

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 25, 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; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Dave Logan, Operations; Bob Perkins and Kyle Ramirez, Procurement; Megan Leatherman and Chris Ragland, Development Services; Jessica Donald, Communications; and Rick Gabiola, Information Technology. 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. NEW BUSINESS:

1. Procurement

a. Opening of Bid 15013 Ada County Jail Staff Dining Remodel

B. Perkins provided the Board three responses to Bid 15013. He requested the names of each bidder, confirmation that a bid bond security was included, and the total sum be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of Bid 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 BID 15013 ADA COUNTY JAIL STAFF DINING REMODEL TO DECEMBER 2, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Review of Bids Received and Award Consideration for Goods and Services \$25,000 to \$50,000

- Bid 15019 Sophos Renewal - Data Protection Suite

B. Perkins advised the Board that the Evaluation Committee received three responses for Bid 15019 Sophos Renewal - Data Protection Suite and presented the Board its 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 15019 SOPHOS RENEWAL - DATA PROTECTION SUITE TO EN POINTE TECHNOLOGIES, IN THE AMOUNT OF \$49,867.93. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

a. Catering Permits

- The Curb Bar & Grill at Barber Park Event Center for Sydney Steele Holiday Party, December 13th from 3 to 10 pm

b. New Licenses

- Noble Roman's Take-N-Bake Pizza, 3417 N. Cole Rd., Boise, Beer/Wine

c. License Transfers (2)

1. Fujiyama Sushi House, 283 N. Milwaukee St., Boise, Beer/Wine
2. Inn Ventures IVI LP, 424 E. Park Center Blvd., Boise, Beer/Wine

C. Rich 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; ONE NEW LICENSE; AND TWO LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY 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

C. Rich stated the Trial Court Administrator offered temporary space for the Tyler Odyssey support team.

4. Claims Journal

- November 21, 2014

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 21, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (3 Leaves with Pay; 2 Miscellaneous; 5 Promotions; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 LEAVES WITH PAY; 2 MISCELLANEOUS; 5 PROMOTIONS; AND 1 STEP INCREASE/SHERIFF'S PAY PLAN; 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 - No Report

7. Tax Cancellations (*Authorize the Chairman to Sign*)

- 2014 Property Roll (12)

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|------------------------------|-------------|
| 1. Explorer Campus LP | R7406211122 |
| 2. Explorer Campus LP | R7406211270 |
| 3. Explorer Campus LP | R7406211244 |
| 4. Voeglie Ronald J | R2023721100 |
| 5. Ran Idaho LLC | R1126002425 |
| 6. Meyers David A | R1608650090 |
| 7. Idaho Power Company | S3212417500 |
| 8. Blauer Megan A | R2024302460 |
| 9. Idaho Humane Society | S1113346805 |
| 10. Cavin Tracy Family Trust | R0786010208 |
| 11. Mcintosh David M | R2039100370 |
| 12. Lamb Beth Ann | R3482151035 |

ACTION: J. TIBBS MOVED TO APPROVE THE 12 TAX CANCELLATIONS FOR 2014; 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 - No Report

9. Chief of Staff
L. Maneely congratulated J. Donald on the Idaho Statesman Ad regarding the December 16th Sesquicentennial reception. He also acknowledged Scott Koberg's contributions to the ad.
10. Approval of Minutes (5) (*Authorize the Chairman to Sign*)
- a. Open Business Meeting, November 10, 2014
 - b. Canvas and Certify Election Results, November 13, 2014
 - c. Public Hearing Follow Up Meeting, November 17, 2014
 - d. General Session Indigent Hearings, November 19, 2014
 - e. Executive Session Indigent Hearings, November 19, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY 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. Weed and Pest (*Authorize the Chairman to Sign*)
- a. Notices of Lien (3)

1.	Marshall Morley	R5654360200	\$201.12
2.	Sindon Evelyn H	S1201223115	\$95.66
3.	Das Investments LLC	R6989770420	\$50.00
 - b. Releases of Lien (3)

1.	Wills Pamela	2014-092109	11/12/14
2.	Idaho Gas Co	2014-072047	09/04/14
3.	Beasley Leeann	2014-063364	08/06/14

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

12. Expo Idaho (*Authorize the Chairman to Sign*)
- Interim Events (2)
 1. Firebird Raceway, Boise Roadster Show, March 12-15, 2015 (Set Up 3/10-11/15)
 2. Visions Marketing, Idaho Motorcycle Show, April 17-19, 2015 (Set Up 4/15-16/15)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS 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.

13. Parks and Waterways (*Authorize the Chairman to Sign*)
- a. Barber Park Education and Event Center (2)
 1. Thomas Acosta, Acosta Wedding & Reception, October 10, 2015
 2. Ginger Henderson, RSCI Safety Meeting, December 19, 2014
 - b. Request for Retention of County Vessel Funds

-	Lucky Peak Lake Docks	\$13,526
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ACTION: J. TIBBS MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND

WATERWAYS; APPROVE THE REQUEST FOR RETENTION OF COUNTY VESSEL FUNDS FOR LUCKY PEAK LAKE DOCKS FOR \$13,526; 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. Agreements (5) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

a. New Agreements (4)

1. Agreement No. 11019 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Service of MPC4503 Located at the Assessor's Office
2. Agreement No. 11020 - Agreement Between Ada County and Digital Voice Technologies for Hardware and/or Software Support
3. Agreement No. 11021 - Agreement Between Ada County and Boise State University for Student Practicum Placement with the Interpreter Services Office
4. Agreement No. 10871-2-14 - Amended Agreement Between Ada County and Xerox Corporation for Lease of Model W7970P for Use at the Development Services Department

b. Ratification

- Ratification of Agreement No. 10959 Signed on 10/7/14 for the purpose of adding the contract exhibits that were separated from the original

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE AGREEMENTS AS LISTED ON THE AGENDA; APPROVE AND RATIFY AGREEMENT NO. 10959 FOR THE PURPOSE OF ACKNOWLEDGING EXHIBITS A AND B; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.

DISCUSSION: D. CASE CLARIFIED THAT THERE ARE FOUR AGREEMENTS AND ONE RATIFICATION.

ACTION: 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 9:13 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk