

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, DECEMBER 16, 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; Bob Perkins, Procurement; Megan Leatherman, Mark Ferm and Bob McKinney, Development Services; Brian Wilbur and Becky Wood, Weed and Pest; Kent Herr, Information Technology; Kim Osborn, Bethany Calley and Moira Gelardo, Human Resources; and Jessica Donald, Communications. 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 9:00 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. EMPLOYEE RECOGNITION:

- Robert McKinney - 20 Years Certificate of Service

D. Case acknowledged Robert's 20 years of employment and presented him with a 20 Year Certificate of Service. M. Leatherman and M. Ferm recognized Robert's achievements.

V. NEW BUSINESS:

1. Procurement

- Review of Bids Received and Award Consideration for Goods and Services \$25,000 to \$50,000
- Bid 15022 Purchase of a 2014 or 2015 ¾ Ton Regular Cab 4X4 Pickup Truck for Ada County Weed, Pest and Mosquito Abatement

B. Perkins advised the Board that the Evaluation Committee received four responses for Bid 15022 and presented the Board its 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 15022 TO KENDALL FORD, IN THE AMOUNT OF \$26,042. 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. Motor Vehicle Escort Licenses (10)

1. Boise Motor Escort, 2457 Schiller Rd., Emmett
2. Kim Anderson, 2457 Schiller Rd., Emmett
3. Jesse Miller, 1810 N. 19th, Boise
4. Larry McGhee, 12515 W. Lewisburg, Boise
5. Patti Russell, 7109 W. Folk Dr., Boise
6. Steve Russell, 7109 W. Folk Dr., Boise,
7. Brian Baird, 2457 Schiller Rd., Emmett
8. Bob Egan, PO Box 831, Boise
9. Don Brown, 15670 Chaparral, Caldwell
10. Bruce Cheeseman, 1424 Hereford Dr., Eagle

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: J. TIBBS MOVED TO APPROVE 10 MOTOR VEHICLE ESCORT LICENSES 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.

b. Catering Permits (2)

1. O'Michael's Pub & Grill at Coolwater for Wendy Leighton Holiday Party, December 19th from 7pm to 1am
2. The Curb Bar & Grill at Barber Park Event Center for Jeff Celic Son's Memorial, December 22nd from 10am to 10pm

c. New License

- Rick's Press Room, 130 E. Idaho Ave., Meridian, Beer/Liquor

d. License Transfers (3)

1. Asia Market 2, 4870 Emerald St., Boise, Beer/Wine
2. Idaho Pizza Company, 6724 Glenwood St., Boise, Beer/Wine
3. Mi Casa Mexican Restaurant, 3223 E. Louise Dr., Meridian, 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 TWO CATERING PERMITS, ONE NEW LICENSE, AND THREE LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

3. Auditor's Office - No Report

4. Claims Journal

- December 12, 2014

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 12, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (1 Conditional Pay Increase; 5 Leaves with Pay; and 1 Promotion)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 5 LEAVES WITH PAY; AND 1 PROMOTION; 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 informed the Board that he wrote a paper on the history of local auction taxes.

7. Treasurer's Office - No Report

- Monthly Financial Report, November 30, 2014

8. Chief of Staff

L. Maneely reminded the Board of the sesquicentennial celebration reception tonight.

9. Approval of Minutes (6) (*Authorize the Chairman to Sign*)
- Board of Equalization, December 1, 2014
 - Open Business Meeting, December 2, 2014
 - General Session of the Indigent Hearings, November 25, 2014
 - Executive Session of the Indigent Hearings, November 25, 2014
 - General Session of the Indigent Hearings, December 3, 2014
 - Executive Session of the Indigent Hearings, December 3, 2014

ACTION: **J. TIBBS MOVED TO APPROVE THE SIX 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 ELECTRONICALLY 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.**

10. Grants (*Authorize the Chairman to Sign the Appropriate Documents*)
- Grant No. 1207-E - Amended Idaho Bureau of Homeland Security for 2011 Homeland Security Grant Program (Decrease of \$8.82)
 - Grant No. 1304-D - Amended Idaho Bureau of Homeland Security for 2012 Homeland Security Grant Program (Decrease of \$282.74)

D. Case read the grants into the record.

ACTION: **R. YZAGUIRRE MOVED TO APPROVE GRANT NOS. 1207-E AND 1304-D 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.**

11. Weed and Pest (*Authorize the Chairman to Sign*)
- Notice of Lien

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| - Columbia Village OA Inc. | R1525770370 | \$104.74 |
|----------------------------|-------------|----------|
 - Release of Lien

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| - Das Investments LLC | 2014-095648 | 11/25/14 |
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ACTION: **J. TIBBS MOVED TO APPROVE ONE NOTICE 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. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

12. Parks and Waterways (*Authorize the Chairman to Sign*)
- Barber Park Education and Event Center (5)
 - Nicole Draggio, Mountain View High School Class of 2005 Reunion, August 1, 2015
 - Jeff Cilek, Celebration of Life for Jack Cilek, December 22, 2014
 - Lisa Knapp, Boise Police Dept. Volunteer Dinner, February 5, 2015
 - Paula Adams, Adams Wedding & Reception, September 12, 2015
 - Tamea Takeshita, Takeshita Wedding & Reception, September 26, 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.

13. Agreements (7) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11041 - Agreement Between Ada County and Trace3, Inc. for Amazon Web Software and Cloud Services
- b. Agreement No. 11042 - Agreement Between Ada County and FTN Financial Main Street Advisors for Investment Review
- c. Agreement No. 11043 - Lease Agreement Between Ada County and Boise City for the Simplot Sports Complex
- d. Agreement No. 4458-1-14 - Termination of Lease Agreement Between Ada County and Les Bois Soccer Tournament, Inc. for the Simplot Sports Complex
- e. Agreement No. 8937-5-14 - Renewal Agreement Between Ada County and Official Payments Corporation for Electronic Transaction Processing
- f. Agreement No. 9448-3-14 - Renewal Agreement Between Ada County and Telmate, LLC for Inmate Telephone System and Service for the Sheriff's Office
- g. Agreement No. 10407-1-14 - Renewal Agreement Between Ada County and Telmate, LLC, for Inmate Services at Ada County Jail

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SEVEN 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.

14. Miscellaneous

- a. Receipt of Proposed \$27,000 Gift from EGC Enterprises LLC

ACTION: J. TIBBS MOVED TO ACCEPT THE GIFT OF \$27,000 AS PROPOSED BY EGC ENTERPRISES, LLC. R. YZAGUIRRE SECONDED.

DISCUSSION: D. CASE INQUIRED ABOUT THIS GIFT. L. MANEELY INFORMED THE BOARD IT WAS A RESULT OF AN INAPPROPRIATE TAX EXEMPTION FOR 2013.

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

b. Contract Terminations

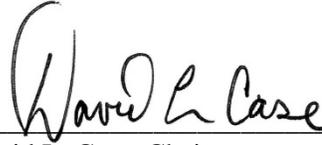
1. Agreement No. 10995 - Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing for Expo Idaho/Fair Positions
2. Agreement No. 10996 - Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing for Light Industrial Positions

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVE TO TERMINATE AGREEMENT NOS. 10995 AND 10996 EFFECTIVE JANUARY 4, 2015, 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 9:17 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk