

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 28, 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 and Tim Sturges, Clerk's Office; Bob McQuade, Assessor's Office; Gary Matta, Treasurer's Office; Larry Maneely, Commissioners' Office; Rusty McNeill and Alyssa Mitchell, Procurement; Scott Williams, Operations; Sally Meyers, Information Technology; Megan Leatherman, Development Services; Jessica Donald, Communications; and Sherry Morgan, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

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:

- Procurement (*Tabled from 7/21/15*)
 - Final Rankings and Award of RFP 15049 Ada County Towing Services

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.

A. Mitchell presented the Evaluation Committee's recommendation for final ranking and award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 15049 ADA COUNTY TOWING SERVICES TO ROCKY MOUNTAIN TOWING AS THE NUMBER ONE RANKED PROPOSER. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Procurement
 - Opening of Bid 15047 Ada County Private Security Services

R. McNeill provided the Board three responses to Bid 15047. He requested the names of each bidder, confirmation that a bid bond security was included, the base bid amount and the bid total be read into the record. J. Tibbs read the requested information into the record.

R. McNeill requested the award of Bid 15047 be tabled to August 4, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 15047 ADA COUNTY PRIVATE SECURITY SERVICES TO AUGUST 4, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Operations
 - Change Order No. 1 - Judge's Chamber Addition (Agreement No. 1176/Increase of \$1,540)

S. Williams explained the increase was due to the addition of sprinklers to meet fire code requirements.

ACTION: D. CASE MOVED TO APPROVE CHANGE ORDER NO. 1 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.

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

a. Catering Permits (3)

1. The Beer Guys at Sandstone Vineyards for Davis Wedding, August 29th, 6-11pm
2. The Piper Pub & Grill at Sandstone Vineyards for Megan Muncy Wedding, August 8th 6-11:30pm
3. The Piper Pub & Grill at Eagle Island State Park for Power Engineers, Kanack Attack/Tracy, August 29th 3-7pm

b. New Licenses (2)

1. Powderhaus Brewing Company, 9719 W. Chinden Blvd., Garden City, Beer/Wine
2. Wingstop, 3340 N. Eagle Rd. # 100, Meridian, Beer Only

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 THREE CATERING PERMITS AND TWO NEW LICENSES; 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.

4. Auditor's Office

C. Rich discussed changes to liquor license fees in Kuna and Star.

D. Case suggested C. Rich contact the city officials to make them aware of the changes and that area businesses would be receiving a letter.

5. Claims Journal

- July 24, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 24, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (4 Conditional Pay Increases; 1 Promotion; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 CONDITIONAL PAY INCREASES; 1 PROMOTION; AND 1 STEP INCREASE/SHERIFF'S PAY PLAN; 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.

7. Assessor's Office

B. McQuade stated there was a fire next door to the Assessor's Office, but his office sustained no damage.

8. Treasurer's Office – No Report

9. Chief of Staff – No Report

10. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
- Open Business Meeting, June 8, 2015
 - General Session of the Indigent Hearings, June 12, 2015
 - Executive Session of the Indigent Hearings, June 12, 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. Orme Susan H Trustee | 2015-072046 | 9/04/14 |
| 2. Medina Elisa T Trustee | 2015-062893 | 7/14/15 |

ACTION: D. CASE MOVED TO APPROVE 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (4)
- Desiree Reyna/Creel Wedding & Reception, June 11, 2016
 - Pamela Judy/Prince Wedding & Reception, September 13, 2015
 - Candace Perez Wedding & Reception, May 6, 2016
 - Katie McGee Wedding & Reception, June 25, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR 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 (2) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- Agreement No. 11194 - Memorandum of Agreement Between Ada County, The Idaho Department of Fish and Game, The Boise District, Four Rivers Field Office of the US Department of Interior Bureau of Land Management and the Boise Nation Forest of the US Department of Agriculture Forest Service for Boise Foothills Land Management
- Agreement No. 11195 - Agreement Between Ada County and Google for Google Play Developer Distribution

J. Tibbs read the agreements into the record.

ACTION: D. CASE MOVED TO APPROVE THE TWO AGREEMENTS AS LISTED ON THE AGENDA; AUTHORIZE INFORMATION TECHNOLOGY STAFF TO ELECTRONICALLY ACCEPT AGREEMENT NO. 11195; 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

- Settlement Agreement - Boise Food Land Company v. Ada County et. al., Case No. CVOC-2015-02424

S. Morgan stated the Board needed a motion to approve the settlement. D. Case inquired whether Boise Food Land Company had already signed the settlement. S. Morgan affirmed.

J. Tibbs stated the settlement was for \$19,406.98 and that the Treasurer's Office has not been able to confirm or provide a detailed reconciliation of the related account. He advised that the County's attorneys were able to recreate a probable scenario related to the application of payments with the information they were able to obtain.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SETTLEMENT AGREEMENT FOR CASE NO. CVOC-2015-02424 AS LISTED ON THE AGENDA. D. CASE SECONDED.

DISCUSSION: D. CASE STATED THE TREASURER WAS INSTRUCTED TO RECONCILE THIS ACCOUNT TO THE PENNY AND IF THE TREASURER CANNOT OR WILL NOT DO HER JOB THE BOARD WILL NEED TO TAKE ACTION. G. MATTA STATED THE TREASURER SHOULD BE GIVEN THE OPPORTUNITY TO BE PRESENT TO ADDRESS THESE POINTS. S. MORGAN STATED SHE HAS SPOKEN TO THE TREASURER AND SHE IS WORKING ON THE PROCESS.

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

- b. Letter to the Idaho Transportation Department Regarding Warm Springs Pathway Grant

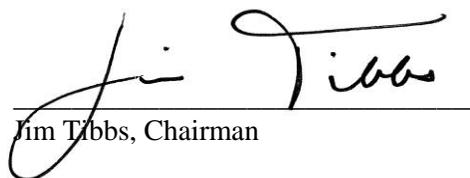
ACTION: D. CASE MOVED TO APPROVE THE LETTER TO THE IDAHO TRANSPORTATION DEPARTMENT AS PRESENTED. R. YZAGUIRRE SECONDED.

DISCUSSION: D. CASE DISCUSSED THE LACK OF COOPERATION AND GUARANTEE OF GRANT FUNDS FROM IDAHO DEPARTMENT OF TRANSPORTATION (ITD). HE STATED THIS LETTER ADDRESSED THE COUNTY WITHDRAWING FROM THE GRANT AND TAKING ON THE PROJECT WITHOUT THE ASSISTANCE FROM ITD. R. YZAGUIRRE AND J. TIBBS AGREED WITH D. CASE'S COMMENTS.

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

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:30 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk