

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 8, 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: Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins, Alyssa Mitchell and Rusty McNeill, Procurement; Dave Logan and Bruce Krisko, Operations; Bethany Calley, Human Resources; Megan Leatherman, Development Services; 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

- Opening of Bid 15035 Ada County 911 Communications Center Grading and Utilities Package

B. Perkins provided the Board three responses to Bid 15035. He requested the names of each bidder, confirmation that a bid bond security was included, and the base bid amount be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 15035 be tabled to June 16, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF BID 15035 ADA COUNTY 911 COMMUNICATIONS CENTER GRADING AND UTILITIES PACKAGE TO JUNE 16, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

a. Catering Permits

- Big Daddy's Concessions, Inc. at Sandstone Farms for Gilstrap/Kroger Wedding, June 12th from 4pm to 10pm

b. New Licenses

- JRS Properties III, 1326 Broadway, Boise, Beer/Liquor

c. License Transfers

- The Sports Zone at Century Link Arena, 233 S. Capitol Blvd., Boise, Beer/Liquor

J. Tibbs read the licenses into the record.

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

3. Auditor's Office - No Report

4. Claims Journal
- June 5, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 5, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (12 Conditional Pay Increases; 2 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 2 Miscellaneous; 4 Promotions; and 1 Reclassification)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 12 CONDITIONAL PAY INCREASES; 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 3 LEAVES WITH PAY; 2 MISCELLANEOUS; 4 PROMOTIONS; AND 1 RECLASSIFICATION; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office

[This was discussed after the Chief of Staff report.]

B. McQuade reported that calls regarding property tax notices appear to be light this year.

7. Treasurer's Office
- Monthly Financial Report - May 31, 2015

ACTION: D. CASE MOVED TO TABLE THE MONTHLY FINANCIAL REPORT TO JUNE 16, 2015 TO ALLOW THE TREASURER TO ATTEND TO PROVIDE AN UPDATE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Chief of Staff

L. Maneely provided an update on Fishin' with the Commission.

[B. McQuade joined the meeting and presented an update for the Assessor's Office.]

9. Approval of Minutes (6) (*Authorize the Chairman to Sign*)
- a. Open Business Meeting, April 21, 2015
 - b. Open Business Meeting, May 5, 2015
 - c. General Session of the Indigent Hearings, May 1, 2015
 - d. Executive Session of the Indigent Hearings, May 1, 2015
 - e. General Session of the Indigent Hearings, May 6, 2015
 - f. Executive Session of the Indigent Hearings, May 6, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE 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.

10. Weed and Pest (*Authorize the Chairman to Sign*)

- Releases of Liens (3)
 1. Kirkpatrick Mark 2015-040173 5/12/15
 2. Masoner Debra Sue 2015-043195 5/20/15
 3. Green Dorothy L 2015-040174 5/12/15

ACTION: D. CASE MOVED TO APPROVE THREE RELEASES OF LIEN FOR WEED & PEST 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. Expo Idaho

- Ratifications
 - Interim Events
(Signed by Commissioner Tibbs on 6/4/15)
 - The Jordan World Circus, Israel Alvarado, June 3-7, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE JORDAN WORLD CIRCUS INTERIM EVENT AGREEMENT SIGNED BY COMMISSIONER TIBBS ON JUNE 4, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Barber Park Education and Event Center (2)
 1. Justine Jones/Petit Wedding & Reception, April 23, 2016
 2. Mel Tenneson, Boise Smokejumpers 30 Year Reunion, May 28, 2016

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.

13. Agreements (7) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11154 - License Agreement Between Ada County and Barber Valley Development to Cross the Greenbelt Pathway
- b. Agreement No. 11155 - Agreement Between Ada County and Albertson's LLC to furnish Professional Pharmacy Services for the Family Advocacy Center and Education Services Organization
- c. Agreement No. 11156 - Agreement Between Ada County and Clarion Associates, LLC for Development of a Comprehensive, Capital Improvements and Strategic Business Plan
- d. Agreement No. 11157 - Agreement Between Ada County and Oregon Department of Public Safety Standards and Training for State and Federal Funds for A Drug Trafficking Related Crimes Prosecutor
- e. Agreement No. 11158 - License Agreement Between Ada County and Boise Retirement Community d/b/a The Terraces of Boise for Temporary and Limited Greenbelt Easement Access
- f. Agreement No. 11159 - Agreement Between Ada County and Stanley Consultants, Inc. for Consulting Services for the Warm Springs Pathway Project
- g. Agreement No. 10756-2-15 - Second Addendum to Agreement Between Ada County and American Institute of Toxicology, Inc. d/b/a AIT Laboratories for Forensic Toxicology Services

J. Tibbs read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO TABLE AGREEMENT NO. 11159 TO JUNE 16, 2015, AS THE ORIGINAL DOCUMENTS HAVE NOT ARRIVED; APPROVE THE REMAINING 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.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:11 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk