

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, SEPTEMBER 30, 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; Darby Weston, EMS; Dave Logan, Operations; Megan Leatherman, Development Services; Jessica Donald, Communications; Moira Gelardo, Human Resources; Bob Batista, Expo Idaho; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus/Judy Morris.

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

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:00 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Rick Yzaguirre and Jim Tibbs were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. UNFINISHED BUSINESS:**

- Agreements (*Authorize the Chairman to Sign*)
  - Agreement No. 10145-2-14 - Renewal Agreement Between Ada County and 24/7 Professional Solutions for Exacutrack Services (*Tabled from 9/23/14*)

**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.**

R. Yzaguirre read Agreement No. 10145-2-14 into the record.

**ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 10145-2-14 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**VI. NEW BUSINESS:**

1. Operations (*Authorize the Chairman to Sign*)
  - Change Orders (3)
    1. Change Order No. 1 - Public Safety Building Reroof (Decrease of \$352)
    2. Change Order No. 2 - Courthouse 2014 Office Re(Decrease of \$8,573.97)
    3. Change Order No. 1 - 2015 Expo Idaho Office and Grand Entrance Project (Increase of \$84,945)

D. Logan explained the change orders and asked for the Board's approval.

V. McIntyre questioned which fiscal year the Expo Idaho increase would be in.

D. Logan stated the increase would be in the Fiscal Year 2015.

**ACTION: J. TIBBS MOVED TO APPROVE THE THREE CHANGE ORDERS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

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

- a. Fireworks Display Permit
  - Chelsea Kidney at Barber Park Events Center, November 22<sup>nd</sup>
- b. Catering Permits (13)
  1. The Curb Bar & Grill at Barber Park Event Center for Zolber Wedding, October 1st from 4pm to 10pm
  2. The Curb Bar & Grill at Barber Park Event Center for Piper Kroth Reception, October 3rd from 3pm to 10pm
  3. The Curb Bar & Grill at Barber Park Event Center for Ronda Delawyer Reception, October 4th from 3pm to 10pm
  4. The Curb Bar & Grill at Barber Park Event Center for Shelby Caswell Reception, October 5th from 2pm to 9pm
  5. The Curb Bar & Grill at Barber Park Event Center for Joan Boran/Parkinson Reception, October 8th from 3pm to 10pm
  6. The Curb Bar & Grill at Barber Park Event Center for Life's Kitchen Charity, October 10th from 4pm to 10pm
  7. The Curb Bar & Grill at Barber Park Event Center for Shaner/Wallace Wedding, October 11th from 1pm to 9pm
  8. The Curb Bar & Grill at Barber Park Event Center for Arlynn Hacker Event, October 12th from 11am to 6pm
  9. The Curb Bar & Grill at Barber Park Event Center for Dorris/Shaul Wedding, October 18th from 1pm to 10pm
  10. The Curb Bar & Grill at Barber Park Event Center for Nick Souba Business After Hours, October 23rd from 1pm to 10pm
  11. End Zone at Eagle Island Event Center for Tennyson/Wildish Wedding, October 4th from 4pm to 10pm
  12. Rodeway Inn of Boise at Coolwater Event Center for Hewlett Packard Dinner, October 22nd from 6pm to 10pm
  13. Rodeway Inn of Boise at Coolwater Event Center for Shay Maxwell Wedding, October 4th from 4pm to 10pm
- c. New Licenses
  - Kind Cuisine Café, 4628 W. State St., Boise, Beer/Wine
- d. License Transfers (3)
  1. Johnny Carino's, 3551 E. Fairview Ave., Meridian, Beer/Liquor
  2. Johnny Carino's, 1700 S. Entertainment Ave., Boise, Beer/Liquor
  3. Boise Airport, 3201 Airport Way, Boise, Beer/Liquor

C. Rich 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 1 FIREWORKS DISPLAY PERMIT, 13 CATERING PERMITS, 1 NEW LICENSE AND 3 LICENSE TRANSFERS; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

- 3. Auditor's Office
  - Designate Polling Places for the November 4, 2014, General Election

C. Rich advised the Board that the polling places needed to be designated for the November 4, 2014, General Election.

**ACTION: J. TIBBS MOVED, PURSUANT TO IDAHO CODE 34-302, TO DESIGNATE THE POLLING PLACES AS PRESENTED BY THE CLERK FOR THE NOVEMBER 4, 2014, GENERAL ELECTION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

#### 4. Claims Journal



**DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

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

- Interim Events (4)

1. Dennis Dillon, Dennis Used Car Sale, January 21-25, 2015 (Set Up January 20, 2015)
2. Roses and Rust, Roses and Rust Vintage Market, September 26-27, 2014 (Set Up September 25, 2014)
3. Tree City Comic Con, Tree City Comic Con, October 17-18, 2014 (Set Up October 16, 2014)
4. Western Idaho Marine Dealers Association, Boat Show and Sale, February 5-8, 2015 (Set Up February 2-4, 2015)

**ACTION: J. TIBBS MOVED TO APPROVE THE FOUR INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

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

- Barber Park Education and Event Center

- Sydney Steele, Sunwest Bank Kick-Off Party, December 13, 2014

**ACTION: J. TIBBS MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

14. Agreements (34) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10926 - Agreement Between Ada County and Dr. Russell E. Relyea, D.D.S. for Dental Services for Residence of the Ada County Juvenile Detention Center
- b. Agreement No. 10927 - Joint Powers Agreement Between Ada County and the City of Kuna Relating to Law Enforcement Services
- c. Agreement No. 10928 - Agreement Between Ada County and Good Relationships Counseling, LLC for the Use of Office on Violence Against Women Grant Funds 2014-15
- d. Agreement No. 10929 - Project Scope of Services Agreement Between Ada County and Materials Testing & Inspection, Inc. for Asbestos Air Monitoring for Expo Idaho Office and Entrance Project
- e. Agreement No. 10930 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of the following for the Prosecuting Attorney's Office - MP7502sp, Civil Division; MP9002sp, Criminal Division, Magistrate; MP9002sp, Criminal Division, Preliminary Hearing Team; MP9002sp, Criminal Division, Trial Team 1; MP9002, Trial Team 2; and MP7502sp, Juvenile Division
- f. Agreement No. 10931 - Agreement Between Ada County and Rebecca A. Kulaga for Grant Administrator Professional Services
- g. Agreement No. 10932 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of the following for Juvenile Courts (3) MP301spf, (4) LD360sp, (2) LD150sp for use at the Denton Courtrooms/Copy Rooms and Benjamin Copy Rooms
- h. Agreement No. 10933 - Agreement Between Ada County and Si Steinberg, M.D., for Provision of Psychiatric Services for Juvenile Court Services
- i. Agreement No. 10934 - Agreement Between Ada County and Blaine County for Pathology Services
- j. Agreement No. 10935 - Agreement Between Ada County and Owyhee County for Pathology Services
- k. Agreement No. 10936 - Agreement Between Ada County and County for Pathology Services

- l. Agreement No. 10937 - Sub-Recipient Agreement Between Ada County and Idaho Bureau of Homeland Security for the 2014 Emergency Management Performance Grant
- m. Agreement No. 10938 - Sub-Recipient Agreement Between Ada County and Idaho Bureau of Homeland Security for the 2014 Homeland Security Grant Program (HSGP) Award
- n. Agreement No. 10939 - Agreement Between Ada County and Xerox Corporation for Lease of WC7535P for Use at the Commissioners' Office
- o. Agreement No. 10940 - Agreement Between Ada County and Xerox Corporation for Lease of Workcentre 7845 for Use at the Elections Office
- p. Agreement No. 10941 - Agreement Between Ada County and Xerox Corporation for Lease of Workcentre 5655 for Use at the Appeals Office
- q. Agreement No. 10942 - Agreement Between Ada County and Xerox Corporation for Lease of Workcentre 5655 for Use at the Clerk's Office, Civil Division
- r. Agreement No. 10943 - Agreement Between Ada County and Xerox Corporation for Lease of Workcentre 5655 for Use at the Clerk's Office, Criminal Division
- s. Agreement No. 10944 - Agreement Between Ada County and Xerox Corporation for Lease of Workcentre 5638 for Use at the Clerk's Office, Criminal Division
- t. Agreement No. 10945 - Agreement Between Ada County and Xerox Corporation for Lease of Workcentre 7845 for Use at the Clerk's Office, Accounting Division
- u. Agreement No. 6684-21-14 - Renewal Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Courts
- v. Agreement No. 8311-6-14 - Renewal Agreement Between Ada County and Central District Health Department to Provide Reproductive Health Services to Juveniles in the Custody of the Juvenile Court Services Detention Center
- w. Agreement No. 8563-7-14 - Renewal Agreement Between Ada County and CorEMR, L.C. for Electronic Medical Records Systems and Software Licenses for Ada County Juvenile Court Services
- x. Agreement No. 8967-4-13 - Amendment and Renewal Agreement Between Ada County and SymPro, Inc. for Maintenance and Support of the Treasury Management Software
- y. Agreement No. 9158-4-14 - Renewal Agreement Between Ada County and Silkroad Technology, Inc. for WingSpan Employee Performance Management Package
- z. Agreement No. 9287-4-14 - Renewal Agreement Between Ada County and Boise Riverside Ventures, LLC for the Operation and Management of the RV Park at Expo Idaho
- aa. Agreement No. 9540-3-14 - Renewal Agreement Between Ada County and Promantek, Inc. for TrackStar Software Licenses
- bb. Agreement No. 9550-3-14 - Renewal Agreement Between Ada County and Redwood Toxicology Laboratory for Bio-Analysis Services for Juvenile Court Services
- cc. Agreement No. 10046-2-14 - Renewal Agreement Between Ada County and Boise City Fire Department for Communication Dispatch Services
- dd. Agreement No. 10203-1-14 - Renewal Agreement Between Ada County and Autoagent Data Solutions, LLC for Implementation and Maintenance of the Autoagent Real Estate Tax Processing and Payment Software
- ee. Agreement No. 10446-1-14 - Renewal Agreement Between Ada County and Willowbrook Properties, LLC for Lease of Warehouse located at 9115 Chinden Blvd., Boise 83714
- ff. Agreement No. 10530-3-14 - Renewal Agreement Between Ada County and Loomis Armored US, LLC to Add Loomis' Cash Exchange Service
- gg. Agreement No. 10627-1-14 - Agreement between Ada County and Nancy Cladis d/b/a Ada County Monitoring Services for Management of Alcohol Monitoring Services
- hh. Agreement No. 10745-1-14 - Renewal Memorandum of Understanding Between Ada County and Concordia University for a Clinical Course

R. Yzaguirre read the agreement numbers into the record.

V. McIntyre inquired about agreement no. 8967-4-13 stating that it should be numbered 8967-4-14.

**ACTION: J. TIBBS MOVED TO TABLE AGREEMENT NO. 10936 TO OCTOBER 7, 2014; CORRECT AGREEMENT NO. 8967-4-13**

**TO 8967-4-14; APPROVE THE REMAINING 33 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

15. Miscellaneous

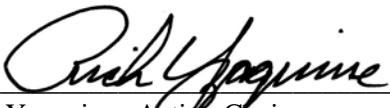
- Proclamation Designating the Month of October 2014 as Community Planning Month

M. Leatherman read the proclamation into the record.

**ACTION: J. TIBBS MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE THE MONTH OF OCTOBER 2014 AS COMMUNITY PLANNING MONTH. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 9:19 a.m.

  
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Rick Yzaguirre, Acting Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk