

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JANUARY 13, 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; Kimberlee Irby, Treasurer's Office; Larry Maneely, Commissioners' Office; Jessica Donald, Communications; Bob Perkins and Rusty McNeill, Procurement; Moira Gelardo, Human Resources; Darby Weston, EMS; and Megan Leatherman, Development Services. Minutes Recorder: Angel Dicus.

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. UNFINISHED BUSINESS:**

- Expo Idaho (*Authorize Chairman to Sign*)
  - Interim Events (4) (*Tabled from 12/30/14*)
    1. Lewis and Clark Trader Inc., Gun Show, May 16-17, 2015 (Set Up May 15, 2015)
    2. Lewis and Clark Trader Inc., Gun Show, July 11-12, 2015 (Set Up July 10, 2015)
    3. Lewis and Clark Trader, Inc., Gun Show, Sept 12-13, 2015 (Set Up Sept 11, 2015)
    4. Lewis and Clark Trader, Inc., Gun Show, Oct 31-Nov 1, 2015 (Set Up Oct 30, 2015)

**ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED.**

**DISCUSSION: D. CASE ADVISED THAT HE MET WITH THE VENDOR AND IS SUPPORTING THE MOTION.**

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

**V. NEW BUSINESS:**

1. Licenses (*Authorize the Chairman to Sign*)
  - New Licenses
    - County Line Brewing, 9115 W. Chinden Blvd., Garden City, Beer/Wine

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

**ACTION: D. CASE MOVED TO APPROVE THE ONE NEW LICENSES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R.**

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

2. Auditor's Office
  - C. Rich stated notices have been mailed to the taxing districts advising them of their filing requirements.
3. Claims Journal
  - January 9, 2015

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 9, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Personnel Action Forms (1 Change of Division with Pay Adjustment; 3 Conditional Pay Increases; 2 Leaves with Pay; and 1 Promotion)

**ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CHANGE OF DIVISION WITH PAY ADJUSTMENT; 3 CONDITIONAL PAY INCREASES; 2 LEAVES WITH PAY; AND 1 PROMOTION; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Assessor's Office - No Report
6. Treasurer's Office
  - Monthly Financial Report, December 31, 2014

K. Irby stated the Treasurer's office is working on verifying and completing the distribution of approximately \$273,000,000.

7. Chief of Staff - No Report
8. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
  - a. Open Business Meeting, December 30, 2014
  - b. General Session of the Indigent Hearings, December 30, 2014
  - c. Executive Session of the Indigent Hearings, December 30, 2014

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED 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, ABSTAIN. THE MOTION CARRIED.**

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

- Casualty Loss  
 - Carol Stiner S1315120700

**ACTION: D. CASE MOVED TO APPROVE THE CASUALTY LOSS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

- Notices of Lien (4)  
 1. 10222 Ustick LLC 2014-104751 12/30/14

|                     |             |          |
|---------------------|-------------|----------|
| 2. 11449 Ustick LLC | 2014-104750 | 12/30/14 |
| 3. Carter Kay L     | 2014-104752 | 12/30/14 |
| 4. Garnier Donna M  | 2014-104756 | 12/30/14 |

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR NOTICES OF LIEN AS LISTED ON THE AGENDA FOR WEED & PEST; 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, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

- Barber Park Education and Event Center (3)
  1. Beatrice Black, Moe Celebration of Life, January 25, 2015
  2. Jana Ott, Ott/Christy Wedding & Reception, September 25, 2015
  3. Amanda Stubbs, Corey Wedding & Reception, October 24, 2015

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

12. Agreements (4) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11056 - Agreement Between Ada County and LCA Architects, PA for the Juvenile West Construction Project
- b. Agreement No. 11057 - Agreement Between Ada County and Winbourne Consulting, LLC for Project Management System, Field Base Reporting System and Jail Management System Implementation
- c. Agreement No. 11058 - Agreement Between Ada County and Personnel Plus, Inc. for Temporary Staffing of Light Industrial Positions
- d. Agreement No. 11059 - Agreement Between Ada County and Personnel Plus, Inc. for Temporary Staffing at Expo Idaho

J. Tibbs read the agreements into the record.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**Public Hearing**

13. Resolutions

- Resolution No. 2030 - Resolution for Procurement of Contractor Services on the Open Market for the Ada County Landfill Groundwater Monitoring Well Drilling Project

J. Tibbs opened the public hearing. B. Perkins read Resolution No. 2030 into the record.

*[There was no public testimony.]*

J. Tibbs closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2030 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED.**

**D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, 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 9:12 a.m.

J 

ATTEST:

  
\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk