

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, FEBRUARY 17, 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; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Kyle Ramirez and Rusty McNeill, Procurement; Dave Logan, Operations; Jessica Donald, Communications; Kim Osborn, Human Resources; Nancy Werdel, Prosecuting Attorney's Office; Megan Leatherman, Development Services; and Don Walker, Sheriff's Office. Minutes Recorder: Judy Morris.

---

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

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 8:59 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:**

1. Procurement

- Award of Bid 15027 Ada County Sheriff Office Tahoe Equipment Purchase (*Tabled from 2/10/15*)

**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.**

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

**ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 15027 TO EMERGENCY RESPONDER SERVICE INC., PREMIER VEHICLE INSTALLATION, AND SIRENNET.COM AS THE LOWEST RESPONSIVE BIDDERS. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Treasurer's Office

- Monthly Financial Report, January 31, 2015 (*Tabled from 2/10/15*)  
The Board and V. McIntyre discussed the monthly financial report and how the Board would like it presented.

**V. NEW BUSINESS:**

1. Procurement

- Opening of Bid 15025 Re-Bid of the Ada County Jail Staff Dining Remodel

B. Perkins provided the Board two responses to Bid 15025. He requested the names of each bidder, confirmation that a bid bond security was included, the base bid amount, and alternate bid amount be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 15025 be tabled to February 24, 2015, to allow the Evaluation Committee time to assess the proposals.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 1502 TO FEBRUARY 24, 2015.**

**DISCUSSION: D. CASE CORRECTED THE BID NUMBER TO 15025.**

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

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

a. License Transfers (4)

1. Red Lobster # 6259, 550 N. Milwaukee St., Boise, Beer/Liquor
2. Red Lobster # 6259, 550 N. Milwaukee St., Boise, Beer/Liquor
3. Shorty's Saloon, 5467 Glenwood, Garden City, Beer/Liquor
4. Eclypse, 5467 Glenwood, Garden City, Beer/Liquor

b. License Renewals (3)

1. Kahootz Steak & Alehouse, 1603 N. Main St., Meridian, Beer/Liquor
2. Alive After Five, 8th & Grove St., Boise, Beer/Wine
3. Tenth Street Station, 104 N. 10th Street, Boise, Beer/Liquor

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 LICENSES AS LISTED ON THE AGENDA INCLUDING FOUR LICENSE TRANSFERS AND THREE LICENSE RENEWALS; 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.**

3. Auditor's Office

C. Rich updated the Board on early voting for the March Meridian and Melba School District Elections.

4. Claims Journal

- February 13, 2015

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 13, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Personnel Action Forms (5 Leaves with Pay)

**ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 LEAVES WITH PAY; 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.**

6. Assessor's Office

B. McQuade updated the Board on the New Construction Roll.

7. Treasurer's Office

V. McIntyre updated the Board on the March 19<sup>th</sup> Tax Deed Hearing.

8. Chief of Staff - No Report

9. Legislature Review - No Report
10. Approval of Minutes (6) (*Authorize the Chairman to Sign*)
- a. Open Business Meeting, January 27, 2015
  - b. Open Business Meeting, February 2, 2015
  - c. General Session of the Indigent Hearings, January 28, 2015
  - d. Executive Session of the Indigent Hearings, January 28, 2015
  - e. General Session of the Indigent Hearings, February 5, 2015
  - f. Executive Session of the Indigent Hearings, February 5, 2015

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED 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.**

11. Parks and Waterways (*Authorize the Chairman to Sign*)
- Barber Park Education and Event Center (3)
    1. Kathleen Smith, Hackworth Wedding & Reception, October 4, 2015
    2. Zac Wheeler, Wheeler/Roerick Wedding & Reception, September 13, 2015
    3. Janet Michaelson, Keating Wedding & Reception, April 23, 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 (6) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 11079 - Agreement Between Ada County and Idaho Prosecuting Attorneys' Association for Courthouse Office Space Lease
  - b. Agreement No. 11080 - Agreement Between Ada County and Blue Cross of Idaho Health Services, Inc. to Provide Excess Loss Coverage
  - c. Agreement No. 11081 - Agreement Between Ada County and Blue Cross of Idaho Health Services, Inc. for Administrative Services
  - d. Agreement No. 11082 - Subgrant Agreement Between Ada County, Idaho Bureau of Homeland Security and American Red Cross for use of the 2013/14 Homeland Security Grant Funds
  - e. Agreement No. 11083 - Agreement Between Ada County and TW Telecom Holdings, LLC for Voice Call Communications
  - f. Agreement No. 10605-1-15 - Renewal Agreement Between Ada County and Blue Cross of Idaho Health Services, Inc. for Dental Blue Connect Master Group Contract and Enrollee Certificate

J. Tibbs read the agreements into the record.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SIX 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. 2033 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unanticipated Revenue to the Drug Court/Mental Health Court Department's Budget

J. Tibbs opened the public hearing and read Resolution No. 2033 into the record.

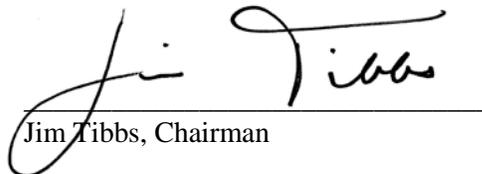
*[There was no public testimony.]*

J. Tibbs closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2033 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**VI: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:21 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk