

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 5, 2015
9:30 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; Larry Maneely, Commissioners' Office; Kim Osborn, Cassie Danell and Mindi Schnacker, Human Resources; Darby Weston, EMS; Dave Logan, Operations; Bob Perkins, Procurement; Jessica Donald, Communications; and Chris Ragland, Development Services. 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 9:30 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:

- Removed Item V (6) from the agenda

ACTION: D. CASE MOVED TO REMOVE ITEM V (6) FROM THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. UNFINISHED BUSINESS:

- Procurement
 - Award of RFP 15028 Ada County Lab Information Management System (*Tabled from 3/31/15*)

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 advised the Board that the Evaluation Committee has completed its review, but would like additional time to evaluate the top proposer's offer. He requested the award be tabled to May 12, 2015, for further consideration.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 15028, ADA COUNTY LAB INFORMATION MANAGEMENT SYSTEM, TO MAY 12, 2015 FOR FURTHER CONSIDERATION. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

1. Auditor's Office - No Report
2. Personnel Action Forms (4 Leaves with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 4 LEAVES WITH PAY AS LISTED ON THE AGENDA; AND THAT THE SUMMARY SHEET TO REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Assessor's Office - No Report

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

- Barber Park Education and Event Center (2)
 1. Joanne Anderson/Woods Wedding & Reception, October 25, 2015
 2. Kate Eldridge, HDR Engineering Holiday Party, December 12, 2015

ACTION: D. CASE MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; 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.

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

- a. Agreement No. 11128 - Agreement Between Ada County and Minnesota Multistate Contracting Alliance for Pharmacy Facility Membership Application
- b. Agreement No. 11129 - Subgrant Agreement Between Ada County and Boise Rescue Mission Ministries for use of the 2014 Homeland Security Grant Program Funds from the Idaho Bureau of Homeland Security
- c. Agreement No. 11131 - Agreement Between Ada County and United Behavioral Health for Group Participating Provider of Covered Services
- d. Agreement No. 11132 - Subgrant Agreement Between Ada County and City of Garden City for use of the 2014 Homeland Security Grant Program Funds from the Idaho Bureau of Homeland Security
- e. Agreement No. 11133 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Konica-Minolta 654e for Use at the Family Court Services
- f. Agreement No. 10760-1-15 - Project Scope Agreement Between Ada County and LCA Architects, PA for Elections Office Remodel
- g. Agreement No. 10760-2-15 - Project Scope Agreement Between Ada County and LCA Architects, PA for Law Library Remodel
- h. Agreement No. 11131-1-15 - Addendum Agreement Between Ada County and United Behavioral Health for Group Participating Provider of Covered Services
- i. Agreement No. 11131-2-15 - Rider Agreement Between Ada County and United Behavioral Health for Group Participating Provider of Covered Services

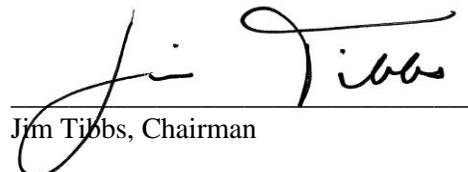
J. Tibbs read the agreements into the record.

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

R. Yzaguirre noted there was not a claims journal on this agenda.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:47 a.m.



 Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk