

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, OCTOBER 21, 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: Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins, Procurement; and Kelly Paananen, Risk Management. Minutes Recorder: Angel Dicus.

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

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:01 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:**

- Procurement
  - Award of Bid 15003 Ada County Ground Maintenance Service Project (*Tabled from 10/14/14*)

**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.**

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 15003 ADA COUNTY GROUND MAINTENANCE SERVICE PROJECT TO STARK SPRINKLER AND LANDSCAPE IN THE AMOUNT OF \$7,097. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. NEW BUSINESS:**

1. Licenses (*Authorize the Chairman to Sign*)
  - a. New Licenses (2)
    1. Le Peep Restaurant, 3036 N Eagle Rd Suite 130, Meridian, Beer/Wine
    2. Lima Lion Peruvian Restaurant, 751 W. 4th, Kuna, Beer/Liquor
  - b. License Transfers (5)
    1. Balcony Club, 150 N 8<sup>th</sup> Street #226, Boise, Beer/Liquor
    2. Piper Restaurants Inc., 1100 W. Jefferson, Boise, Beer/Liquor
    3. WGF LLC, 1100 W. Jefferson, Boise, Beer/Liquor
    4. Lock Stock & Barrell, 1100 W. Jefferson, Boise, Beer/Liquor
    5. New York Richies, 5865 N. Glenwood, Ste. D., Garden City, Beer/Wine

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING TWO CATERING PERMITS AND FIVE LICENSE TRANSFERS; 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 - No Report

- 3. Claims Journal
  - October 16, 2014

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED OCTOBER 16, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- 4. Personnel Action Forms (1 Change of Division with Pay Adjustment; 3 Leaves with Pay; 2 Miscellaneous; 1 Promotion; and 2 Salary Increases)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CHANGE OF DIVISION WITH PAY ADJUSTMENT; 3 LEAVES WITH PAY; 2 MISCELLANEOUS; 1 PROMOTION; AND 2 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS’ OFFICE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- 5. Assessor’s Office - No Report

- 6. Tax Cancellations (*Authorize the Chairman to Sign*)

- a. 2014 Property Roll (14)

1. Phillips Joe L	R5286180035
2. Chase Anita J Living Trust	S1132212510
3. Shumway Wallace Blair	R3508260270
4. Watia Tarmo	R0518000585
5. Urresti Daniel M	R2734251185
6. Fritschle David William Jr	R0517420220
7. Curry Family Revocable Living	R5210750893
8. Martin Kathryn A	R1619250390
9. Dell Equipment Funding LP	P7DELLEFND36
10. Dell Equipment Funding LP	P7DELLEFND40
11. Dell Equipment Funding LP	P7DELLEFND34
12. Kreizenbeck LLC	P1KREICON01
13. K 2 Construction Inc.	P1K+2+CON01
14. Critical Systems Inc.	P1CRITSYS01

- b. 2013 Property Roll

- Phillips Joe L	R5286180035
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**ACTION: J. TIBBS MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 14 TAX CANCELLATIONS FOR 2014 AND 1 TAX CANCELLATION FOR 2013; 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.**

- 7. Treasurer’s Office - No Report

- 8. Chief of Staff

L. Maneely updated the Board on the Healthy Communities Celebration at Avimor.

## 9. Risk Management

- Risk Management Self-Insurance Summary

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE THE 2014 RISK MANAGEMENT SELF-INSURANCE SUMMARY AS PRESENTED. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Development Services (*Authorize the Chairman to Sign*)

- Application Fee Waiver/Reduction Request
  - Zoning Certificate/Idaho Park & Recreation Concerts; Waiver Amount: \$100.00

**ACTION:** J. TIBBS MOVED TO APPROVE THE FEE WAIVER/REDUCTION REQUEST AS LISTED ON THE AGENDA FOR IDAHO PARK & RECREATION CONCERTS IN THE AMOUNT OF \$100. 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-B - Award of Grant for Office on Violence Against Women Grant Award (Project Period 10/1/14 to 9/30/16; \$105,588; No Match)

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

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE GRANT NO. 1406-B AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.

**DISCUSSION:** V. MCINTYRE REQUESTED GRANTORS PROVIDE THE GRANT NUMBER WHEN SUBMITTING FUNDS TO AID IN TRACKING RECEIVING DEPARTMENT.

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

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

- Notices of Lien
  - Roeder John W S R7686240326 \$270.49

**ACTION:** J. TIBBS MOVED TO APPROVE ONE NOTICE 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. Agreements (14) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10974 - Agreement Between Ada County and BHC Intermountain Hospital, Inc. for In-Patient Psychiatric Treatment of Medically Indigent Residents of Ada County
- b. Agreement No. 10975 - Agreement Between Ada County and Gregory Roegiers, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- c. Agreement No. 10976 - Agreement Between Ada County and Jeffrey Beebe, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- d. Agreement No. 10977 - Agreement Between Ada County and J.R. Simplot Foundation, Inc. for a Trunked Public Safety 700 MHz Radio Service
- e. Agreement No. 10978 - Agreement Between Ada County and Nationwide Power Solutions Inc. for Maintenance of Uninterruptible Power Supply

- f. Agreement No. 10979 - Agreement Between Ada County and James Hetherington, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- g. Agreement No. 10980 - Agreement Between Ada County and Westek Marketing for Maintenance of Stencil Logging Recorder Equipment
- h. Agreement No. 10981 - Service Agreement Between Ada County and City of Boise for the Management of Law Enforcement Property & Evidence
- i. Agreement No. 10982 - Professional Services Agreement Between Ada County and Scott Eliason, M.D. for Psychiatric Services
- j. Agreement No. 10983 - Agreement Between Ada County and Diamond Drugs, Inc. for Pharmaceutical Services at the Ada County Jail
- k. Agreement No. 8448-6-14 - Renewal Agreement Between Ada County, the City of Boise and Burlington Environmental, LLC for the Operation and Maintenance of Household and Conditionally Exempt Small Quantity Generator Hazardous Material Collection Services
- l. Agreement No. 9280-2-14 - Renewal Agreement Between Ada County and Technology Unlimited for Maintenance and Support for Check Processing Hardware
- m. Agreement No. 9500-2-14 - Renewal Memorandum of Understanding Agreement Between Ada County and Idaho Department of Health for Indigent Services Provider to obtain Child Support Payment Information
- n. Agreement No. 9570-3-14 - Renewal Agreement Between Ada County and Idaho State University for Research Relating to Death by Medication/Drug Overdose

D. Case read the agreement numbers into the record.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 14 AGREEMENTS 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.**

### Public Hearing

#### 14. Resolutions

- Resolution No. 2011 - Resolution for Destruction of 2008 Denied Medical Indigent Files, 2006-08 Hardship Cases and 2008-09 Involuntary Mental Health Cases

D. Case read the resolutions into the record and opened the public hearing.

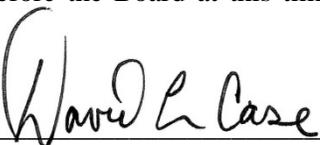
*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2011 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 9:15 a.m.

  
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 David L. Case, Chairman

ATTEST:

  
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 Christopher D. Rich, Ada County Clerk