Morrison Wedding & Reception, May 2, 2015
  2. Lauren Schaffer, Dalton / Schaffer Wedding & Reception, August 8, 2015

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO 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 (37) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10775 - Agreement Between Ada County and Western Mountain Bus Sales, Inc. for the Lease of Buses When Necessary to Transport Inmates to Court or Other Facilities
- b. Agreement No. 10776 - Agreement Between Ada County and Stenograph, Inc., for Maintenance of the Following Writers: Mira A3, Serial No. A006466; Diamante Serial Nos. Z12814, Z10264, Z06064, Z06207 and Z06599
- c. Agreement No. 10777 - Agreement Between Ada County and IBF for the Processing of Jury Commission Mailings
- d. Agreement No. 10778 - Agreement Between Ada County and ATS Inland NW, LLC for Support of the HVAC Environmental Central Control and Monitoring System
- e. Agreement No. 10779 - Master Contract for Professional Consulting Services Between Ada County and Stapley Engineering, PA for Projects with Professional Service Fees not Exceeding \$25,000
- f. Agreement No. 10780 - Master Contract for Professional Consulting Services Between Ada County and Hummel Architects PLLC for Projects with Professional Service Fees not Exceeding \$25,000
- g. Agreement No. 10781 - Agreement Between Ada County and Robert R. Chastain for Outside Counsel for Conflict Clients of the Public Defender's Office
- h. Agreement No. 10782 - Agreement Between Ada County and Theresa Martin for Outside Counsel for Conflict Clients of the Public Defender's Office
- i. Agreement No. 10783 - Agreement Between Ada County and Ellsworth, Kallas & DeFranco, PLLC for Outside Counsel for Conflict Clients of the Public Defender's Office
- j. Agreement No. 10784 - Agreement Between Ada County and Randall S. Barnum for Outside Counsel for Conflict Clients of the Public Defender's Office
- k. Agreement No. 10785 - Agreement Between Ada County and Paul R. Taber, III for Outside Counsel for Conflict Clients of the Public Defender's Office
- l. Agreement No. 10786 - Agreement Between Ada County and Davis & Walker for Outside Counsel for Conflict Clients of the Public Defender's Office
- m. Agreement No. 10787 - Agreement Between Ada County and J. Scott Dowdy for Outside Counsel for Conflict Clients of the Public Defender's Office
- n. Agreement No. 10788 - Agreement Between Ada County and Upson Company for the 2014 Public Safety Building Re-Roof Project (Final Completion 9/29/14)
- o. Agreement No. 10790 - Agreement Between Ada County and Garden City Senior Citizens, Inc., for FY14-15 Funding

- p. Agreement No. 10791 - Agreement Between Ada County and Tensator, Inc. for Purchase, Installation and Maintenance of Virtual Queue Management System for the Assessor's Office (FY14)
- q. Agreement No. 10792 - Agreement Between Ada County and Tensator, Inc. for Installation and Training for the Virtual Queue Management System for Assessor
- r. Agreement No. 10793 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855APT for Use at the Law Clerks Office (FY14)
- s. Agreement No. 10794 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855A for Use at the TCA 4<sup>th</sup> Floor Copy Room
- t. Agreement No. 10795 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5755A for Use at the TCA 2<sup>nd</sup> Floor Copy Room
- u. Agreement No. 10796 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855A for Use at the 2<sup>nd</sup> Floor Problem Solving Court
- v. Agreement No. 10797 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855A for Use at the Marshal's Office
- w. Agreement No. 10798 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855A for Use at the Jury Office
- x. Agreement No. 10799 - Agreement Between Ada County and Xerox Corporation for Lease of Model WC5775 for Use at the TCA's Office
- y. Agreement No. 10800 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model LD350SP for Use at the Drug Court Treatment Center
- z. Agreement No. 10801 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model LD350SP for Use at the TCA 5<sup>th</sup> Floor Copy Room 5130
- aa. Agreement No. 10802 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model LD350SP for Use at the TCA 5<sup>th</sup> Floor Copy Room 5131
- bb. Agreement No. 10803 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model LD350SP for Use at Family Court Services
- cc. Agreement No. 10804 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model LD533sp for Use at the Coroner's Office
- dd. Agreement No. 10805 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model MPC3002/SR3140 for Use at the Coroner's Office
- ee. Agreement No. 8895-4-14 - Renewal Agreement Between Ada County and John Zink Company, LLC for Biogas Flare Preventative Maintenance (FY14)
- ff. Agreement No. 9380-3-14 - Renewal Agreement Between Ada County and EC Power Systems for Emergency Generator Service and Repair
- gg. Agreement No. 9832-2-14 - Renewal Agreement Between Ada County Custodial Services and A-OK Building Maintenance, Inc. for Select Ada County Facilities
- hh. Agreement No. 10352-1-14 - Renewal Agreement Between Ada County and Automated Services, Inc. for Custodial Services at the Benjamin Campus
- ii. Agreement No. 10378-1-14 - Renewal Agreement Between Ada County and American Cleaning Service Company, Inc. for Custodial Services at the Public Safety Complex
- jj. Agreement No. 10439-1-14 - Renewal Agreement Between Ada County and Hewlett-Packard for Support Services for Emergency Communications Equipment
- kk. Agreement No. 10587-1-14 - Renewal Agreement Between Ada County and Winbourne Consulting, LLC, for Computer Aided Dispatch (CAD) Project Management Consulting Services

**ACTION: J. TIBBS MOVED TO APPROVE THE 37 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

- Attestation of Compliance with the Payment Card Industry Data Security Requirements and Security Assessment Procedures (*Authorize the Chairman to Sign*)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ATTESTATION OF COMPLIANCE WITH THE PAYMENT CARD INDUSTRY DATA SECURITY REQUIREMENTS AND SECURITY ASSESSMENT PROCEDURES; 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**

## 16. Resolutions (4)

- a. Resolution No. 1997 - Resolution for the Sole Source Procurement of a Coherent TraceER Forensic Laser System from Arrowhead Scientific, Inc. for the 2013-14 Fiscal Year

D. Case read Resolution No. 1997 into the record and opened the public hearing.

B. Perkins stated Procurement has been helping the Sheriff's Office with the researching of sole source procurement and all specifications have been meet.

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1997 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. 1998 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorneys Budget

D. Case read Resolution No. 1998 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. 1998 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. 1999 - Resolution for the Sole Source Contract for Equipment and Services for Next Generation 911 Network Telephone System for the 2014-15 Fiscal Year

D. Case read Resolution No. 1999 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. 1999 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- d. Resolution No. 2000 - Resolution for the Renewal of Sole Source Contracts for Equipment and Services for the 700 MHz Digital Trunked Radio System and HPD Mobile Data Communications System for the Ada County Emergency Communication Center for the 2014-15 Fiscal Year

D. Case read Resolution No. 2000 into the record and opened the public hearing.

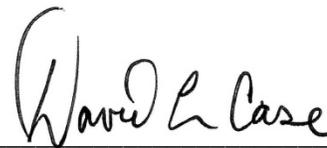
*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2000 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 9:41 a.m.



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

ATTEST:



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