

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 16, 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; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins and Rusty McNeill, Procurement; Richard Beck, Development Services; Kim Osborn, Human Resources; Dave Logan, Operations; and Lorna Jorgensen, Prosecuting Attorney's Office. 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. UNFINISHED BUSINESS:

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.

1. Procurement

- Award of Bid 15035 Ada County 911 Communications Center Grading and Utilities Package (*Tabled from 6/8/15*)

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 15035 ADA COUNTY 911 COMMUNICATIONS CENTER GRADING AND UTILITIES PACKAGE AWARDED TO PAUL CONSTRUCTION, INC. IN THE AMOUNT OF \$292,980. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Treasurer's Office

- Monthly Financial Report - May 31, 2015 (*Tabled from 6/8/15*)

ACTION: D. CASE MOVED TO TABLE MAY'S MONTHLY FINANCIAL REPORT TO JUNE 23, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)

- Agreement No. 11159 - Agreement Between Ada County and Stanley Consultants, Inc. for Consulting Services for the Warm Springs Pathway Project (*Tabled from 6/8/15*)

J. Tibbs read the agreement into the record.

D. Logan requested this agreement be removed from the agenda until negotiations are completed.

ACTION: R. YZAGUIRRE MOVED TO REMOVE AGREEMENT NO. 11159 FROM THE AGENDA UNTIL SUCH TIME IT IS BROUGHT BACK BEFORE THE BOARD. D. CASE SECONDED. R.

YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

1. Procurement

- Review of Bids Received and Award Consideration for Public Works \$25,000 to \$100,000

1. Bid PW15040 Ada County Judge's Chamber Remodel

B. Perkins advised the Board that the Evaluation Committee received one response for Bid PW15040 and presented the Board its recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID PW15040 ADA COUNTY JUDGE'S CHAMBER REMODEL TO VISTA CONSTRUCTION, INC., IN THE AMOUNT OF \$21,323. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Bid PW15041 Ada County Elections Office Remodel

B. Perkins advised the Board that the Evaluation Committee received two responses for Bid PW15041 and presented the Board its 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 PW15041 ADA COUNTY ELECTIONS OFFICE REMODEL TO VISTA CONSTRUCTION, INC., IN THE AMOUNT OF \$19,092. 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 (2)

1. Lost Creek Investments, LLC/ dba Double Diamond Saloon, at Avimor for The Dirty Dash, June 20th from 8 am to 6 pm.
2. Tapia Family Catering, dba Kindness, at Franz Witte Nursery for Boise Lifestyle Magazine Party, June 18th from 4:30 to 7:30 p.m.

b. New Licenses (2)

1. Reel Foods Fish Market & Oyster Bar, 611 Capitol Blvd., Boise, Beer/Wine
2. Grants Grill, 1835 W. Cherry Lane, Meridian, Beer/Liquor

c. License Transfers (3)

1. Damante, LLC., 1835 W Cherry Lane, Meridian, Beer/Liquor
2. John C. Elliott, 199 N. 8th St., Boise, Beer/ Liquor
3. Fork/Alavita, 199 N. 8th St., Boise, Beer/Liquor

P. McGrane stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: R. YZAGUIRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING TWO CATERING PERMITS; TWO NEW LICENSES AND THREE LICENSE TRANSFERS; 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

P. McGrane reported that the Clerk's office was preparing for the Budget presentations.

4. Claims Journal
- June 12, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 12, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (3 Leaves with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMAS AS LISTED ON THE AGENDA INCLUDING THREE LEAVES WITH PAY; 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

B. McQuade provided an update on the Board of Equalization applications.

7. Treasurer's Office - No Report

8. Chief of Staff - No Report

9. Development Services

- 201401872-A - Mark and Vicky Russell, Request for Reconsideration

R. Beck explained the Request for Reconsideration was untimely received and presented a letter for the Board's consideration.

ACTION: D. CASE MOVED TO SIGN AND DELIVER THE LETTER REGARDING THE DENIAL OF RECONSIDERATION TO MARK AND VICKY RUSSELL AS PRESENTED. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Approval of Minutes (2) (*Authorize the Chairman to Sign*)

- a. Exemptions Hearing, April 7, 2015
b. Exemptions Hearing, May 11, 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, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Interim Events

- Idaho Capital City Kennel Club, 2015 Treasure Valley Dog Show, October 8-11, 2015 (Set Up October 6-7, 2015)

ACTION: D. CASE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT 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.

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

- Barber Park Education and Event Center (2)

1. Jill Vines/Price Wedding & Reception, April 9, 2016
2. Kathleen Becker/Lyons Wedding & Reception, August 7, 2015

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

13. Agreements (14) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11163 - Agreement Between Ada Count and Idaho Legal Aid Services for Use of Office on Violence Against Women Grant Funds for 2015 Related to Elder Abuse Issues
- b. Agreement No. 11164 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP301spf for Use at the Sheriff's Office
- c. Agreement No. 11165 - Memorandum of Agreement Between Ada County and Idaho Department of Juvenile Corrections for Clinical Services in Juvenile Detention Facilities
- d. Agreement No. 11166 - Agreement Between Ada County and Treasure Valley Antique Power Association for Tractor Pull Entertainment During the Western Idaho Fair
- e. Agreement No. 11167 - Agreement Between Ada County and Corbett Auctions and Appraisals, Inc. for Auctioneer Services
- f. Agreement No. 11168 - Interlocal Agreement Between Ada County and City of Boise for use of the Edward Byrne Memorial Justice Assistance Grant Funds
- g. Agreement No. 11169 - Agreement Between Ada County and John D and Catherine T MacArthur Foundation for Use of the Safety and Justice Challenge Grant Funds
- h. Agreement No. 8431-1-15- Agreement Between Ada County and Level 3 Communications for an Additional Circuit to Support the TriTech CAD/Mobile Project
- i. Agreement No. 8817-7-15 - Renewal Agreement Between Ada County and Life Insurance Company of North America for Basic Life and Voluntary Term Life Insurance Policy
- j. Agreement No. 8818-5-15 - Renewal Agreement Between Ada County and Life Insurance Company of North America for Basic AD&D Insurance Policy
- k. Agreement No. 8819-5-15 - Renewal Agreement Between Ada County and Life Insurance Company of North America for Short Term Disability Insurance Policy
- l. Agreement No. 8820-5-15 - Renewal Agreement Between Ada County and Life Insurance Company of North America for Voluntary Long Term Disability Insurance Policy
- m. Agreement No. 9769-2-15 - Renewal Agreement Between Ada County and Great West Retirement Services for Recordkeeping and Communication Services
- n. Agreement No. 10714-3-15 - Amendment to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

J. Tibbs read the agreements into the record.

ACTION: D. CASE MOVED TO APPROVE THE 14 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Miscellaneous

- In the Matter of an Application for a Conditional Use Permit/Master Site Plan for a Gravel Pit by SLN Planning on Behalf of the Russell Family Revocable Trust; Regulatory Takings Analysis

L. Jorgensen explained the Regulatory Takings Analysis process and stated, based on statute and guidelines, there was no taking.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION FROM STAFF AND APPROVE THE REGULATORY TAKINGS ANALYSIS. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

15. Resolutions

- Resolution No. 2057 - Resolution for 2015 Fireworks Ban

J. Tibbs opened the public hearing and read Resolution No. 2057 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2057 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, 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 9:22 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk