

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, FEBRUARY 10, 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, Clerk's Office; Kimberlee Irby, Treasurer's Office; Bob Perkins, Procurement; Lorna Jorgensen and Ax Yewer, Prosecutor's Office; Chris Ragland, Development Services; Don Walker and Travis Curtis, Sheriff's Office; and Jessica Donald, Communications. 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

- a. Opening of RFP 15020 Ada County Sheriff's Office Software Upgrade to Laserfiche Rio

B. Perkins provided the Board one response to RFP 15020. He requested the name of the bidder be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFP 15020 be tabled to February 24, 2015, to allow the Evaluation Committee time to assess the proposal.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFP 15020 TO FEBRUARY 24, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- b. Opening of Bid 15027 Ada County Sheriff's Office Tahoe Equipment Purchase

B. Perkins provided the Board five responses to Bid 15027. He requested the names of each bidder and the total amount of each division included be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 15027 be tabled to February 17, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 15027 TO FEBRUARY 17, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

2. Auditor's Office - No Report

3. Claims Journal

- February 6, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 6, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Personnel Action Forms (3 Introductory Period Completion Pay Increases; and 1 Leave with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; AND 1 LEAVE WITH PAY; 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
- Monthly Financial Report, January 31, 2015

D. Case stated that the Treasurer should attend the Open Business meetings to review the monthly financial report with the Board. He also advised that the appropriate time to discuss contracts brought before the Board is during these meetings.

ACTION: D. CASE MOVED TO TABLE THE MONTHLY FINANCIAL REPORT TO FEBRUARY 17, 2015 SO THE TREASURER CAN VERBALLY PRESENT THE REPORT. R. YZAGUIRRE SECONDED.

DISCUSSION: J. TIBBS CLARIFIED IT WAS THE MONTHLY REPORT DATED JANUARY 31, 2015.

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

7. Chief of Staff - No Report

8. Legislature Review
L. Jorgensen discussed pending legislation. She suggested the Board consider sending a letter of support for the Local Option Tax Bill.

ACTION: D. CASE MOVED TO SEND A LETTER OF SUPPORT OF THE LOCAL OPTION TAX BILL AS REQUESTED FROM LEGISLATION. R. YZAGUIRRE SECONDED.

DISCUSSION: J. TIBBS STATED HE WAS IN SUPPORT OF BILL.

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

9. Approval of Minutes (*Authorize the Chairman to Sign*)
- LID Open Business Meeting, January 27, 2015

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

10. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events (4)
 1. American Dairy Goat Association, Goat Show, Oct. 25, 2015
 2. National Association for College Admissions Counseling, College Fair, Oct. 19, 2015 (Oct. 18, 2015 set up)
 3. Snake River Region Sports Car Club of America (SRRSCCA), Autocross, 2015: Mar. 28-29, Apr. 11-12, May 31, July 11-12, July 25-26, Sept. 12-13, Oct. 17-18, Nov. 7-8
 4. Treasure Valley Roller Girls, Roller Derby Practice, Feb. 10-11, 2015

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

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

- Barber Park Education and Event Center (4)
 - a. Ratification
(*Signed by Commissioner Tibbs on 2/5/15*)
 - Christen Potter, Ben Thies Celebration of Life, February 8, 2015
 - b. New (3)
 1. Alex Bolen, Bolen / Henricus Wedding & Reception, October 18, 2015
 2. Michelle Lynch, Wallace Wedding & Reception, November 7, 2015
 3. Dan Hamilton, Hamilton / Zimmer Wedding & Reception, October 11, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE ONE BARBER PARK EDUCATION & EVENT CENTER AGREEMENT SIGNED BY COMMISSIONER TIBBS ON FEBRUARY 5, 2015; APPROVE THE THREE REMAINING 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.

12. Agreements (9) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11073 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Chad Bushnell to Provide Band Entertainment for the 2015 Western Idaho Fair (Aug. 24-27, 2015)
- b. Agreement No. 11074 - Memorandum of Understanding Between Ada County Development Services and Ada County Information Technology for the Transfer and Management of the Geographic Information Systems Analyst Position
- c. Agreement No. 11075 - Agreement Between Ada County and Alpine Bike Parks, LLC for Fixed Price Design and Construction for the Flow Trail Bike Ramp
- d. Agreement No. 11076 - Agreement Between Ada County and E-S Press, Inc. to Provide the Seminar on April 9, 2015, for the Sheriff's Office
- e. Agreement No. 11077 - Communications System Agreement Between Ada County and Motorola Solutions, Inc.
- f. Agreement No. 11077-1-15 - Software License Agreement Between Ada County and Motorola Solutions, Inc.
- g. Agreement No. 11078 - Communications System Agreement Between Ada County and Motorola Solutions, Inc. Regarding Harris Ranch
- h. Agreement No. 11078-1-15 - Software License Agreement Between Ada County and Motorola Solutions, Inc. Regarding Harris Ranch
- i. Agreement No. 10720-1-15 - Renewal Agreement Between Ada County, University of Washington and Dr. Scott Eliason, M.D., for Provision of Clinical Psychiatric Experience for the Ada County Jail

ACTION: D. CASE MOVED TO APPROVE THE NINE AGREEMENTS AS LISTED ON THE AGENDA; AND

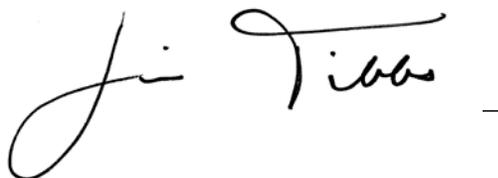
AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED.

DISCUSSION: D. CASE INQUIRED IF THE TREASURER HAD CONCERNS REGARDING ANY OF THE AGREEMENTS ON THE AGENDA. K. IRBY RESPONDED SHE WAS NOT AWARE OF ANY.

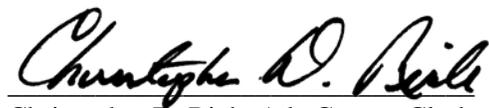
ACTION: D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:31 a.m.



ATTEST:


Christopher D. Rich, Ada County Clerk