

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
MONDAY, FEBRUARY 2, 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; Ted Argyle, Claire Tardiff and Jan Bennetts, Prosecutor's Office; Bob Perkins and Kyle Ramirez, Procurement; Dave Logan, Operations; Jessica Donald, Communications; and Scott Koberg; Parks and Waterways. Minutes Recorder: Angel Dicus.

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

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:03 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. EMPLOYEE RECOGNITION:**

- Jan Bennetts - 2015 Recipient of the Notable Achievement of the Year, Idaho Women Lawyers

J. Tibbs read the letter honoring Jan Bennetts into the record.

**V. NEW BUSINESS:**

1. Proclamations

- National Wear Red Day - February 6, 2015

R. Yzaguirre read the proclamation into the record.

**ACTION: D. CASE MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE FEBRUARY 6, 2015 AS NATIONAL WEAR RED DAY. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Procurement

- Opening of RFP 15021 Ada County Landfill Security/Transaction Camera System Upgrade

B. Perkins provided the Board four responses to RFP 15021. He requested the names of each bidder be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFP 15021 be tabled to March 3, 2015, to allow the Evaluation Committee time to assess the proposals and conduct demonstrations.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 15021 TO MARCH 3, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

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

a. Catering Permit

- The Curb Bar and Grill at Barber Park Event Center for Mike Cummings Memorial, February 21<sup>st</sup> from 3 pm to 9 pm

b. New License

- Best Western Northwest Lodge, 6989 S. Federal Way, Boise, Beer/Wine

c. License Transfer

- Corona Village, 21 E. Fairview Ave., Meridian, Beer/ Liquor

P. McGrane stated that the required fees were paid and the paperwork was in order and awaiting signature.

**ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT; ONE NEW LICENSE AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

## 4. Auditor's Office

- Designate Polling Places for the March 10, 2015, Melba & West Ada School Districts' Consolidated Bond Election

P. McGrane requested the Board's approval on designating the polling places.

**ACTION: R. YZAGUIRRE MOVED, PURSUANT TO IDAHO CODE 34-302, TO DESIGNATE THE POLLING PLACES AS PRESENTED BY THE CLERK FOR THE MARCH 10, 2015, MELBA AND WEST ADA SCHOOL DISTRICTS' CONSOLIDATED BOND ELECTIONS. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

## 5. Claims Journal

- January 29, 2015

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 29, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

## 6. Personnel Action Forms (1 Change of Division with Pay Adjustment; 1 Conditional Pay Increase; 1 Elected Official Appointment; 4 Introductory Period Completion Pay Increases; 16 Leaves with Pay; 7 Promotions; 1 Step Increase/Sheriff's Pay Plan; 4 Longevity Increases/Sheriff's Pay Plan; and 2 Miscellaneous)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CHANGE OF DIVISION WITH PAY ADJUSTMENT; 1 CONDITIONAL PAY INCREASE; 1 ELECTED OFFICIAL APPOINTMENT; 4 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 16 LEAVES WITH PAY; 7 PROMOTIONS; 1 STEP INCREASE/SHERIFF'S PAY PLAN; 4 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; AND 2 MISCELLANEOUS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

## 7. Assessor's Office - No Report

## 8. Treasurer's Office - No Report

## 9. Chief of Staff - No Report

## 10. Legislature Review - No Report

11. Approval of Minutes (4) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, January 20, 2015
- b. LID Open Business Meeting, January 20, 2015
- c. General Session of the Indigent Hearings, January 21, 2015
- d. Executive Session of the Indigent Hearings, January 21, 2015

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

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

- |                                |             |          |
|--------------------------------|-------------|----------|
| 1. Amador Anna                 | 114054120   | 07/9/14  |
| 2. Randall Janet Ellen Trustee | 2014-104758 | 12/30/14 |

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

13. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events (3)

1. Dewey Events, Women's Expo, February 21, 2015
2. Larry H. Miller, Car Sale, June 10-13, 2015
3. Larry H. Miller, Car Sale, September 3-5 & 7, 2015

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

14. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (6)

1. Katie Goldthorpe, Goldthorpe Wedding & Reception, Sept. 18, 2015
2. Dorrine Johnston, Johnston/Rowning Wedding & Reception, Aug. 9, 2015
3. Stephanie Lindsay, Pustejovsky Wedding & Reception, Aug. 22, 2015
4. Danae Valle, Jensen Wedding & Reception, May 22, 2015
5. Tiffany McDowell, McDowell Wedding & Reception, June 28, 2015
6. Amanda Lundquist, Juhasz Wedding & Reception, Oct. 9, 2015

**ACTION: R. YZAGUIRRE 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. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

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

- a. Agreement No. 11068 - Subgrant Agreement Between Ada County and Kuna Rural Fire District for Use of the 2013 and 2014 Homeland Security Grant Program Funds from the Idaho Bureau of Homeland Security
- b. Agreement No. 11069 - Agreement Between Ada County and Karen Caywood for Coroner Internship
- c. Agreement No. 11070 - Agreement Between Ada County and Alligare, LLC for Lease of Weed, Pest and Mosquito Abatement Conference Room

- d. Agreement No. 11071 - Agreement Between Ada County and Department of Bureau of Land Management for Right-of-Way Grant for Greenbelt
- e. Agreement No. 11072 - Agreement Between Ada County and Boise Retirement Community d/b/a/ The Terraces of Boise for Greenbelt Pathway Easement from South Council Springs Road to South Lysted Road (Perpetual)

J. Tibbs read the agreements into the record.

**ACTION: D. CASE 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

16. Miscellaneous

- Stipulation for Dismissal with Prejudice Case No. CVOC 1414186

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE STIPULATION FOR DISMISSAL WITH PREJUDICE FOR CASE NO. CVOC 1414186. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

**Public Hearing**

17. Resolutions

- Resolution No. 2032 - Resolution Giving Notice of the Filing of a Petition Requesting the Formation of a Community Infrastructure District

J. Tibbs opened the public hearing.

D. Case read Resolution No. 2032 into the record.

*[There was no public testimony.]*

J. Tibbs closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2032 AS LISTED ON THE AGENDA. D. CASE SECONDED. 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 9:25 a.m.



ATTEST:



Christopher D. Rich, Ada County Clerk