

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 3, 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, Kathleen Graves, Tim Sturges and JoMeta Spencer, Clerk's Office; Vicky McIntyre and Kimberlee Irby, Treasurer's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins, Procurement; Bob Batista, Expo Idaho; Meg Leatherman, Development Services; Kelly Paananen, Risk Management; Jessica Donald, Communications; Dave Logan, Operations; Darby Weston, EMS; and Ax Yewer and Lorna Jorgensen, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- Procurement
 - Award of RFP 15021 Ada County Landfill Security/Transaction Camera System Upgrade (*Tabled from 2/2/15*)

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

B. Perkins advised the Board that none of the responders met the requirements of the proposal and therefore requested all bids be rejected. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO REJECT ALL PROPOSALS AND RE-SOLICIT FOR NEW BIDS. D. CASE SECONDED.

DISCUSSION: D. CASE ASKED WHAT WAS MISSING FROM THE BIDS. B. PERKINS EXPLAINED THAT THE RFP REQUESTED SEVERAL CRITERIA THAT WAS DISREGARDED BY ALL RESPONDERS.

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

V. NEW BUSINESS:

Public Hearing

1. Resolutions (3)
 - a. Resolution No. 2035 - Resolution to Transfer Shafer Butte Equipment Shelter

D. Case opened the public hearing and read Resolution No. 2035 into the record.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2035 AS LISTED ON THE AGENDA AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

- b. Resolution No. 2036 - Resolution Adopting Findings and Order Relating to the Petition for Formation of the Kuna Recreation District

D. Case opened the public hearing.

C. Rich read the resolution into the record and explained the petition process and required criteria.

Richard Roats, City Attorney, presented testimony discussing the process of considering the proposed recreation district and educating residents. He advised that two town hall meetings were held and information sheets were distributed as part of the petition process. He advised that initial feedback was highly supportive of creating the district using property taxes.

D. Case reiterated his concerns that not all individuals in the district are aware of the project and that the tax amount reflected in the petition and handouts appear to be misleading.

Tim Gordon, Boys and Girls Club Committee Member, presented testimony supporting partnering with the City of Kuna to create a recreation district. He advised that he and Mayor Nelson personally went into the Canyon County portion of the proposed district and 85% - 90% of the residents were in support of the project. He restated that notice was mailed to everyone in the district. He said another neighborhood meeting is scheduled for March 12th.

Mayor Nelson advised that the numbers reflected in the petition and fliers had been reviewed and believed they were accurate. He discussed the need for this project in Kuna. He said the vision started with a community swimming pool and grew into a recreation district. He reaffirmed the tax impact on a \$147,000 house would be \$101.

John Marsh, City of Kuna, advised that the calculation of \$101 took the Homeowner's Exemption into consideration. D. Case affirmed that he supported the project. He said he is concerned that the petition may be misleading as printed. J. Marsh said the levy number reflected the full project, including a potential bond, if approved, which accounts for the discrepancy of the figures calculated by D. Case.

D. Case suggested the public hearing be left open and the resolution be tabled a week in order to review the information presented and verify the legal description. R. Yzaguirre restated that he too, was in support of the project.

ACTION: R. YZAGUIRRE MOVED TO TABLE RESOLUTION NO. 2036 TO MARCH 10, 2015 FOR FURTHER CONSIDERATION; LEAVE THE PUBLIC HEARING OPEN; DIRECT STAFF TO REVIEW THE LEGAL DESCRIPTION; AND HAVE LEGAL STAFF VERIFY THE MATH. D. CASE SECONDED.

DISCUSSION: D. CASE REITERATED THAT THE BOARD SUPPORTS THE PROJECT.

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

c. Resolution No. 2038 - Resolution for Outside Counsel

D. Case opened the public hearing and read Resolution No. 2038 into the record.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2038. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

2. Proclamations (3)

a. Proclamation to Designate March 4, 2015 as Idaho Day

L. Maneely read the above proclamation into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE MARCH 4, 2015, AS IDAHO DAY. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

b. Proclamation to Designate March 19, 2015 as Community Health Screening Day

D. Case acknowledged the representatives from Idaho State University (ISU). He then read the proclamation into the record.

The parties discussed the benefits of the screenings.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE MARCH 19, 2015, AS COMMUNITY HEALTH SCREENING DAY. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

c. Proclamation to Designate the Month of March as Certified Government Financial Manager Month

K. Graves read the proclamation into the record.

C. Rich discussed K. Graves' and T. Sturgis' certifications and acknowledged the high level of work they do for the county.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE MARCH AS CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

3. Operations (*Authorize the Acting Chairman to Sign*)- Change Order No. 3 - to Agreement No. 10830 - Expo Idaho Offices and Grand Entrance Project (Increase of \$61,256.31)

The Board and D. Logan discussed the change order.

ACTION: R. YZAGUIRRE MOVED TO APPROVE CHANGE ORDER NO. 3 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

4. Licenses (*Authorize the Acting chairman to Sign*)- License Renewals (44)

1. A New Vintage Wine Shop, 1400 N. Eagle Rd. # 104, Meridian, Beer/Wine
2. Fujiyama Sushi House, 283 N. Milwaukee St., Boise, Beer/Wine
3. Gem Stop # 12, 4168 Chinden Blvd., Garden City, Beer/Wine
4. Gramercy Park Pizza & Grill, 1626 Wells Ave., Ste. 115, Meridian, Beer/Liquor
5. Helina Marie Inc., 11053 Hwy 44, Star, Beer/Wine
6. Indian Creek Winery, 1000 N. McDermott Rd., Kuna, Beer/Wine
7. Joy Garden, 2951 E. Overland Rd., Ste. 125, Meridian, Beer/Wine
8. K 9 Bar, 2506 Main St., Boise, Beer/Liquor
9. M & W Markets # 4, 1835 Warm Springs Ave., Boise, Beer/Wine
10. Maverik # 465, 11243 W. State St., Star, Beer/Wine
11. Maverik # 470, 12127 Franklin Rd., Boise, Beer/Wine
12. Maverik Store # 175, 1909 W. Boise Ave., Boise Beer/Wine
13. Maverik Store # 198, 7333 Ustick Rd., Boise, Beer/Wine
14. Maverik Store # 205, 2010 Main St., Boise, Beer/Wine
15. Maverik Store # 206, 9030 W. Franklin Rd., Boise, Beer/Wine
16. Maverik Store # 221, 7350 W. Victory Rd., Boise, Beer/Wine
17. Maverik Store # 233, 1605 Cherry Lane, Meridian, Beer/Wine
18. Maverik Store # 240, 12170 W. Ustick Rd., Boise, Beer/Wine
19. Maverik Store # 255, 4680 S. Federal Way, Boise, Beer/Wine
20. Maverik Store # 343, 1545 E. Overland Rd., Meridian, Beer/Wine
21. Maverik Store # 383, 6168 S. Cloverdale Rd., Boise, Beer/Wine
22. Maverik Store # 4, 5200 Chinden Blvd., Garden City, Beer/Wine
23. Maverik Store # 405, 3202 W. Ustick Rd., Meridian, Beer/Wine
24. Maverik Store # 410, 1630 E. McMillian Rd., Meridian, Beer/Wine
25. Maverik Store # 485, 3080 S. Five Mile Rd., Boise, Beer/Wine
26. Maverik Store # 503, 2650 S. Orchard St., Boise, Beer/Wine
27. Maverik Store # 6, 8561 W. State St., Boise, Beer/Wine
28. Mongolian BBQ, 8249 W. Overland Rd., Ste. 180, Boise, Beer Only
29. Overland Chevron Gas N Go, 7110 Overland Rd., Boise, Beer/Wine
30. Ridley's Family Market, 1403 N. Meridian Rd., Kuna, Beer/Wine
31. Ultra Touch, 835 E. Fairview, Meridian, Beer Only
32. Idaho Pizza Company , 6724 Glenwood St., Boise, Beer/Wine
33. Idaho Pizza Company, 405 E. Fairview Ave., Meridian, Beer/Wine
34. Idaho Pizza Company, 1677 Broadway Ave., Boise, Beer/Wine
35. The Flicks, 646 Fulton, Boise, Beer/Wine
36. 36th Street Bistro, 3823 N. Garden Center Way, Boise, Beer/Wine
37. Vess Broadway Bar, 1712 Broadway Ave., Boise, Beer/Liquor
38. Buster's, 1396 E. State St., Eagle, Beer/Liquor
39. The Pocket of Boise, 1487 N. Curtis Rd., Boise, Beer/Liquor
40. The Stuffed Olive, 404 S. Eagle Rd., Ste. A, Eagle, Beer/Wine
41. North End 76, 1522 W. State St., Boise, Beer/Wine
42. A'Tovala, 1515 W. Grove St., Boise, Beer/Wine
43. Star Mercantile, 10942 W. State St., Star, Beer/Wine
44. Star Country Café, 10883 W. State St., Star, Beer/Wine

C. Rich 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 THE 44 LICENSE RENEWALS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

5. Auditor's Office

C. Rich provided an update on the March 10, 2015, elections and his office's activities.

6. Claims Journal

- February 26, 2015

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 26, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

7. Personnel Action Forms (6 Conditional Pay Increases; 8 Introductory Period Completion Pay Increases; 11 Leaves with Pay; 4 Miscellaneous; 1 POST Certification Increase; 1 Promotion; 1 Reclassification; and 6 Step Increases/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 6 CONDITIONAL PAY INCREASES; 8 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 11 LEAVES WITH PAY; 4 MISCELLANEOUS; 1 POST CERTIFICATION INCREASE; 1 PROMOTION; 1 RECLASSIFICATION; AND 6 STEP INCREASES/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

8. Assessor's Office - No Report

9. Treasurer's Office
V. McIntyre reviewed the preliminary monthly financial report.

10. Chief of Staff
L. Maneely reminded the Board of the Legislative Meeting later today.

11. Legislature Review
L. Jorgensen provided an update on pending legislation.

12. Volunteer Board Appointments
- Reappointments to the Ada County Historic Preservation Council (6)
 1. Audrey Chapman, Term to Expire 2/17/18
 2. Travis Jeffers, Term to Expire 2/17/18
 3. Angela Hansen, Term to Expire 2/18/18
 4. Forrest Hunter, Term to Expire 3/13/18
 5. Michael Oths, Term to Expire 3/13/18
 6. Dave Davies, Term to Expire 4/1/18

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SIX REAPPOINTMENTS TO THE ADA COUNTY HISTORIC PRESERVATION COUNCIL AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

13. Expo Idaho (*Authorize the Acting chairman to Sign*)
- Interim Events
 - Gildardo Sotelo, Quinceanera, May 16, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

14. Parks and Waterways (*Authorize the Acting chairman to Sign*)
- Barber Park Education and Event Center (3)
 1. Brittany Aitchison, Aitchison Wedding & Reception, September 27, 2015
 2. Don Kemper, Healthwise 40th Anniversary Celebration, June 15, 2015

3. Kathleen Hansen, Community Partnerships of Idaho Training Meeting, March 19, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE ACTING 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 New; 1 Ratification) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Acting chairman to Sign the Appropriate Documents*)

a. New Agreements (5)

1. Agreement No. 11088 - Agreement Between Ada County and the Department of the Interior, Bureau of Reclamation, for Transfer of Property
2. Agreement No. 11089 - Agreement Between Ada County and Idaho Bureau of Homeland Security and City of Boise to Maintain a County Wide Disaster Preparedness Agency with 2013-14 Homeland Security Grant Program Funds
3. Agreement No. 11090 - Agreement Between Ada County and Cheryl Grimes, "Cheddee the Clown," to Provide Clown Entertainment During the 2015 Western Idaho Fair
4. Agreement No. 11091 - Agreement Between Ada County and Wilma/Billie Madison, "Bubbe the Clown," to Provide Clown Entertainment During the 2015 Western Idaho Fair
5. Agreement No. 11064-1-15 - Amendment to Agreement Between Ada County and Bounceback, Inc. for Check Enforcement Program

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE NEW AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

b. Ratification

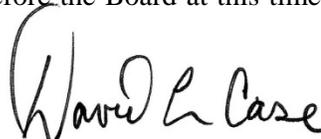
- Ratification of Agreement No. 11079 Signed on 2/17/15 for the purpose of adding the contract exhibit that was separated from the original

D. Case read the ratification into the record.

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

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 10:25 a.m.



David L. Case, Acting Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk