

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 23, 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: Kathleen Graves, Clerk's Office; Larry Maneely, Commissioners' Office; Ax Yewer, Prosecuting Attorney's Office; Bob Perkins, Rusty McNeill and Alyssa Mitchell, Procurement; Dave Logan, Wanda Webb and Scott Williams, Operations; Darby Weston, EMS; Jan Wallace, Juvenile Court Services; 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:

- Add Item No. IV, Treasurer's Office Monthly Financial Report

ACTION: D. CASE MOVED TO AMEND THE AGENDA TO ADD THE TREASURER'S OFFICE MONTHLY FINANCIAL REPORT AS IDENTIFIED UNDER ITEM IV. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. UNFINISHED BUSINESS:

- Treasurer's Office
 - Monthly Financial Report - May 31, 2015 (*Tabled from 6/16/15*)

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

J. Tibbs stated the Monthly Financial Report would be tabled to allow the Treasurer an opportunity to attend a meeting.

ACTION: D. CASE MOVED TO TABLE THE MAY 31, 2015, MONTHLY FINANCIAL REPORT TO JUNE 30, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

- 1. Procurement
 - a. Opening of RFP 15033 Ada County Cloud Based Billing System

B. Perkins provided the Board two responses to RFP 15033 and requested the names of each bidder be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFP 15033 be tabled to July 14, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE FINAL RANKINGS OF RFP 15033 ADA COUNTY CLOUD BASED BILLING SYSTEM TO JULY 14, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Opening of Bid 15039 Juvenile West Probation Construction Project

B. Perkins provided the Board seven responses to Bid 15039. He requested the names of each bidder, confirmation that a bid bond security was included, and the base bid and alternate bid amounts be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 15039 be tabled to June 30, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF BID 15039 JUVENILE WEST PROBATION CONSTRUCTION PROJECT TO JUNE 30, 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. Peddler/Solicitor Licenses

- David Heffernan, Edward Jones - For Financial Services and Investment Advising

b. Catering Permits (6)

1. Honalee Farm Event Center, at Honalee Farm Event Center for Eric Nielsen & Somer Hayes Wedding, June 27th from 2 pm to midnight
2. Honalee Farm Event Center, At Honalee Farm Event Center for Mark Gross & Erin Tiderman Wedding, June 26th from 2 pm to midnight
3. The Curb Bar and Grill, LLC., at Barber Park Event Center for Danny Ackerman reception, July 18th from 1-11 pm
4. The Curb Bar and Grill, LLC., at Barber Park Event Center for Oldermeyer/ Glaspey Wedding, July 12th from 1-10:59 pm
5. The Curb Bar and Grill, LLC., at Barber Park Event Center for Sharon Hanson Wedding, July 11th from 1-10:30 pm
6. The Curb Bar and Grill, LLC., at Barber Park Event Center for Mountain View High School (M.V.H.S.) 10 year reunion, August 1st from 4-11 pm

ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE PEDDLER/SOLICITOR LICENSE AND SIX CATERING PERMITS; 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 - No Report

4. Claims Journal

- June 19, 2015

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 19, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (9 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 8 Leaves with Pay; 3 Promotions; and 4 Step Increases/Sheriff's Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 9 CONDITIONAL PAY INCREASES; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 8 LEAVES WITH PAY; 3 PROMOTIONS; AND 4 STEP INCREASES/SHERIFF'S PAY PLAN; 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.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SEVEN 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 9:16 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk