

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 23, 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 and Kathleen Graves, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Megan Leatherman, Development Services; Scott Koberg, Carolyn Nitz and Candy Hahlbeck, Parks and Waterways; Dave Logan, Bruce Krisko, Selena O'Neal, Jeffrey Ball and Dolly Hall, Operations; Rusty McNeill, Melissa Wilson, Kyle Ramirez, Alyssa Mitchell and Jennifer Smith, Procurement; Bob Batista, Expo Idaho; Jessica Donald, Communications; Leslie Penney, Information Technology; Catherine Freeman, Prosecutor's Office; Travis Curtis, Sheriff's Office; and Larry Maneely, 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 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. EMPLOYEE RECOGNITION:

- Jeffrey Ball - 20 Year Certificate of Service

D. Case acknowledged Jeffrey's 20 years of employment and presented him with a 20 Year Certificate of Service.

V. UNFINISHED BUSINESS:

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.

1. Procurement

- Award of RFP 14071 Exclusive Alcohol Provider at Barber Park Events Center (*Tabled from 9/18/14*)

K. Ramirez 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 RFP 14071 EXCLUSIVE ALCOHOL PROVIDER AT BARBER PARK EVENTS CENTER TO CURB BAR & GRILL, LLC IN THE REVENUE PERCENTAGES SET FORTH IN THE LETTER READ INTO THE RECORD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

2. Resolutions (*Public Hearing Closed; Tabled from 9/9/14*)

- Resolution No. 2002 - Resolution Adopting the Ada County Investment Policy

D. Case explained that the resolution was tabled to review concerns raised by the Treasurer.

V. McIntyre expressed her concerns with the language regarding investing deposits approved by the Board.

D. Case advised that the public hearing was closed on September 9, 2014, but tabled for review. He clarified that the language had been reviewed by legal Staff.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 2002 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED.

DISCUSSION: R. YZAGUIRRE STATED HE WAS COMFORTABLE WITH THE LEGAL OPINION THAT THE BOARD RECEIVED AND SUPPORTED THE RESOLUTION. V. MCINTYRE REITERATED THAT SHE OPPOSED THE RESOLUTION.

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

VI. NEW BUSINESS:

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

- Change Order No. 1 – Agreement No. 10873 - Reconstruction of Ada County Landfill Entrance Road (Increase of \$12,357.67)

D. Logan explained Change Order No. 1.

ACTION: R. YZAGUIRRE MOVED TO APPROVE CHANGE ORDER NO. 1 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

DISCUSSION: J. TIBBS NOTED THAT THE INCREASE ISN'T RAISING THE EXPENSE OF THE PROJECT AS THE MONEY WILL BE TAKEN FROM THE CONTINGENCY FUND.

ACTION: 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 - License Transfers (3)

(Signed by Commissioner Case on 9/9/14)

- 1. Boise Stage Stop at Boise Stage Stop for Western Days, September 13th & 14th from 9am to 7pm

(Signed by Commissioner Yzaguirre on 9/18/14)

- 2. JB's Restaurant at NE Corner of McDermott Rd. & Cherry Lane for Meridian Lions Club for Meridian Lions Rodeo, September 27th & 28th from 11am to 7pm
- 3. Mickey Ray's for Tater Dash Mud Run LLC at Twin Oaks Farms, September 20th from 11am to 11pm

b. Catering Permits

- Raedean's Restaurant at Honalee Event Center for Erin Endow Wedding, October 4th from 5 to 11pm

c. New Licenses (2)

- 1. Capitol Cellars LLC, 110 S. 5th St., Boise, Beer/Wine
- 2. Franco's, 1221 W. Boise Ave., Boise, Beer/Wine

d. License Transfers

- Home Brew Stuff, 9115 W. Chinden Blvd., Garden City, Beer/Wine

C. Rich 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 THREE LICENSE TRANSFERS SIGNED BY COMMISSIONERS CASE AND YZAGUIRRE ON THE DATES SET FORTH ON

THE AGENDA, AND APPROVE THE REMAINING LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT, TWO NEW LICENSES AND ONE LICENSE TRANSFER; 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

C. Rich provided an update on his office's new financial software upgrade and the upcoming November Election.

4. Claims Journal

- September 18, 2014

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED SEPTEMBER 18, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (1 Conditional Pay Increase; 5 Leaves with Pay; 1 Miscellaneous; 3 Promotions; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 5 LEAVES WITH PAY; 1 MISCELLANEOUS; 3 PROMOTIONS; AND 1 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 (*Authorize the Chairman to Sign*)

- 2014 Property Roll (2)

1. La Barthe Family 2013 Revocabl	R1333190780
2. T-7 LLC	S1118346640

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO TAX CANCELLATIONS 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

V. McIntyre advised that with the passing of the levies, her office has started the process for preparing tax bills.

9. Chief of Staff - No Report

10. Development Services

- Application Fee Waiver/Reduction Request

- Boise River Trail Foundation; Waiver/Reduction Amount: \$280.00

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FEE WAIVER/REDUCTION OF \$288 FOR THE BOISE RIVER TRAIL FOUNDATION; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.

DISCUSSION: D. CASE CLARIFIED THE WAIVER WAS \$280.

ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO \$280. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Volunteer Board Appointments

- a. Appointment of Brian D. Smith to the Board of Building Appeals – Term to Expire 9/22/18
- b. Reappointment of Tom Turco – Weed, Pest and Mosquito Abatement Advisory Committee – Term to Expire 9/30/18

ACTION: J. TIBBS MOVED TO APPROVE THE TWO VOLUNTEER BOARD APPOINTMENTS AS LISTED ON THE AGENDA, WITH THE TERMS OF EXPIRATION AS SPECIFIED. R. YZAGUIRRE, SECONDED.

DISCUSSION: D. CASE READ THE APPOINTMENTS INTO THE RECORD.

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

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

- Grant No. 1410-A - Grand Application for the Millennium Grant Funds FY15 for First Time Alcohol and Tobacco Offenders Intervention Programs (\$60,000; No Match)

ACTION: R. YZAGUIRRE MOVED TO APPROVE GRANT NO. 1401-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.

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

a. Notices of Lien (8)

1. Armstrong David William	S0316214875	\$191.63
2. Eaton Travis Luke	S0316244875	\$191.63
3. 4149 State Street LLC	S0412346650	\$50.00
4. Eagle Gravel Inc	S0515244505	\$678.15
5. Eagle Gravel Inc	S0515244505	\$98.44
6. Free Millions LLC	S0414223020	\$151.92
7. Roeder John W S	R7686240326	\$169.74
8. BM Star LLC	R4830410100	\$299.27

b. Releases of Lien (7)

1. Beck Sammy J	2014-073320	9/9/14
2. Thompson E W & L P Trustees	2014-069248	8/26/14
3. Ballard Eunice Linda	2014-065585	8/13/14
4. Hisel Terri L	2014-073321	9/9/14
5. Beck Sammy J	2014-073320	9/9/14
6. Thompson E W & L P Trustees	2014-069248	8/26/14
7. Ballard Eunice Linda	2014-065585	8/13/14

ACTION: J. TIBBS MOVED TO APPROVE EIGHT NOTICES OF LIEN AND SEVEN 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.

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

1. Idaho Business League, Health Fair, October 4-5, 2014 (Set Up October 3, 2014)
2. Idaho Business League, Kid's Discovery Expo, October 4, 2014 (Set Up October 3, 2014)
3. Spectra Productions, Flea Market, October 4-5, 2014 (Set Up October 3, 2014)
4. Junior League of Boise, Fundraiser, September 27, 2014 (Set Up September 26, 2014)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR INTERIM EVENT AGREEMENT 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.

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

- Barber Park Education and Event Center (6)
 1. Hillary Eyre, Majors Wedding & Reception, June 5, 2015
 2. Kelly Miller, ICASDV Theory of Change Business Meeting, November 10, 2014
 3. Kelly Miller, ICASDV Theory of Change Business Meeting, October 13, 2014
 4. Chelsea Kidney, Kidney Wedding & Reception, November 22, 2014
 5. Christine Osnower, Osnower Wedding & Reception, January 2, 2015
 6. Cassie Ota, Morgan/Ota Wedding & Reception, January 11, 2015

ACTION: J. TIBBS MOVED TO APPROVE THE SIX 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.

16. Agreements (75) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10879 - Agreement Between Ada County and Valley Regional Transit for Annual Dues and Service Contribution
- b. Agreement No. 10880 - Agreement Between Ada County and Southwest Idaho Resource Conservation and Development (RC&D) Council, Inc. for FY15 Funding
- c. Agreement No. 10881 - Agreement Between Ada County and The United States Bureau of Alcohol, Tobacco , Firearms and Explosives to Lease a Portion of Shafer Butte Radio Tower Facility (10/1/13 - 9/30/18)
- d. Agreement No. 10882 - Agreement Between Ada County and Joint School District Number 2, Meridian, Idaho, for School Resource Officer Services
- e. Agreement No. 10883 - Agreement Between Ada County and Joint School District Number 2, Meridian, Idaho, for School Resource Officer Services
- f. Agreement No. 10884 - Master Contract for Professional Consulting Services Between Ada County and Control Engineers, PA for Projects with Professional Service Fees not Exceeding \$25,000
- g. Agreement No. 10885 - Agreement Between Ada County and SEEDIdaho P.C. for Commissioning Services for HVAC and Domestic Water Systems for the Expo Idaho Office and Grand Entrance Project
- h. Agreement No. 10886 - Agreement Between Ada County and SimplexGrinnell LP for Wireless Fire Alarm Installation, Monitoring and Service for Twenty County Facilities
- i. Agreement No. 10887 - Memorandum of Agreement Between Ada County and Boise School District Regarding Title 1, Part D, Subpart 2
- j. Agreement No. 10888 - Memorandum of Agreement Between Ada County and the Idaho Department of Juvenile Corrections for Incarceration or Temporary Staging, with Minimal Treatment
- k. Agreement No. 10889 - Memorandum of Understanding Between Ada County and Kuna Learning Center (KLC) for Group Sessions for Students at KLC

- l. Agreement No. 10890 - Memorandum of Agreement Between Ada County and Elmore County for Temporary Detention and Maintenance for Juveniles at the Ada County Juvenile Detention Center
- m. Agreement No. 10891 - Agreement Between Ada County and Cassia County for Pathology Services
- n. Agreement No. 10892 - Agreement Between Ada County and Custer County for Pathology Services
- o. Agreement No. 10893 - Agreement Between Ada County and Camas County for Pathology Services
- p. Agreement No. 10894 - Agreement Between Ada County and Bingham County for Pathology Services
- q. Agreement No. 10895 - Agreement Between Ada County and Boise County for Pathology Services
- r. Agreement No. 10896 - Agreement Between Ada County and Bonneville County for Limited Pathology Services
- s. Agreement No. 10897 - Agreement Between Ada County and Butte County for Limited Pathology Services
- t. Agreement No. 10898 - Agreement Between Ada County and Fremont County for Limited Pathology Services
- u. Agreement No. 10899 - Agreement Between Ada County and Gem County for Pathology Services
- v. Agreement No. 10900 - Agreement Between Ada County and Idaho County for Pathology Services
- w. Agreement No. 10901 - Agreement Between Ada County and Jerome County for Pathology Services
- x. Agreement No. 10902 - Agreement Between Ada County and Minidoka County for Pathology Services
- y. Agreement No. 10903 - Agreement Between Ada County and Payette County for Pathology Services
- z. Agreement No. 10904 - Agreement Between Ada County and CH2M Hill for Landfill Operations Engineering Support Services
- aa. Agreement No. 10905 - Medical Services Agreement Between Ada County and Sage Health Care, P.L.L.C. for Review of Medical Records
- bb. Agreement No. 10906 - Agreement Between Ada County and Helene Belanger LCPC for the use of Office on Violence Against Women Grant Funds for 2014-15
- cc. Agreement No. 10907 - Agreement Between Ada County and Eagle Senior Citizens, Inc., for FY14-15 Funding
- dd. Agreement No. 10908 - Agreement Between Ada County and Lower Boise Watershed Council, Inc., for the Protection and Enhancement of Water Quality for the Lower Boise River Watershed
- ee. Agreement No. 10909 - Amendment to Agreement Between Ada County and Paula Green, LCPC for use of Office on Violence Against Women Grant Funds for 2013-2014
- ff. Agreement No. 10910 - Agreement Between Ada County and Elmore County for Pathology Services
- gg. Agreement No. 10911 - Agreement Between Ada County and Jefferson County for Pathology Services
- hh. Agreement No. 10912 - Agreement Between Ada County and Lemhi County for Pathology Services
- ii. Agreement No. 10913 - Agreement Between Ada County and Lincoln County for Pathology Services
- jj. Agreement No. 10914 - Agreement Between Ada County and Madison County for Pathology Services
- kk. Agreement No. 10915 - Agreement Between Ada County and Power County for Pathology Services
- ll. Agreement No. 10916 - Agreement Between Ada County and Valley County for Pathology Services
- mm. Agreement No. 10917 - Agreement Between Ada County and CH2M Hill Engineers, Inc for Compliance Monitoring Assistance at the Landfill
- nn. Agreement No. 10918 - Agreement Between Ada County and Idaho Transportation Department for General and Noxious Weed Control (Expires 6/30/15)
- oo. Agreement No. 10919 - Agreement Between Ada County and Idaho Transportation Department for Pest Control (Expires 6/30/15)

- pp. Agreement No. 10920 - Agreement Between Ada County and University of Idaho Extension Office for FY15 Funding
- qq. Agreement No.10921 - Agreement Between Ada County and Closed Loop Marketing, LLC for Assistance in Marketing and Promoting the Western Idaho Fair
- rr. Agreement No. 10922 - Memorandum of Agreement Between Ada County and Malheur County for Temporary Detention and Maintenance for Juveniles at the Ada County Juvenile Detention Center
- ss. Agreement No. 10923 - Agreement Between Ada County and Winkle Group, Inc. for Uniform Cleaning Services for the Sheriff's Office
- tt. Agreement No. 7142-6-14 - Renewal Agreement Between Ada County and iAnywhere Solutions, Inc. for Software License, Support and Maintenance of AVL
- uu. Agreement No. 7699-6-14 - Renewal Agreement Between Ada County and Radio IP Software, Inc. for Maintenance of 800 MHZ Data Encryption
- vv. Agreement No. 8459-5-14 - Renewal Agreement Between Ada County, City of Boise, City of Meridian, City of Eagle and State of Idaho Department of Health and Welfare Establishing a Joint Powers Entity (Allumbaugh House) for Operating the Treasure Valley's Medically Monitored Detoxification/Mental Health Diversion Unit
- ww. Agreement No. 8915-6-14 - Renewal Addendum to the Memorandum of Agreement Between Ada County and Department of Homeland Security, U.S. Citizenship and Immigration Services for Systematic Alien Verification of Entitlements (SAVE) Program (\$1,000)
- xx. Agreement No. 9143-5-14 - Renewal Agreement Between Ada County and SuperValu, Inc. to Furnish Professional Pharmacy Services for Indigent Services
- yy. Agreement No. 9145-5-14 - Renewal Agreement Between Ada County and the Idaho Prosecuting Attorneys Association (IPAA) for Management of IPAA Employees
- zz. Agreement No. 9589-5-14 - Renewal Agreement Between Ada County and Language Line Interpreter Services for Over-The-Phone Interpreter Services
- aaa. Agreement No. 9648-3-14 - Renewal Victory Academy Collaboration Agreement Between Ada County Juvenile Court Services and the Independent School District of Boise for the Education of Juveniles
- bbb. Agreement No. 9650-1-14 - Modification to Agreement Between Ada County and TW Telecom Holdings, Inc. for Provision of 220v Power at Disaster Recovery Site
- ccc. Agreement No. 9653-2-14 - Renewal Agreement Between Ada County and U.S. Bank for Banking Services
- ddd. Agreement No. 9839-2-14 - Renewal Agreement Between Ada County and Ada County Housing Authority for Use of Self-Service Fuel Island at the Sheriff's Office
- eee. Agreement No. 9840-2-14 - Renewal Agreement Between Ada County and Boise City Housing Authority for Use of Self-Service Fuel Island at the Ada County Sheriff's Office
- fff. Agreement No. 9928-2-14 - Renewal Lease Agreement Between Ada County and Bonneville Blueprint & Supply for Maintenance of KIP 700
- ggg. Agreement No. 10013-2-14 - Renewal Rider Agreement Between Ada County and Identix Corporation for Maintenance of Touchprinter Fingerprinting Equipment for Juvenile Court Services
- hhh. Agreement No. 10092-2-14 - Renewal Agreement Between Ada County and American Cleaning Services for Custodial Services at Misdemeanor Probation
- iii. Agreement No. 10145-2-14 - Renewal Agreement Between Ada County and BI Incorporated for Exacutrack Services
- jjj. Agreement No. 10176-2-14 - Renewal Joint Powers Agreement Between Ada County, the Ada County Emergency Medical Services District, the City of Boise, the City of Meridian, Kuna Rural Fire District, Eagle Fire District, North Ada County Fire and Rescue District, and Star Joint Fire Protection District for Establishing the Ada County-City EMS System ("ACCESS")
- kkk. Agreement No. 10209-1-14 - Renewal Agreement Between Ada County and Garden City for Lease of Garden City Attorney's Office Space at the Courthouse
- lll. Agreement No. 10353-1-14 - Renewal Agreement Between Ada County and the City of Boise for Lease of the Boise City Attorney's Office Space at the Courthouse

- mmm. Agreement No. 10438-1-14 - Renewal Agreement Between Ada County and Intermountain Communications of Southern Idaho, Inc. for Maintenance of the Title 31 VHF/Microwave System and Storage of County Owned Equipment
- nnn. Agreement No. 10442-1-14 - Renewal Agreement Between Ada County and Paul Ryan, M.D. for Provision of Juvenile Detention Medical Services
- ooo. Agreement No. 10476-1-14 - Renewal Agreement Between Ada County and Mark Grajcar, O.D. for Provision of Juvenile Detention Medical Services
- ppp. Agreement No. 10483-1-14 - Renewal Agreement Between Ada County and State of Idaho Department of Health and Welfare for Service of Process for Child Support Enforcement
- qqq. Agreement No. 10530-2-14 - Amended Agreement Between Ada County and Loomis Armored US, LLC to Add Loomis' Cash Exchange Service
- rrr. Agreement No. 10552-1-14 - Renewal Agreement Between Ada County and Warm Springs Counseling Center for Juvenile Court Services to Provide Counseling Services
- sss. Agreement No. 10598-1-14 - Renewal Agreement Between Ada County and Idaho Department of Health and Welfare for Use of the Web Infrastructure for Treatment Services (WITS) System for Statewide Data Collection (TCA)
- ttt. Agreement No. 10608-1-14 - Renewal Agreement Between Ada County and Anne Nelson for Auditor Services of the Juvenile Court Facilities
- uuu. Agreement No. 10675-1-14 - Renewal Agreement Between Ada County and Taser International, Inc for Purchase and Personal Service for On Body Video System
- vvv. Agreement No. 10681-1-14 Renewal Agreement Between Ada County and Qwest Corporation for Metro Ethernet Service Fixed Period Pricing Plan Intrastate
- www. Agreement No. 10751-1-14 - Renewal Agreement Between Ada County and Zions Bank for Merchant Card Processing Services

D. Case noted that agreement nos. 7142-6-14 and 10145-2-14 will be tabled for additional information and he read the agreement numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO TABLE AGREEMENT NO. 10145-2-14 TO SEPTEMBER 13, 2014 TO BE CORRECTLY IDENTIFIED AND PROPERLY NOTICED; TABLE AGREEMENT NO. 7142-6-14 TO OCTOBER 14, 2014 TO OBTAIN THE ORIGINAL DOCUMENTS; APPROVE THE 73 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD..

DISCUSSION: J. TIBBS ASKED FOR CLARIFICATION ON THE SEPTEMBER DATE. R. YZAGUIRRE CORRECTED THE DATE HE READ INTO THE RECORD TO SEPTEMBER 30, 2014.

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

Public Hearing

17. Resolutions (6)

- a. Resolution No. 2003 - Resolution Adjusting the Ada County Budget to Reflect the Use of the Fund Balance to the Consolidated Elections Budget

D. Case read Resolution No. 2003 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. 2003 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. 2004 - Resolution Adopting the Ada County Financial Policies

D. Case read Resolution No. 2004 into the record and opened the public hearing.

C. Rich explained the purpose of this resolution.

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2004 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. 2005 - Resolution for Sole Source Procurement of Printer for Election Materials

D. Case read Resolution No. 2005 into the record and opened the public hearing.

C. Rich explained that Caxton Printers, Ltd is the only printer company in the area capable of meeting the Election's printing needs.

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 2005 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. 2006 - Resolution for Sole Source Procurement of Tyler Technologies, Inc. Attorney Manger System and Related Professional Services

D. Case read Resolution No. 2006 into the record and opened the public hearing.

C. Rich advised that one of the benefits of the Tyler implementation is that there is no cost for purchasing or maintenance of the software, providing significant long-term savings to the County.

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2006 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- e. Resolution No.2007 - Resolution for Retention of Outside Counsel Regarding Case No. CV OC 14 17211

D. Case read Resolution No. 2007 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. 2007 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- f. Resolution No. 2008 - Resolution for Sole Source Procurement of Integrated Enterprise System for the Sheriff's Office

D. Case read Resolution No. 2008 into the record and opened the public hearing.

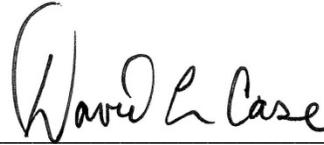
C. Rich stated that this project is a big undertaking for many departments.

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2008 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 9:53 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk