

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, DECEMBER 23, 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; Alan Trimming and Eric Rolfen, Public Defender's Office; Megan Leatherman, Development Services; Bob Perkins and Rusty McNeill, Procurement; Bob Batista, Expo Idaho; Moira Gelardo and Julie Burrows, Human Resources; Ted Hutchinson, Solid Waste; 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 9:01 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. EMPLOYEE RECOGNITION:**

- Eric Rolfen - 25 Years Certificate of Service

**V. NEW BUSINESS:**

a. Procurement

- Opening of Bid 15016 2014 Landfill Ground Water Monitoring Well Drilling Project

B. Perkins provided the Board one response to Bid 15016. He requested the name of the bidder, confirmation that a bid bond security was included, and the total bid amount be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of Bid 15016 be tabled to January 6, 2015, to allow the Evaluation Committee time to assess the proposal.

**ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 15016 TO JANUARY 6, 2015. R. YZAGUIRRE SECONDED.**

**DISCUSSION: THE PARTIES DISCUSSED SPECIALIZATION OF THE BID AND LIMITATIONS ON AVAILABLE BIDDERS.**

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

b. Miscellaneous

1. Re-Award of Bid 15001 Ada County Temporary Services for Light Industrial

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 TO PERSONNEL PLUS. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## 2. Re-Award of Bid 15002 Ada County Temporary Services for Expo Idaho/Fair

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 TO PERSONNEL PLUS. 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 (2)

1. The Curb Bar & Grill at Barber Park Event Center for Brad Elg Memorial Service, December 27th from 11am to 10pm
2. The Curb Bar & Grill at Barber Park Event Center for Young/Miller Wedding, January 3rd from 1pm to 11pm

b. New Licenses

- Maverik Inc. # 503, 2650 S. Orchard St., Boise, Beer/Wine

c. License Transfers

- Boise Fry Company, 204 N. Capitol 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 TWO CATERING PERMITS; ONE NEW LICENSE; AND ONE LICENSE TRANSFER; 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 - No Report

## 4. Claims Journal

- December 19, 2014

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 19, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## 5. Personnel Action Forms (4 Conditional Pay Increases; 7 Introductory Period Completion Pay Increases; 7 Leaves with Pay; 2 Miscellaneous; 4 Promotions; 3 Reclassifications and 3 Step Increases/Sheriff's Pay Plan)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 CONDITIONAL PAY INCREASES; 7 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 7 LEAVES WITH PAY; 2 MISCELLANEOUS; 4 PROMOTIONS; 3 RECLASSIFICATIONS AND 3 STEP INCREASES/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 (27) (*Authorize the Chairman to Sign*)a. 2014 Property Roll (19)

1. Crouch Patty A	R8904000325
2. City of Meridian	R3720680700
3. Campbell Blake E	R8075800680
4. Walker Building LLC	R2320210060
5. Carter Benjamin	R7476280330
6. Petso David S	R3610550030
7. Stewart Jolene D	R5148490150
8. Supervalu Inc	P1ALBERTS42
9. US Bank NA	P7USBAN1038
10. Ann Taylor	P1ANNNTAYL04
11. Loft The	P1LOFTTHE03
12. Bridgeview Homeowners Association	R1080150220
13. Bridgeview Homeowners Association	R1080140280
14. IDACOMM	S0918311975
15. Hometown America dba Coach Roy	MVOLV932701
16. First Mortgage Co	P1FIRSMOR04
17. First Mortgage Company Inc	P1FIRSMOR01
18. Anderson Nicholas L	R1618810060
19. Riggs Brian K	R3610250100

b. 2014 Sub-Roll (8)

1. Stewart Jolene D	R5148490150
2. Button Jessica A	R6989790010
3. Brown Emily E	R4947190190
4. Gust Dale A	S2032223000
5. Wood David A Jr & Barbara E Re	R1719500040
6. Beecham John J & Isaacs Christ	S0618346670
7. Eaglewood Homes	R6925800070
8. Clark Jeremy	S2005233700

**ACTION: J. TIBBS MOVED TO APPROVE THE 27 TAX CANCELLATIONS FOR 2014 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.**

8. Treasurer's Office - No Report

9. Chief of Staff - No Report

10. Approval of Minutes (5) (*Authorize the Chairman to Sign*)

- LID Open Business Meeting, December 11, 2014
- Open Business Meeting, December 11, 2014
- Open Business Meeting, December 16, 2014
- General Session of the Indigent Hearing, December 11, 2014
- Executive Session of the Indigent Hearing, December 11, 2014

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED 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 Completion and Submission of the Grant Application Online*)

- Grant No.1416-A - Grant Application for ITD and Office of Highway Safety (OHS) Traffic Enforcement Mobilization Grant (Award TBD; Grant Period 10/1/14-9/30/15)

D. Case read Grant No. 1416-A into the record.

**ACTION: J. TIBBS MOVED TO APPROVE GRANT NO. 1415-A AND AUTHORIZE THE ELECTRONIC SUBMISSION OF THE APPLICATION. R. YZAGUIRRE SECONDED.**

**DISCUSSION: R. YZAGUIRRE CLARIFIED THE GRANT NO. AS 1416-A. J. TIBBS AMENDED HIS MOTION.**

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

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

a. Notices of Lien (6)

1. Brillheart Kathy Ruth	R7569810062	\$87.91
2. Fishwild Jerie E	R7224210010	\$55.80
3. West Cari Denson	R8163170150	\$241.38
4. Jordan Damion L	R9437790190	\$381.79
5. Van Wyk Julie	S1234141910	\$126.55
6. Haase Helyn W	R1479680200	\$234.38

b. Releases of Lien (3)

1. Columbia Village OA Inc.	2014-101146	12/16/14
2. Green Dorothy L	2014-100374	12/12/14
3. Marshall Morley	2014-095650	11/25/14

**ACTION: R. YZAGUIRRE MOVED TO APPROVE SIX 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. 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*)

- Barber Park Education and Event Center (6)

1. Sherrie Young, Miller Wedding & Reception, January 3, 2015
2. Marina Ludan, Ludan Wedding & Reception, July 25, 2015
3. Annette Elg, Jordan Elg Memorial, December 27, 2014
4. Kelly Miller, ICASDV Racism Training, January 29 – 30, 2014
5. Brynn Allen, Snell Wedding & Reception, March 14, 2015
6. Tracy Labraaten, Labraaten/Redmon Wedding & Reception; May 17, 2015

**ACTION: J. TIBBS MOVED TO APPROVE THE SIX 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. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

- a. Agreement No. 11045 - Agreement Between Ada County and Washington County for Pathology Services
- b. Agreement No. 11046 - Agreement Between Ada County and Sea Lion Encounters, dba Animal Training and Research International, for Showcasing Sea Lion Behaviors and Education Exhibit Entertainment during the 2015 WIF (8/21-30/15)
- c. Agreement No. 11047 - Agreement Between Ada County and Motorola Solutions, Inc. for MCC7500 Dispatch Software Development Kit License

- d. Agreement No. 11048 - Non-Disclosure/Confidentiality Agreement Between Ada County and CompuNet, Inc.
- e. Agreement No. 11049 - Agreement Between Ada County and Tealey's Land Surveying for Comprehensive Stormwater Site Survey at Expo Idaho
- f. Agreement No. 10694-1-14 - Renewal Agreement Between Ada County and Lexipol, LLC for use of Lexipol Subscription Material
- g. Agreement No. 10767-1-14 - Project Scope Agreement Between Ada County and Total Scale Services, Inc. to Upgrade and Replace Damaged Credit Card Kiosks at the Landfill

D. Case read the agreements into the record.

**ACTION: J. TIBBS 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. R. YZAGUIRRE SECONDED.**

**DISCUSSION: THE BOARD AND T. HUTCHINSON DISCUSSED THE DAMAGED CREDIT CARD KIOSKS AT THE LANDFILL.**

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

15. Miscellaneous

- a. Consideration of Letter to Idaho Rivers United

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LETTER TO IDAHO RIVERS UNITED. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Verification Regarding Barber Dam Lessee's Name Change

**ACTION: J. TIBBS MOVED TO APPROVE THE BARBER DAM LESSEE'S NAME CHANGE. R. YZAGUIRRE SECONDED.**

**DISCUSSION: THE BOARD EXPLAINED THE REASON FOR THE NAME CHANGE.**

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

**Public Hearing**

16. Resolutions (4)

- a. Resolution No. 2022 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Juvenile Court Services Budget

D. Case read the Resolution No. 2022 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. 2022 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Resolution No. 2023 - Resolution for Destruction of Certain Board of Community Guardian Records

D. Case read the Resolution No. 2023 into the record and opened the public hearing.

*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 2023 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- c. Resolution No. 2024 - Resolution for Destruction of Involuntary Mental Health Case File No. CV-HO-2008-10989

D. Case read the Resolution No. 2024 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. 2024 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- d. Resolution No. 2025 - Resolution for Destruction of Certain Election Records

C. Rich read the Resolution No. 2025 into the record and opened the public hearing.

C. Rich stated there are 10 pallets of documents to be destroyed.

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 2025 AS LISTED ON THE AGENDA. 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 9:35 a.m.



ATTEST:



Christopher D. Rich, Ada County Clerk