

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JANUARY 27, 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: Phil McGrane and Kathleen Graves, Clerk's Office; Tim Tallman, Assessor's Office; Larry Maneely, Commissioners' Office; Bethany Calley, Human Resources; Jessica Donald, Communications; Megan Leatherman, Development Services; Bob Perkins, Kyle Ramirez and Megan Salt, Procurement; and Lorna Jorgensen, Prosecuting Attorney'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. UNFINISHED BUSINESS:

- Procurement
 - Award of Bid 15023 2015 HDPE Pipe and Fittings Purchase (*Tabled from 1/20/15*)

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

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation letter into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 15023 TO THE FOLLOWING LOWEST RESPONSIVE BIDDERS AND AMOUNTS: HDPE PIPE DIVISION IN THE AMOUNT OF \$117,648 AND HDPE THERMAL BUTT FUSION FITTINGS IN THE AMOUNT OF \$771.68 TO HIGH COUNTRY FUSION; AND HDPE ELECTROFUSION FITTINGS IN THE AMOUNT OF \$7,369 TO FERGIUSION WATERWORKS. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

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

a. New Licenses (4)

1. Zee Christopher, 250 S. 5th St., Ste. 900, Boise, Beer/Wine
2. Treasure Valley Gifts & Floral, 7750 Crestwood Dr. # 4, Boise, Beer/Wine
3. Sun Ray Café, 1602 N. 13th, Boise, Beer/Wine
4. Ideal Beauty & Spa, 936 Vista Ave., Boise, Beer/Wine

b. License Transfers (2)

1. Kelsey's, 773 Meaghan Pl., Boise, Beer/Liquor
2. Hyde Park Pub & Grill, 1501 N. 13th St., Boise, Beer/Liquor

P. McGrane 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 FOUR NEW LICENSES AND TWO LICENSE TRANSFERS; AND

AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

2. Auditor's Office
P. McGrane discussed proposed legislation to eliminate the Republican caucus, going back to a primary system for elections.

3. Claims Journal
- January 23, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 23, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Personnel Action Forms (2 Leaves with Pay; 2 Promotions; 2 Reclassifications; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 LEAVES WITH PAY; 2 PROMOTIONS; 2 RECLASSIFICATIONS; AND 1 STEP INCREASE/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

5. Assessor's Office - No Report

6. Treasurer's Office - No Report

7. Chief of Staff - No Report

8. Legislature Review

L. Jorgensen discussed the status of the Community Para-Medicine Bill and out of state printing by counties.

9. Approval of Minutes (3) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, January 13, 2015
- b. General Session of the Indigent Hearings, January 14, 2015
- c. Executive Session of the Indigent Hearings, January 14, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN ELECTRONICALLY TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

- Releases of Lien (3)

1. Graham Scott	2014-065586	08/13/14
2. Kennedy Revocable Living Trust	2014-104757	12/30/14
3. Van Wyk Julie	2014-103902	12/24/14

ACTION: D. CASE MOVED TO APPROVE THE 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. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

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

1. Cumulus Media, Kid's Fair 2015, Feb. 28, 2015 (Feb. 27, 2015 Set Up)
2. Idaho Woodcarver's Guild, Woodcarvers Guild Conference, May 30-31, 2015 (May 29, 2015 Set Up)
3. Rocky Mountain Pygmy Goat Club, Pygmy Goat Show, May 2-3, June 6-7, Sept. 19-20, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE 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. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

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

- Heather Hamilton, Hamilton/Post Wedding & Reception; June 26, 2015

ACTION: D. CASE MOVED TO APPROVE THE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT 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, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

13. Agreements (3) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11066 - Agreement Between Ada County and Julia Edwards for Coroner Internship
- b. Agreement No. 11067 - Agreement Between Ada County and Environmental West Exploration, Inc. for the Drilling and Sampling of Test Boreholes and the Construction of Operable Groundwater Monitoring Wells at the Landfill
- c. Agreement No. 10106-2-15 - Renewal Agreement Between Ada County and Vector Disease Control International, LLC for Aerial Adulticide Application Services for Mosquito Control with Flight Standards Letter to be Provided to the FAA Should an Aerial Application Become Necessary

J. Tibbs read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE 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, AND D. CASE, AYE. THE MOTION CARRIED.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:15 a.m.



ATTEST:



Christopher D. Rich, Ada County Clerk