

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 21, 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, Treasurer's Office; Larry Maneely, Commissioners' Office; Bob Perkins, Procurement; Dave Logan, Operations; Scott Koberg, Parks and Waterways; Steve O'Meara, Halli Gardner, Doug Barr, Kent Herr and Bret Lopeman, Information Technology; Aaron Sheppard, Sheriff's Office; Megan Leatherman, Development Services; Jessica Donald, Communications; and Harry Eccard, EMS. 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. EMPLOYEE RECOGNITION:

- Doug Barr - 30 Years Certificate of Service

J. Tibbs acknowledged D. Barr's 30 years of employment and presented him with a 30 Year Certificate of Service.

S. O'Meara expressed gratitude for D. Barr's work at the County.

V. UNFINISHED BUSINESS:

- Agreements (3) (*Tabled from 7/14/15*)
 - 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 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.

J. Tibbs read the agreements into the record.

R. Yzaguirre stated that the agreements are still awaiting signature.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE THREE AGREEMENTS AS LISTED ON THE AGENDA TO AUGUST 4, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

1. Procurement
 - Opening of RFP 15049, Ada County Towing Services

B. Perkins provided the Board three responses to RFP 15049. He 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 15049 Ada County Towing Services be tabled to July 28, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFP 15049 ADA COUNTY TOWING SERVICES TO JULY 28, 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 Permit

- Dry Creek Mercantile at Hidden Springs Community Barn for Amy Purdy Wedding, August 29th 5-10pm

b. New Licenses (2)

1. Café Ole, 3284 E. Pine Ave., Meridian, Beer/Liquor
2. Bombay Grill, 928 W. Main St., Boise, Beer/Wine

c. License Transfer

- Fireside Inn, 1610 N. 31st St., 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; TWO NEW LICENSES; 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

C. Rich stated he was preparing for the budget presentation.

4. Claims Journal

- July 17, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 17, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (7 Leaves with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 7 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 stated his office is working on improving the appeal process.

7. Treasurer's Office

V. McIntyre provided an update on processing tax deeds and redemption of the courthouse bonds.

8. Chief of Staff - No Report

9. Information Technology

- Federal Aviation Administration Certificate of Waiver or Authorization

ACTION: D. CASE MOVED TO APPROVE THE APPLICATION FOR FEDERAL AVIATION ADMINISTRATION CERTIFICATE OF WAIVER OR AUTHORIZATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Approval of Minutes (4) (*Authorize the Chairman to Sign*)

- a. Exemptions Hearing, May 7, 2015
- b. Open Business Meeting, June 1, 2015
- c. General Session of the Indigent Hearings, June 3, 2015
- d. Executive Session of the Indigent Hearings, June 3, 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. Weed and Pest (*Authorize the Chairman to Sign*)

- Releases of Lien (2)

1. Denton Mary K	2015-058208	6/30/15
2. Denton Mary K	2015-062894	7/14/15

ACTION: D. CASE MOVED TO APPROVE THE TWO 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.

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

- Interim Events (3)
 - 1. Eight 18 Productions LLC, Kid's Obstacle Challenge, July 25, 2015
 - 2. Motorsports Lab, Autocross, August 8-9, 2015
 - 3. SnoWest Magazine, Idaho Snowmobile Show, November 20-21, 2015 (November 19, 2015 Set Up)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE INTERIM EVENT 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 (7) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11189 - Agreement Between Ada County and Idaho Transportation Department for Pest Control on State Highways
- b. Agreement No. 11190 - Agreement Between Ada County and Townsquare Media Boise, LLC for the America On Tap Harvest Festival September 19, 2015
- c. Agreement No. 11191 - Agreement Between Ada County and Industrial Builders, Inc for Landfill Elevated Walkway Project
- d. Agreement No. 11192 - Agreement Between Ada County and the City of Meridian for a Water Main Easement at the Juvenile Probation Center
- e. Agreement No. 11193 - Agreement Between Ada County and Animal Specialties for Animal Education Entertainment During the Western Idaho Fair
- f. Agreement No. 11037-1-15 - Amendment to Agreement Between Ada County and Winbourne Consulting, LLC for Overseeing Dispatch and Records Management System Technologies
- g. Agreement No. 11057-2-15 - Second Amendment to Agreement Between Ada County and Winbourne Consulting, LLC for Project Consulting Services for Records

Management System, Field Base Reporting System and Jail Management System Implementation

J. Tibbs read the agreements into the record.

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

Public Hearing

14. Resolutions (3)

- a. Resolution No. 2064 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorneys Budget

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2064 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2064 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2065 - Resolution for Sole Source Procurement of a Finger/Palm Print Scanner for the Ada County Sheriff's Office

J. Tibbs opened the public hearing.

A. Sheppard read Resolution No. 2065 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2065 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- c. Resolution No. 2066 - Resolution for the Destruction of Ada County Sheriff's Office Records

J. Tibbs opened the public hearing and read Resolution No. 2066 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2066 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

15. Ordinances

- Ordinance No. 844 - Ordinance Amending Ada County Code Titles 2 and 5

J. Tibbs opened the public hearing.

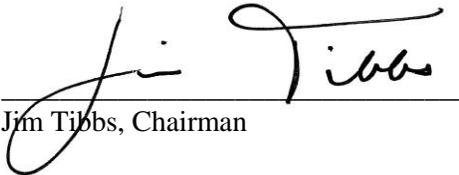
S. Koberg stated this Ordinance is to extricate Parks and Waterways from Expo Idaho and update legislation changes.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE ORDINANCE NO. 844 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 9:33 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk