

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 4, 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: Jim Morton, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Judy Morris, Benny Poole, and Larry Maneely, Commissioners' Office; Darby Weston, EMS; Bob Perkins, Rusty McNeill, Kyle Ramirez, and Jennifer Smith, Procurement; Alan Trimming, Public Defender; Moira Gelardo, Human Resources; Jessica Donald, Communications; Megan Leatherman, Development Services; Paul Lawrence and Kelsey Proctor, Sheriff's Office; Greg Bower, Jan Bennetts, Ted Argyle, Roger Bourne, Shawna Dunn, Scott Bandy, Brian Naugle, Holly Koole, Kari Schofer, Tracie Smith, Sara Fleming, Lynne Glick, Kim O'Connor, and Sean O'Conner, Prosecutor's 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(7)(b) removed from the agenda

ACTION: J. TIBBS MOVED TO REMOVE THE 24 2014 SUB-ROLL TAX CANCELLATIONS, ITEM V(7)(B), FROM CONSIDERATION, AS THEY SHOULD NOT HAVE BEEN INCLUDED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. UNFINISHED BUSINESS:

- Consideration of Central Committee's Recommendation for Prosecuting Attorney (*Tabled from 10/30/14*)

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.

D. Case read the Republic Central Committee's Nomination into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE CENTRAL COMMITTEE'S NOMINATION AND APPOINT JAN BENNETTS AS THE PROSECUTING ATTORNEY EFFECTIVE NOVEMBER 28, 2014, AT 12:01 PM. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

D. Case read the Board's letter confirming the appointment into the record. Jan Bennetts took the Oath of Office.

V. NEW BUSINESS:

1. Procurement

- Opening of RFQ 15006 Professional Consulting Services for Ada County Jail Security System Upgrade

B. Perkins provided the Board eight responses to RFQ 15006. He requested the names of each bidder be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of RFQ 15006 Professional Consulting Services for Ada County Jail Security System Upgrade be tabled to December 2, 2014, to allow the Evaluation Committee time to assess the proposals.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF RFQ 15006 PROFESSIONAL CONSULTING SERVICES FOR ADA COUNTY JAIL SECURITY SYSTEM UPGRADE TO DECEMBER 2, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (4) (*Authorize the Chairman to Sign*)
 - a. Catering Permits
 - Red Eye Saloon at 4090 S. McDermott Rd. for Brenda Leigh/Dragon Ray Benefit, November 15th, 3 to 11:59 pm
 - b. New Licenses (2)
 1. Blaze Pizza, 2206 N. Eagle Rd., Ste. 140, Meridian, Beer/Wine
 2. Clairvoyant Brewing Company, 2800 W. Idaho St., Boise, Beer/Wine
 - c. License Transfers
 - Kindness, 1109 W. Main St., Boise, Beer/Liquor

J. Morton stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT, TWO NEW LICENSES, AND ONE LICENSE TRANSFER; 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.

3. Auditor's Office - No Report
4. Claims Journal
 - October 30, 2014

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED OCTOBER 30, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (6 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 7 Leaves with Pay; 17 Miscellaneous and 3 Promotions)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 6 CONDITIONAL PAY INCREASES; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 7 LEAVES WITH PAY; 17 MISCELLANEOUS AND 3 PROMOTIONS; 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.

6. Assessor's Office

B. McQuade commented that the tax cancellations removed from the agenda will be processed as Board of Equalization adjustments.

7. Tax Cancellations (6) (5-2014; 1-2013) (*Authorize the Chairman to Sign*)
- a. 2014 Property Roll (5)
- | | |
|---------------------|-------------|
| 1. Beckwith Shaun | R3515230180 |
| 2. Jamison George R | R8180730130 |
| 3. Kerns Matthew C | R7476250620 |
| 4. Hamilton Judy A | R4221320555 |
| 5. Graybill Erin V | R1383790240 |
- b. ~~2014 Sub Roll~~ (24)
- | | |
|--|------------------------|
| 1. Robertson Timothy Family Trust | R9846920050 |
| 2. Holt Lisa M | R2023720370 |
| 3. Ruthven Colleen | R7807680730 |
| 4. Bussey Charles H | R5148500040 |
| 5. Green Jack & Carole Living Trust | R5125330450 |
| 6. Watson Marta | R1719510030 |
| 7. Catlin Beth A | R9846920340 |
| 8. Flores Antonio Jr | R6905290200 |
| 9. Rowley Jason C | R7177270310 |
| 10. Strom Bruce T | R8081860090 |
| 11. Pew Clinton N | R6925760530 |
| 12. Baker Jeb M | R1376811010 |
| 13. Legarreta Miguel | R5138910030 |
| 14. Ballard Jennifer | R1333240750 |
| 15. Smith Amy J | R3260930080 |
| 16. Kim Kang Yong | R7475360080 |
| 17. Bratton Marshall T | R8528680140 |
| 18. Justus Anthony Ryann | R3526470260 |
| 19. Nair Pratap C | R5713430330 |
| 20. Swenor Christian | R6970110390 |
| 21. Cottam Samuel L | R4947190320 |
| 22. Rawlinson Joseph | R5741280200 |
| 23. Hausner Gregory T | R5098230060 |
| 24. Huizinga Michael B | R4947190270 |
- c. 2013 Property Roll
- | | |
|------------------|-------------|
| - Beckwith Shaun | R3515230180 |
|------------------|-------------|

ACTION: J. TIBBS MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 5 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.

8. Treasurer's Office
V. McIntyre stated that \$1,252,206.58 will be distributed to the various Taxing Districts and her office is preparing tax bills.
9. Chief of Staff - No Report
10. Approval of Minutes (18) (*Authorize the Chairman to Sign*)
- Set Tax Levies, September 8, 2014
 - LID Open Business Meeting, October 14, 2014
 - Agreement No. 10876-1-14, September 11, 2014
 - Public Hearing, September 10, 2014
 - Public Hearing, October 1, 2014
 - General Session Indigent Hearings, September 19, 2014
 - General Session Indigent Hearings, October 8, 2014
 - Executive Session Indigent Hearings, October 8, 2014
 - General Session Indigent Hearings, October 15, 2014
 - Executive Session Indigent Hearings, October 15, 2014
 - General Session Indigent Hearings, October 22, 2014
 - Executive Session Indigent Hearings, October 22, 2014

- m. General Session Indigent Hearings, October 29, 2014
- n. Executive Session Indigent Hearings, October 29, 2014
- o. Open Business Meeting, September 9, 2014
- p. Open Business Meeting, September 18, 2014
- q. Open Business Meeting, October 21, 2014
- r. Open Business Meeting, October 28, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 18 SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, 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.

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

- a. Ratification Application
 - 1. Letter of Intent for 2014 Pre-disaster Mitigation Grant (Grant No. 1412-A)
 - 2. Grant No. 1412-A - Grant Application for 2014 Pre-disaster Mitigation Grant (\$52,000; Match \$17,500 In Kind Staff Time/Service)
- b. Award
 - 1. Grant No. 1412-B - Award of Grant for 2014 Pre-disaster Mitigation Grant
 - 2. Grant No. 1413-B - Award of Grant for FY12 BARJ Project Grant (\$9,751; No Match)

ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY THE LETTER OF INTENT FOR GRANT NO. 1412-A ELECTRONICALLY SUBMITTED ON MAY 19, 2014, AND GRANT APPLICATION FOR 2014 PRE-DISASTER MITIGATION ELECTRONICALLY SUBMITTED ON MAY 20, 2014; APPROVE AWARD OF GRANT NOS. 1412-B AND 1413-B; 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.

12. Volunteer Board Appointments

- Ratification of Boise City's Reappointment of Miguel Legarreta to the Boise City/Ada County Housing Authority Board, Term to Expire 10/31/18.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE BOISE CITY REAPPOINTMENT OF MIGUEL LEGARRETA TO THE BOISE CITY/ADA COUNTY HOUSING AUTHORITY BOARD, TERM TO EXPIRE OCTOBER 31, 2018. 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 (5)

1. Kennedy Revocable Living Trust	R0533870150	\$129.02
2. Daniel Mildred D Trustee	R8954830300	\$211.60
3. Palmer Linda G	R5654360500	\$73.02
4. Ketlinski Marianne Trustee	R4582530400	\$200.74
5. Daniels Angela K	R0471200150	\$50.00
- b. Releases of Lien (2)

1. Eaton Travis Luke	2014-077933	9/24/14
2. Armstrong David William	2014-077932	9/24/14

ACTION: J. TIBBS MOVED TO APPROVE FIVE NOTICES OF LIEN AND TWO 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (5)
 1. Connie Kline, Kline Retirement Party, May 1st, 2015
 2. Mason Newsom, Gearheard Wedding & Reception, June 7, 2015
 3. Doug Glaspey, Glaspey Wedding & Reception, July 12, 2014
 4. Ally Wewers, Daniels Wedding & Reception, June 19, 2015
 5. Trisha Cornfeld, Rementeria Wedding Reception, January 24, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE 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.

15. Agreements (17) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10993 - Agreement Between Ada County and Corporation Service Company for the Receiving and Transmitting of Documents for Recording Transactions
- b. Agreement No. 10994 - Agreement Between Ada County and U.S. Army Corps of Engineers for Extra Law Enforcement Patrols at Lucky Peak Reservoir
- c. Agreement No. 10995 - Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing for Expo Idaho/Fair Positions
- d. Agreement No. 10996 - Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing for Light Industrial Positions
- e. Agreement No. 10997 - Agreement Between Ada County and Stuart Clive, M.D. for Medical Services for Persons in the Custody of the Sheriff
- f. Agreement No. 10998 - Agreement Between Ada County and R. Eric Barney, D.D.S. for Dental Services for Persons in the Custody of the Sheriff
- g. Agreement No. 10999 - Agreement Between Ada County and Xerox Corporation for Lease of 5855A for Use at the Law Clerks Office
- h. Agreement No. 11000 - Agreement Between Ada County and Gooding County for Pathology Services
- i. Agreement No. 11001 - Agreement Between Ada County and Shoshone-Paiute Tribes for Limited Pathology Services
- j. Agreement No. 11002 - Agreement Between Ada County and Teton County for Pathology Services
- k. Agreement No. 9157-4-14 - Fourth Amendment to Agreement Between Ada County and Kuna Joint School District No. 3 for the Kuna Sheriff's Office Substation
- l. Agreement No. 9981-3-14 - Renewal Agreement Between Ada County and Call2Recycle, Inc. for the Green Vantage Program for Recycling of Chargeable Batteries and Cell Phones
- m. Agreement No. 10025-2-14 - Renewal Agreement Between Ada County and Eagle Fire Protection District for Lease of Substation to Ada County Sheriff's Office
- n. Agreement No. 10174-2-14 - Renewal Agreement Between Ada County and PeopleAdmin for Software and Licenses for Employment Application and Onboarding Software
- o. Agreement No. 10671-1-14 - Renewal Agreement Between Ada County and Avertest, LLC for Drug Testing Services Provided for the Ada County Sheriff's Office and the Fourth Judicial District Court
- p. Agreement No. 10714-2-14 - Amendment to Agreement Between Ada County and Tritech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile System

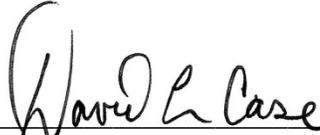
- q. Agreement No. 10742-1-14 - Renewal Agreement Between Ada County and CH2M Engineers, Inc. for the H2S Scrubber Construction and Management Services

D. Case read the agreement numbers into the record.

ACTION: J. TIBBS MOVED TABLE AGREEMENT NOS. 11000, 11001 AND 11002 TO NOVEMBER 10, 2014 AND APPROVE THE REMAINING 14 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.

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:27 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk