

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JANUARY 6, 2015  
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; Dave Logan, Scott Williams, Dolly Hall, Bruce Krisko and Selena O'Neal, Operations; Megan Leatherman and Mark Ferm, Development Services; 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:**

- Scott Williams - 30 Years Certificate of Service

D. Case acknowledged Scott's 30 years of employment and presented him with a 30 Year Certificate of Service.

**V. UNFINISHED BUSINESS:**

- Procurement
  - Award of Bid 15016 2014 Landfill Ground Water Monitoring Well Drilling Project (*Tabled from 12/23/14*)

**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 stated the Evaluation Committee was prepared to grant an award, but he submitted the Evaluation Committee's recommendation to reject all bids for the Board's consideration. R. Yzaguirre read the recommendation into the record.

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT ALL BIDS FOR BID 15016. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**VI. NEW BUSINESS:**

1. Licenses (*Authorize the Chairman to Sign*)
  - a. Catering Permits (4)
    1. The Curb Bar & Grill at Barber Park Event Center for Dorsey/Turner Wedding, Jan. 31st 11 am - 11 pm
    2. The Curb Bar & Grill at Barber Park Event Center for B. Black Celebration of Life, Jan. 25th Noon - 8 pm
    3. The Curb Bar & Grill at Barber Park Event Center for Cornfield/Rementaria Reception, Jan. 24th Noon - 11 pm
    4. The Curb Bar & Grill at Barber Park Event Center for Memorial/ Kristin Stranzi Family, Jan 6th Noon - 8 pm
  - b. New Licenses
    - Walmart #5841, 5001 N. Ten Mile Rd., Meridian, Beer/Wine

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

**ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING FOUR CATERING PERMITS AND ONE NEW LICENSE; AND AUTHORIZE THE CHAIRMAN 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.**

2. Auditor's Office

C. Rich submitted the Vehicle Election Forms for the Board's review and signature.

3. Personnel Action Forms (4 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 1 Leave with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 1 Promotion; and 8 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; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 1 LEAVE WITH PAY; 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 1 PROMOTION; AND 8 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.**

4. Assessor's Office

B. McQuade encouraged the Board to read a letter Tim Tallman sent to the Board of Tax Appeals regarding flaws in an appraisal.

5. Treasurer's Office - No Report

6. Chief of Staff - No Report

7. Tax Cancellations (10) (*Authorize the Chairman to Sign*)

a. 2014 Property Roll (9)

1. Bunch Brandon M	R7335520285
2. English Bridger B	R1063000254
3. Mansions And Makeovers LLC	R0517420200
4. Mansions And Makeovers LLC	R0517420210
5. Safe Haven Health Care LLC	P1NORHOSP01
6. Ricoh Usa Inc	P7LANIWOR98
7. Hasanovic Muska	R8186700080
8. Read David S	R9206500145
9. Dines Bronwyn J	R7851200090

b. 2014 Sub-Roll

- Pierce George A	R7686200040
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**ACTION: J. TIBBS MOVED TO APPROVE THE TEN 2014 TAX CANCELLATIONS 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. Approval of Minutes (*Authorize the Chairman to Sign*)  
 - Jail Inspection, December 17, 2014

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE 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 TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, ABSTAIN. THE MOTION CARRIED.

9. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (3)  
 1. Barbara Brand, Brand Wedding Reception, Apr. 10, 2015  
 2. Cara Adelman, Adelman/Hughes Wedding & Reception, Feb. 28, 2015  
 3. Kristin Stranzl, Andy Simonds Memorial Service, Jan. 6, 2015

**ACTION:** J. TIBBS MOVED TO APPROVE THE THREE 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.

10. Agreements (2) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9685-4-15 - Renewal Agreement Between Ada County and Medical Priority Consultants, Inc. dba Priority Dispatch Corp for Priority Dispatch System License and Service  
 b. Agreement No. 10592-1-15 - Renewal Agreement Between Ada County, City of Boise, and City of Meridian for a Consolidated Records Management System (RMS)

D. Case read the agreements into the record.

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE THE TWO 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

11. Resolutions (2)

- a. Resolution No. 2027 - Resolution for the Sole Source Contract for Trunked Radio Repeaters to Expand the 700 MHz Astro 25 Trunked Radio Network

D. Case read Resolution No. 2027 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. 2027 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. 2028 - Resolution for the Sole Source Motorola MCC7500 Console Compatible with the 700 MHz Astro 25 Trunked Radio Network

D. Case read Resolution No. 2028 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. 2028 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

12. Ordinances

- Ordinance No. 836 - Ordinance Amending Ada County Code, Title 7, Chapter 2: to Amend the 2012 International Building Code

D. Case read Ordinance No. 836 into the record and opened the public hearing.

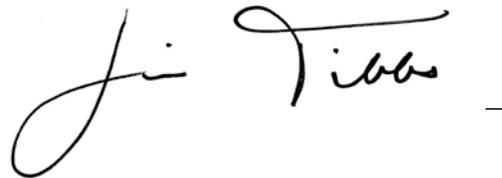
*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE ORDINANCE NO. 836 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. 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 9:25 a.m.



ATTEST:

  
Christopher D. Rich, Ada County Clerk