

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 30, 2015
8:30 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, Kathleen Graves and Phil McGrane, Clerk's Office; Bob McQuade, Assessor's Office; Vicky McIntyre, Treasurer's Office; Larry Maneely, Commissioners' Office; Alyssa Mitchell and Rusty McNeill, Procurement; Scott Williams, Operations; Megan Leatherman, Development Services; Jessica Donald, Communications; and Doug Ogilvie, Blaine Smith, Kathy Straight, Ronnie Dale and Taylor Wood, Marshall'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 8:30 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:

There were no changes to the agenda.

IV. EMPLOYEE RECOGNITION:

- Douglas Ogilvie - 35 Years Certificate of Service

J. Tibbs acknowledged D. Ogilvie's 35 years of employment and presented him with a 35 Year Certificate of Service.

V. 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. Treasurer's Office

- Monthly Financial Report - May 31, 2015 (*Tabled from 6/23/15*)

V. McIntyre reviewed the monthly financial report.

J. Tibbs requested V. McIntyre notate on the financial report that it complies with Idaho State Law and Ada County Investment Policies.

The parties discussed paying off the courthouse bonds and the option of refinancing the bonds at a lower rate.

2. Procurement

- Award of Bid 15039 Juvenile West Probation Construction Project (*Tabled from 6/23/2015*)

A. Mitchell presented the Evaluation Committee's 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 15039 JUVENILE WEST PROBATION CONSTRUCTION PROJECT TO MORGAN CONSTRUCTION, INC. IN THE AMOUNT OF \$1,258,000. D. CASE SECONDED.

DISCUSSION: THE PARTIES DISCUSSED WHICH YEAR THE PROJECT WOULD BE FUNDED. J. TIBBS SUGGESTED V. MCINTYRE AND S. WILLIAMS MEET AT ANOTHER TIME TO FURTHER DISCUSS FUNDING AND PAYMENTS.

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

VI. NEW BUSINESS:**Public Hearing**

1. Resolutions (3)

- a. Resolution No. 2058 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Sheriff's Office Budget

J. Tibbs opened the public hearing and read Resolution No. 2058 into the record.

D. Case stated this resolution was listed on the agenda as Resolution No. 2059 but should be 2058 and the Resolution to Destroy Election Records should be 2059.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2058 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No 2059 - Resolution to Destroy Election Records

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2059 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2059 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- c. Resolution No 2060 - Resolution to Amend the Deferred Compensation Plan and Trust

J. Tibbs opened the public hearing.

C. Rich stated that implementation requires a significant amount of programming, changes to the County payroll program and changes required by Federal Law before it can be implemented.

D. Case stated this resolution was to amend the Deferred Compensation Plan and Trust.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2060 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Close Public Hearing

2. Procurement

- Opening of Bid 15044 Ada County Re-Roof Projects 2015

R. McNeill provided the Board one response to Bid 15044. 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.

R. McNeill requested the award of Bid 15044 be tabled to July 7, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 15044 ADA COUNTY RE-ROOF PROJECTS 2015 TO JULY 7, 2015. D. CASE SECONDED.

DISCUSSION: D. CASE QUESTIONED R. MCNEILL REGARDING HOW MANY ROOF PROJECTS. R. MCNEILL STATED THERE WERE TWO.

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

3. Operations

- Change Order No. 1 - Scott Hedrick Construction, Inc. for Jail Staff Dining Remodel (Agreement No. 11094; Decrease of \$18,312)

ACTION: D. CASE MOVED TO APPROVE CHANGE ORDER NO. 1 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING 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.

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

a. Catering Permit

- Twisted Timbers at Twisted Timbers Volleyball Courts for Payette Brewing Company Volleyball Tournament, July 25th from 2pm to 9pm

b. New License

- Syringa Winery, 4338 Chinden Blvd., Garden City, Beer/Wine

c. License Transfers (3)

1. Statehouse Hospitality LLC, 981 Grove St., Boise, Beer/Liquor
2. Chandler's Boise, 981 W. Grove St., Boise, Beer/Liquor
3. Barbacoa Restaurant, 276 Bobwhite Circle, Boise, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT; ONE NEW LICENSE 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.

5. Auditor's Office

C. Rich stated he opposed refinancing the courthouse bonds. He stated his office is researching for additional election polling locations and the process for conducting the Presidential election.

6. Claims Journal

- June 29, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 29, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Personnel Action Forms (1 Change of Division with Pay Adjustment; 3 Conditional Pay Increases; 6 Introductory Period Completion Pay Increases; 8 Leaves with Pay; 1 Salary Increase and 17 Miscellaneous)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CHANGE OF DIVISION WITH PAY ADJUSTMENT; 3 CONDITIONAL PAY INCREASES; 6 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 8 LEAVES WITH PAY; 1 SALARY INCREASE AND 17 MISCELLANEOUS; 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.

8. Assessor's Office

B. McQuade discussed technical difficulties with his offices' website.

9. Treasurer's Office

V. McIntyre stated the Tax Deed Auction was completed. She also advised the delinquent notices will be going out.

10. Chief of Staff

L. Maneely stated Parks and Waterways Staff joined the Boise Fire Department's in efforts to control a small fire.

11. Grants (*Authorize the Chairman to Sign*)

- Grant No. 1202A-5-15 - Amended Grant Application for Federal Assistance for the Treatment of Noxious Weeds on BLM Land (\$7,000) (5/13-9/15/16)

J. Tibbs read Grant No. 1202A-5-15 into the record.

ACTION: D. CASE MOVED TO APPROVE GRANT NO. 1202A-5-15 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. Weed and Pest (*Authorize the Chairman to Sign*)

- Notices of Lien (5)

1. Denton Mary K	R1472050449	\$50.00
2. Genna Nicholas J	R7469160200	\$80.61
3. Velasquez Shirley	S1123325507	\$50.00
4. Kerns Floyd L Jr	S1506332275	\$50.00
5. Kerns Floyd L Jr	S1506332275	\$110.22

ACTION: R. YZAGUIRRE MOVED TO APPROVE FIVE NOTICES OF LIEN FOR WEED AND PEST 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (2)

1. Greg Weber, Weber Wedding and Reception, Saturday, October 31, 2015
2. Fran Jones, King/ Jones Wedding & Reception, Saturday, June 18, 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.

14. Agreements (7) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 11177 - Agreement Between Ada County and Butte County for Southwest Idaho Wireless Integrated Network Participation
 - b. Agreement No. 11178 - Lease Agreement Between Ada County and Treasure Valley Racing dba Les Bois Park
 - c. Agreement No. 11178-1-15 - Addendum to Lease Agreement Between Ada County and Treasure Valley Racing dba Les Bois Park for Food and Beverage Services
 - d. Agreement No. 11179 - Agreement Between Ada County and Idaho Transportation Department for Weed Control
 - e. Agreement No. 11180 - Agreement Between Ada County and Great West Retirement Services for Deferred Compensation Plan
 - f. Agreement No. 10714-4-15 - Amendment to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
 - g. Agreement No. 10759-1-15 - Project Scope Agreement Between Ada County and Materials Testing & Inspection, Inc. for Special Testing Services at New Juvenile Center West Project

J. Tibbs read the agreements into the record.

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.

15. Miscellaneous (4)

- a. Reservation of Easement for Cross Access for the 911 Dispatch Center

T. Argyle advised the Board that this easement was requested by the City of Meridian for the County's benefit.

ACTION: D. CASE MOVED TO APPROVE THE RESERVATION OF EASEMENT FOR CROSS ACCESS FOR THE 911 DISPATCH CENTER. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Discussion on requesting that the CCDC call the Courthouse Bonds

T. Argyle explained the County's right to request that the CCDC call the Courthouse Bonds and he recommended approving adoption of the request to call the bonds and exercising the purchase option.

- c. Adopt Notice requesting call of the bonds
- d. Adopt Notice exercising purchase option

ACTION: R. YZAGUIRRE MOVED TO REQUEST CCDC CALL THE COURTHOUSE BONDS. D. CASE SECONDED.

DISCUSSION: D. CASE ASKED T. ARGYLE IF THE MOTION NEEDED TO INCLUDE A DATE FOR THE REQUEST. T. ARGYLE STATED THE NOTICE CONTAINS THAT INFORMATION.

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

ACTION: D. CASE MOVED TO ADOPT THE NOTICE REQUESTING THE COURTHOUSE BONDS BE CALLED; 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.

ACTION: R. YZAGUIRRE MOVED TO ADOPT THE NOTICE EXERCISING THE PURCHASE OPTION; 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.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:10 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk