

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 14, 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: Chris Rich, Clerk's Office; Bob McQuade, Assessor's Office; Vicky McIntyre, Gary Matta and Jeniffer Rae, Treasurer's Office; Larry Maneely, Commissioners' Office; Dave Logan and Lyn Call, Operations; Bob Perkins, Procurement; 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 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. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

1. Agreements (*Tabled from 7/8/15*)

- a. Agreement No. 11182 - Agreement Between Ada County and CS Property Development LLC for Business Tax Exemption under Idaho Code Section 63-602NN
- b. Agreement No. 11183 - Agreement Between Ada County and Scentsy, Inc. for Business Tax Exemption under Idaho Code Section 63-602NN
- c. Agreement No. 11184 - Agreement Between Ada County and Payette Brewing Company, LLC for Business Tax Exemption under Idaho Code Section 63-602NN

ACTION: D. CASE MOVED TO TABLE AGREEMENT NOS. 11182, 11183 & 11184 TO JULY 21, 2015. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Treasurer's Office (*Tabled from 7/7/15*)

- Properties Sold at Tax Deed Auction (*Authorize the Chairman to Sign Quitclaim Deeds*)
 1. R5710430180 Quitclaim Deed to Jacqueline S. Grote and Allan G. Grote
 2. R9729510005 Quitclaim Deed to Larry M. Woolf
 3. S1504449345 Quitclaim Deed to Jeffrey A. Hodge
 4. R7716750125 Quitclaim Deed to Craig H. Johnson and Patrick S. Hill
 5. R1539610020 Quitclaim Deed to James L. Gentry

D. Case stated that all legal requirements have been met.

ACTION: D. CASE MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE QUITCLAIM DEEDS FOR PARCEL NOS. R5710430180, R9729510005, S1504449345, R7716750125 AND R1539610020. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Procurement

(AWARDED TO MUNI-LINK)

- a. Final Rankings of RFP 15033, Ada County Cloud Based Billing System (*Tabled from 6/23/15*)

B. Perkins advised the Board that the Evaluation Committee has completed its review 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 RFP 15033 ADA COUNTY CLOUD BASED BILLING SYSTEM TO MUNILINK IN THE AMOUNT OF \$52,500. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

1. Procurement

- Review of Bids Received and Award Consideration for Public Works \$25,000 to \$100,000
- Bid RFP 15042 Ada County Landfill Elevated Walkway Design Build Project

B. Perkins advised the Board that the Evaluation Committee received two responses for Bid RFP 15042 and presented the Board its recommendation for award. D. Case read the recommendation into the record.

D. Logan stated the project was on budget and the contractor is eager to work with the county. He would like to proceed with this project.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID RFP 15042 ADA COUNTY LANDFILL ELEVATED WALKWAY DESIGN BUILD PROJECT TO INDUSTRIAL BUILDERS, INC., IN THE AMOUNT OF \$100,000. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

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

- New License
 - Overland Grocery Outlet, 6969 W. Overland Rd., Boise, Beer/Wine

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

ACTION: D. CASE MOVED TO APPROVE THE ONE NEW LICENSE AS LISTED ON THE AGENDA INCLUDING ONE NEW LICENSE; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Auditor's Office

C. Rich discussed the two year audit of county assets.

4. Claims Journal

- July 10, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 10, 2015. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (8 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 2 Longevity Increases/Sheriff's Pay Plan; 1 Promotion; 1 Salary Increase and 1 Miscellaneous)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 8 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 2 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 1 PROMOTION; 1 SALARY INCREASE AND 1 MISCELLANEOUS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

6. Assessor's Office - No Report
7. Tax Cancellations (2) (*Authorize the Chairman to Sign*)
- a. 2014 Property Roll
 - Ada County Highway District R0793020055
 - b. 2014 Sub-Roll
 - IDACOMM S0918311975

ACTION: D. CASE MOVED TO APPROVE THE TWO 2014 TAX CANCELLATIONS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

8. Treasurer's Office
- V. McIntyre expressed her concerns with a letter from operations regarding the storage of county assets and the public's accessibility to the assets.

J. Tibbs suggested she meet with D. Logan to discuss possible solutions.

The parties discussed the claims in the letter.

9. Chief of Staff - No Report
10. Approval of Minutes (7) (*Authorize the Chairman to Sign*)
- a. General Session of the Indigent Hearings, May 20, 2015
 - b. Executive Session of the Indigent Hearings, May 20, 2015
 - c. General Session of the Indigent Hearings, May 27, 2015
 - d. Executive Session of the Indigent Hearings, May 27, 2015
 - e. Board of Equalization, May 26, 2015
 - f. Open Business Meeting, May 26, 2015
 - g. Development Services Meeting, May 26, 2015

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

11. Grants (3) (*Authorize the Chairman to Sign*) (ALL APPROVED)
1. Grant No. 1504-B & C - Award of and Addendum to Millennium Drug and Alcohol Education Grant from the Idaho Department of Juvenile Corrections
 2. Grant No. 1505-B & C - Award of and Addendum to Millennium TAP Grant from the Idaho Department of Juvenile Corrections
 3. Grant No. 1506-B & C - Award of and Addendum to Millennium Diversion Grant from the Idaho Department of Juvenile Corrections

J. Tibbs read the grants into the record.

ACTION: D. CASE MOVED TO APPROVE THE THREE GRANTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

12. Weed and Pest (*Authorize the Chairman to Sign*)
- a. Notices of Lien (3)

1. Gibbons Mark M	S1423427895	\$122.72
2. Medina Elisa T Trustee	S0336121155	\$125.06
3. Denton Mary K	R1472050449	\$104.01
 - b. Releases of Lien (3)

1. Yellowstone 46 LLC	2014-069252	8/26/14
2. Kerns Floyd L Jr	2015-058211	6/30/15
3. Kerns Floyd L Jr	2015-058212	6/30/15

ACTION: D. CASE MOVED TO APPROVE THREE NOTICES OF LIEN AND 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. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

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

- Interim Events (5)
 1. Center for Transportation Safety, Driving Clinic, July 15, 2015
 2. Idaho Business League Events, Inc., Baby Palooza, July 25, 2015 (July 24, 2015 set up)
 3. Idaho Business League Events, Inc., Health Fair, October 17-18, 2015 (October 16, 2015 set up)
 4. Idaho Business League Events, Inc., Kid's Discovery, October 17, 2015 (October 16, 2015 set up)
 5. Western Idaho Marine Dealers Association, Treasure Valley Boat Show, February 11-14, 2016 (February 9-10, 2016 set up)

ACTION: D. CASE MOVED TO APPROVE THE FIVE INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

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

- Barber Park Education and Event Center
 - Patrick West/Evans Wedding & Reception May 8, 2016

ACTION: D. CASE MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

15. Agreements (4) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11185 - Agreement Between Ada County and Morgan Construction, Inc. for Juvenile West Probation Construction Project (Substantial Completion April 15, 2016)
- b. Agreement No. 11186 - Agreement between Ada County and TEI, A Division of ATEI Company, Inc. & Spike (Sean McGuire) for Comedy-Roving Entertainment During the Western Idaho Fair
- c. Agreement No. 11187 - Agreement between Ada County and TEI, A Division of ATEI Company, Inc. & The Wiz Kid for Band Entertainment During the Western Idaho Fair
- d. Agreement No. 11188 - Agreement Between Ada County and Federal Engineering, Inc. for Consulting Services

J. Tibbs read the agreements into the record.

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

Public Hearing

16. Resolutions (2)

- a. Resolution No. 2062 - Resolution Adopting Findings and Order Relating to the Election on the Petition for Formation of the Kuna Recreation District

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2062 into the record and explained the cost discrepancy of the election.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2062 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

- b. Resolution No. 2063 - Third Amended Administrative Order and Resolution No. 2063 Governing Use of the Ada County Courthouse and Administration Building

J. Tibbs opened the public hearing and read the summary of Resolution No. 2063 into the record.

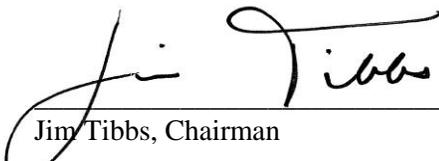
V. McIntyre expressed concerns about signs prohibiting cell phone recording.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2063 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:26 a.m.



 Jim Tibbs, Chairman

ATTEST:



 Christopher D. Rich, Ada County Clerk