

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 14, 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; Kelli Bolicek and Don Walker, Sheriff's Office; Megan Leatherman, Development Services; Bob Perkins, Melissa Wilson and Rusty McNeill, Procurement; Dave Logan and Scott Williams, Operations; Jessica Donald, Communications; and Moira Gelardo, Human Resources. 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:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

1. Agreements

- Agreement No. 7142-6-14 - Renewal Agreement Between Ada County and iAnywhere Solutions, Inc. for Software License, Support and Maintenance of AVL (*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.

D. Case read Agreement No. 7142-6-14 into the record and requested that it be tabled to October 28, 2014.

ACTION: R. YZAGUIRRE MOVED TO TABLE AGREEMENT NO. 7142-6-14 TO OCTOBER 28, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Procurement

- a. Award of Bid 15001 Ada County Temporary Services for Light Industrial (*Tabled from 10/7/14*)

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 15001 ADA COUNTY TEMPORARY SERVICES FOR LIGHT INDUSTRIAL TO A.E.S., INC. AS THE LOWEST RESPONSIVE BIDDER. J. TIBBS SECONDED.

DISCUSSION: D. CASE CLARIFIED PERCENTAGE QUOTED WAS 1.27%. B. PERKINS AFFIRMED.

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

- b. Award of Bid 15002 Ada County Temporary Services for Expo Idaho/Fair (*Tabled from 10/7/14*)

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 15002 ADA COUNTY TEMPORARY SERVICES FOR EXPO IDAHO/FAIR 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.

V. NEW BUSINESS:

1. Procurement

- Opening of Bid 15003 Ada County Ground Maintenance Service Project

B. Perkins provided the Board three responses to Bid 15003 Ada County Ground Maintenance Service Project. He requested the names of each bidder, confirmation that a bid bond security was included, and the total monthly service amount be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of Bid 15003 Ada County Ground Maintenance Service Project be tabled to October 21, 2014, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 15003 ADA COUNTY GROUND MAINTENANCE SERVICE PROJECT TO OCTOBER 21, 2014. 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 (5)

1. The Curb Bar & Grill at Barber Park Event Center for Burgess Wedding, October 25th from 1pm to 10pm
2. The Curb Bar & Grill at Barber Park Event Center for Evans Wedding, October 26th from 11am to 10pm
3. The Curb Bar & Grill at Barber Park Event Center for Pam Brewer Wedding, November 8th from 4pm to 10pm
4. The Curb Bar & Grill at Barber Park Event Center for Williamson/Cordtz Wedding, November 15th from 2pm to 10pm
5. The Curb Bar & Grill at Barber Park Event Center for Corrine Holsinger Wedding, December 6th from 3pm to 10pm

b. New Licenses (3)

1. Vizcaya Winery, 8987 S. Greenhurst Rd., Kuna, Beer/Wine
2. Sockeye Grill & Brewery, 12542 W. Fairview Ave., Boise, Beer/Wine
3. Big Daddy's Concessions Inc., 1735 W. Franklin, Ste. 120, Boise, Beer/Wine

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 FIVE CATERING PERMITS AND THREE NEW LICENSES; 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.

3. Auditor's Office

C. Rich provided the Board with an update on fiscal year end, elections and same sex marriage licenses.

4. Claims Journal
 - a. October 10, 2014, FY 13-14
 - b. October 10, 2014, FY 14-15

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED OCTOBER 10, 2014, FOR FISCAL YEARS 2013-2014 AND 2014-2015. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (6 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 14 Leaves with Pay; 2 Miscellaneous; 1 POST Certification Increase; 7 Promotions; 2 Reclassifications; 14 Salary Increases; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 6 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 14 LEAVES WITH PAY; 2 MISCELLANEOUS; 1 POST CERTIFICATION INCREASE; 7 PROMOTIONS; 2 RECLASSIFICATIONS; 14 SALARY INCREASES; 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. Treasurer's Office
 - V. McIntyre updated the Board on tax levies.
8. Chief of Staff
 - L. Maneely updated the Board on the Kiosk at the Greenbelt, the Penitentiary Canal, Hydro Seeding plans at Hidden Hollow and the Celebrate Community Planning Month at Avimor.
9. Approval of Minutes (*Authorize the Chairman to Sign*)
 - Jail Inspection, September 25, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE SET OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, ABSTAINED. THE MOTION CARRIED.

10. Grants (*Authorize the Chairman to Sign the Appropriate Documents*)
 - Grant No. 1411-A - Grant Application for the 2015 Idaho Certified Local Government Grant (Projected Award of \$7,100; 50% Match; Grant Period FY15)

ACTION: J. TIBBS MOVED TO APPROVE GRANT NO. 1411-A 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.

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

- a. Notices of Lien (4)
- | | | |
|-------------------------------|-------------|----------|
| 1. Altieri Jan | S0523449251 | \$122.10 |
| 2. Brillhert Kathy Ruth | R7569810062 | \$144.19 |
| 3. Roeder John W S | R7686240326 | \$169.74 |
| 4. Dorchester Properties Inc. | S1501121005 | \$127.65 |
- b. Releases of Lien
- | | | |
|---------------|-------------|---------|
| - Akins Betty | 2014-069250 | 8/26/14 |
|---------------|-------------|---------|

ACTION: R. YZAGUIRRE MOVED TO APPROVE FOUR NOTICES OF LIEN AND ONE RELEASE OF LIEN FOR WEED & PEST 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.

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

- Interim Events (4)
1. Spectra Productions, Flea Market, November 8-9, 2014 (Set Up November 7, 2014)
 2. Spectra Productions, Flea Market, January 10-11, 2015 (Set Up January 9, 2015)
 3. Spectra Productions, Flea Market, February 14-15, 2015 (Set Up February 13, 2015)
 4. Spectra Productions, Flea Market, March 28-29, 2015 (Set Up March 27, 2015)

ACTION: J. TIBBS MOVED TO APPROVE THE FOUR 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center
- Russell A. Duke, Central District Health 2015 All Staff Meeting, June 12, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT 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 (17) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10961 - Agreement Between Ada County and Caxton Printers Ltd. for Election Printing Services
- b. Agreement No. 10962 - Agreement Between Ada County and Indecomm Holdings, Inc. d/b/a Indecomm Global Services for Receiving and Transmitting Documents for Recording Transactions
- c. Agreement No. 10963 - Participating Addendum to WSCA-NASPO Contract No. 00212 Between Ada County and Sentinel Offender Services, LLC for Electronic Monitoring for Ada County Juvenile Services
- d. Agreement No. 10964 - Memorandum of Understanding Between Ada County and Idaho State University - Meridian Campus for the Establishment and

Maintenance of a Coordinated Program for Enhancing Emergency Management

- e. Agreement No. 10965 - Agreement Between Ada County and Joshua Nelson, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- f. Agreement No. 10966 - Agreement Between Ada County and Sandi O'Shea, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- g. Agreement No. 10967 - Agreement Between Ada County and Bruce Patterson, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- h. Agreement No. 10968 - Agreement Between Ada County and Charles Sundquist, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- i. Agreement No. 10969 - Agreement Between Ada County and Rorique Toye, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- j. Agreement No. 10970 - Joint Powers Agreement Between Ada County, the Ada County Sheriff's Office and the City of Eagle for Law Enforcement Services
- k. Agreement No. 8387-5-14 - Renewal and Amendment Agreement Between Ada County and Technology Unlimited for Maintenance and License of Automatic Payment Processing System
- l. Agreement No. 9835-2-14 - Renewal Agreement Between Ada County and BI Incorporated for Exacutrack Services
- m. Agreement No. 9836-3-14 - Renewal Agreement Between Ada County and BI Incorporated for Monitoring Services
- n. Agreement No. 9943-2-14 - Renewal Agreement Between Ada County and the City of Garden City for Funding Contribution for Construction of the West Bridge
- o. Agreement No. 10075-2-14 - Renewal Agreement Between Ada County and Data Works Plus, LLC for Maintenance Support for the County Live-Scan Finger/Palm Print and Mugshot Systems
- p. Agreement No. 10574-2-14 - Amended Agreement Between Ada County and Motorola Solutions for Additional Redundant Core Router to the Master Site
- q. Agreement No. 10871-1-14 - Amended Agreement Between Ada County and Xerox Corporation for Lease of Model WC7775P Copier for Use at the Development Services Department

D. Case read the agreement numbers into the record. The parties discussed Agreement No. 8387-5-14.

ACTION: J. TIBBS MOVED TO APPROVE THE 17 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.

Public Hearing

15. Resolutions

- Resolution No. 2010 - Resolution Providing for the Sale of Four Buses and Miscellaneous Personal Property by Ada County and Ada County Sheriff

D. Case opened the public hearing on Resolution No. 2010 and requested it be read into the record by K. Bolicek. K. Bolicek read Resolution No. 2010 into the record.

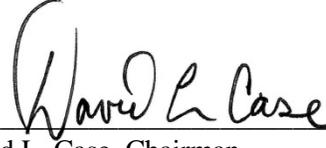
[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2010 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:24 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk