

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JANUARY 20, 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: Jim Morton, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins and Kyle Ramirez, Procurement; Dave Logan, Operations; Jessica Donald, Communications; Steve O'Meara, Sheriff's Office; Bethany Calley, Human Resources; Darby Weston, Paramedics; Chris Ragland, Development Services; and Lorna Jorgensen and Heather McCarthy, Prosecutor's Office. 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. NEW BUSINESS:

1. Procurement

- Opening of Bid 15023 2015 HDPE Pipe and Fittings Purchase

B. Perkins provided the Board six responses to Bid 15023. He requested the names of each bidder and the bid amount for HDPE Pipe Division, Thermal Butt Fusion Fittings Division and Electrofusion Fittings Division be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 15023 be tabled to January 27, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF BID 15023 TO JANUARY 27, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

a. Ratify - License Transfer

(*Signed by Commissioner Tibbs 1/15/15*)

- Red Lion Hotel Boise Downtown, 1800 Fairview Ave., Boise, Beer/Liquor

b. Catering Permits (5)

1. The Curb Bar and Grill at Barber Park Event Center for Beatrice Black Memorial, January 25th from noon to 8 pm
2. The Curb Bar and Grill at Barber Park Event Center for Boise Police Dept. Fundraiser, February 5th from noon to 11 pm
3. Honalee Farm Event Center at Honalee Farm Event Center for Duane Clark Wedding, February 8th from 3pm to midnight
4. Honalee Farm Event Center at Honalee Farm Event Center for Star Chamber of Commerce, January 23rd from 3pm to midnight
5. Honalee Farm Event Center at Honalee Farm Event Center for Star Lions Club, February 20th from 3pm to midnight

c. New Licenses

- Down to Earth, 9846 W. State St., Star, Beer/Wine

d. License Transfers

- Hyatt Place, 925 N. Milwaukee St., Boise, Beer/Wine

J. Morton stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature, as appropriate.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE LICENSE TRANSFER SIGNED BY COMMISSIONER TIBBS ON JANUARY 15, 2015; APPROVE THE REMAINING LICENSES AS LISTED ON THE AGENDA INCLUDING FIVE CATERING PERMITS; ONE NEW LICENSE AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

3. Auditor's Office - No Report

4. Claims Journal
- January 16, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 16, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (7 Leaves with Pay; 2 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 5 Promotions; 1 Reclassification; 3 Longevity Increases/Sheriff's Pay Plan; and 2 Step Increases/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 7 LEAVES WITH PAY; 2 CONDITIONAL PAY INCREASES; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 5 PROMOTIONS; 1 RECLASSIFICATION; 3 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; AND 2 STEP INCREASES/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office
B. McQuade invited the Board to attend the Real Estate Symposium on January 29, 2015 at 10:00 a.m.

7. Treasurer's Office
V. McIntyre reported that the Quarterly State Liquor Division distribution was \$696,437, \$273,000,000 will be distributed to the various taxing districts, 145 properties are in 2011 tax deed and if not paid by January 22, 2015, will be published in the newspaper; and that subsequent property roll tax bills are due February 20, 2015.

8. Chief of Staff - No Report

9. Legislature Review
L. Jorgensen advised that she will be attending the meeting with the Idaho Association of Counties on January 21, 2015, for an update on legislation. She explained that she reads every bill and currently there is only one related to counties that deal specifically with elections.

J. Tibbs encouraged getting in touch with L. Jorgensen about any legislature news of interest.

10. Tax Cancellations (8) (5 2014; 1-2013; 1-2012; 1 Casualty Loss) (*Authorize the Chairman to Sign*)

- a. 2014 Property Roll (4)
 - 1. Ada County Highway District R2037050110
 - 2. Dalos Cory R1478880110
 - 3. VF Outdoor P1VFOUTDR01
 - 4. Prisbrey K Thane R2391300070
- b. 2014 Sub-Roll
 - Idaho Backhoe Excavation P5IDBACKE01
- c. 2013 Property Roll
 - Dalos Cory R1478880110
- d. 2012 Property Roll
 - Dalos Cory R1478880110
- e. Casualty Losses
 - David Langhorst S0618325779

ACTION: D. CASE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES FIVE TAX CANCELLATIONS FOR 2014; ONE TAX CANCELLATION FOR 2013, ONE TAX CANCELLATION FOR 2012; AND ONE CASUALTY LOSS; 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.

11. Approval of Minutes (9) (*Authorize the Chairman to Sign*)

- a. Public Hearing, November 12, 2014
- b. Public Hearing, December 3, 2014
- c. Open Business Meeting, December 23, 2014
- d. Open Business Meeting, January 6, 2015
- e. General Session of the Indigent Hearings, December 23, 2014
- f. Executive Session of the Indigent Hearings, December 23, 2014
- g. General Session of the Indigent Hearings, January 7, 2015
- h. Executive Session of the Indigent Hearings, January 7, 2015
- i. Swearing In Ceremony, January 12, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE NINE SETS OF MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY 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.

12. Grants (*Authorize the Chairman to Sign the Appropriate Documents*)

- Grant No. 1309-C - Amended Award of Idaho Bureau of Homeland Security 2013 Emergency Management Performance Grant (EMPG) for Receipt of \$13,051.28

J. Tibbs read Grant No. 1309-C into the record.

ACTION: D. CASE MOVED TO APPROVE GRANT NO. 1309-C AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Weed and Pest (*Authorize the Chairman to Sign*)a. Releases of Lien (2)

- | | | |
|--------------------|-------------|----------|
| - Amidon Sabrina A | 2014-104759 | 12/30/14 |
| - Jordan Damion L | 2014-103903 | 12/24/14 |

ACTION: R. YZAGUIRRE MOVED TO APPROVE TWO RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; 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.

b. Authorization to Purchase Federal Surplus Property

[Item 13(b) was addressed after item 14.]

R. Yzaguirre advised that item 13(b) had not been addressed in the previous motion.

ACTION: D. CASE MOVED TO AMEND THE MOTION TO INCLUDE THE AUTHORIZATION TO PURCHASE FEDERAL SURPLUS PROPERTY. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events

- Idaho Business League Events, Inc., Pet Expo, Experience Idaho and Kid's Fun Fest, May 2, 2015 (Set Up May 1, 2015)

ACTION: D. CASE MOVED TO APPROVE THE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; 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.

[Item 13(b) was addressed next.]

15. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (4)

1. Sandra Powell, Powell/Smith Wedding & Reception, Sept. 5, 2015
2. Kenny Weiner, Quantified Conservation Technical Session, Mar. 13, 2015
3. Steve Zorich, Diamond Knights Baseball Banquet, May 2, 2015
4. Brenda Kramer, Natalie's Celebration, Saturday, Feb.21, 2015

ACTION: D. CASE MOVED TO APPROVE THE FOUR 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.

16. Agreements (5) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11060 - Agreement Between Ada County and Hobart Service, a Division of ITW Food Equipment Group, LLC for Maintenance Service on the FT900d Flight Type Dual Rinse Dishwasher
- b. Agreement No. 11061 - Subgrant Agreement Between Ada County and Star Fire Protection District for use of the 2013 and 2014 Homeland Security Grant Program Funds from the Idaho Bureau of Homeland Security

- c. Agreement No. 11062 - Subgrant Agreement Between Ada County and Idaho Mountain Search and Rescue Unit for use of the 2013 and 2014 Homeland Security Grant Program Funds from the Idaho Bureau of Homeland Security
- d. Agreement No. 11064 - Agreement Between Ada County and Bounceback, Inc. for Check Enforcement Program
- e. Agreement No. 8705-3-15 - Renewal Agreement Between Ada County And Allied Waste For Solid Waste Services Collection Contract (Republic Services)

J. Tibbs read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE 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.

17. Miscellaneous

- Appointment of Interim Information Technology Director

J. Tibbs advised that the he and R. Yzaguirre met with and interviewed S. O'Meara for the Interim Director position. D. Case commented that he was briefed on the interview and agreed with the decision to appoint S. O'Meara as Interim Director.

ACTION: D. CASE MOVED TO APPOINT STEVE O'MEARA AS THE INTERIM DIRECTOR FOR THE INFORMATION TECHNOLOGY DEPARTMENT. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

18. Resolutions

- Resolution No. 2029 - Resolution to Appoint Members and Alternates to the ACCEM Executive Council

J. Tibbs read Resolution No. 2029 into the record and opened the public hearing.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2029 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, 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 9:23 a.m.



ATTEST:



Christopher D. Rich, Ada County Clerk