

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 25, 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 Phil McGrane, Clerk's Office; Bob Perkins, Rusty McNeill and Robyn Swaney, Procurement; Bonnie Jacobs, Treasurer's Office; Bethany Calley, Human Resources; Megan Leatherman, Development Services; Nancy Werdel, Prosecuting Attorney's Office; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Proclamations

- Childhood Cancer Awareness Month - September

B. Calley read the proclamation into the record.

ACTION: D. CASE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE THE MONTH OF SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Procurement

- Opening of RFP 15048 Ada County Elections System

B. Perkins provided the Board four responses to RFP 15048. He requested the names of each bidder be read into the record. R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of RFP 15048 be tabled to October 6, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFP 15048, ADA COUNTY ELECTIONS SYSTEM TO OCTOBER 6, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Operations

- Change Order No. 1 - Elevated Walkway Location Change and Additional Stairway at Landfill (Agreement No. 11191; Increase of \$6,113)

D. Case stated this item was discussed in a previous Operations Staff Meeting.

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, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

a. Catering Permits (2)

1. The Beer Guys at Avimor for Bike Demo Days – Charlie Baun, September 26th from 10am to 10pm
2. The Beer Guys at Barber Park Event Center for the Harvest Craft Beer Festival – Towne Square Media, September 19th from 1:30pm to 7:30pm

b. License Transfers (2)

1. Hi-Ho Inc., 3933 W. Chinden Blvd., Garden City, Beer/Liquor
2. Crooked Fence Barrel House, 5181 Glenwood St., Garden City, Beer/Liquor

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 LICENSES AS LISTED ON THE AGENDA INCLUDING TWO CATERING PERMITS AND TWO LICENSE TRANSFERS; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. Auditor's Office - No Report

6. Claims Journal
- August 21, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED AUGUST 21, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

7. Personnel Action Forms (4 Leaves with Pay)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

8. Assessor's Office - No Report

9. Treasurer's Office - No Report

10. Chief of Staff

L. Maneely and the Board discussed the US Navy Dedication Ceremony.

11. Development Services (*Authorize the Acting Chairman to Sign*)

- Application Fee Waiver/Reduction Request
- Amy Wakagawa; Waiver/Reduction Amount: \$380

M. Leatherman recommended the Board deny this application.

ACTION: D. CASE MOVED DENY THE FEE WAIVER/REDUCTION REQUEST AS LISTED ON THE AGENDA FOR AMY WAKAGAWA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

12. Approval of Minutes (11) (*Authorize the Acting Chairman to Sign*)

- a. Public Hearing, June 3, 2015
- b. Public Hearing, June 17, 2013
- c. Open Business Meeting, June 16, 2015
- d. Open Business Meeting, June 18, 2015
- e. Open Business Meeting, June 23, 2015
- f. Open Business Meeting, June 30, 2015
- g. General Session of the Indigent Hearings, June 17, 2015
- h. Executive Session of the Indigent Hearings, June 17, 2015
- i. General Session of the Indigent Hearings, June 24, 2015
- j. Executive Session of the Indigent Hearings, June 24, 2015
- k. Development Services, June 22, 2015

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

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

- Interim Events

- Boise Valley Fly Fisherman, Western Fly Fishing Expo, January 9-10, 2016 (Set Up January 6-8)

ACTION: D. CASE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT 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, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

- Barber Park Education and Event Center

- Alicia Garcia/Loera Wedding & Reception, March 26, 2016

ACTION: D. CASE MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT 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, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

15. Agreements (12) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11238 - Agreement Between Ada County and Matt Jacobson for Manure Hauling During the Western Idaho Fair (FY15)
- b. Agreement No. 11239 - Agreement Between Ada County and Senior Solutions, Inc. for FY16 Funding
- c. Agreement No. 11240 - Agreement Between Ada County and West Ada School District for School Resource Officer Services (August 24, 2015 - September 30, 2015) (FY15)
- d. Agreement No. 11241 - Agreement Between Ada County and West Ada School District for School Resource Officer Services (October 1, 2015 - June 3, 2016)
- e. Agreement No. 11242 - Agreement Between Ada County and CA Technologies for Product Maintenance
- f. Agreement No. 11243 - Agreement Between Ada County and Kuna Senior Citizens Association, Inc. for FY16 Funding
- g. Agreement No. 11244 - Agreement Between Ada County and Garden City Senior Center, Inc. for FY16 Funding
- h. Agreement No. 11245 - Memorandum of Understanding Between Ada County and Community Planning Association of Southwest Idaho (COMPASS) for Installation and Maintenance of Pedestrian/Bicycle Counters (5 Year Initial Term)
- i. Agreement No. 11246 - Agreement Between Ada County and Zions Public Finance Inc. for Retention of Municipal Advisory Services for Election Equipment Replacement Bond
- j. Agreement No. 11246-1-15 - Renewal Agreement Between Ada County and Zions Public Finance Inc. for Retention of Municipal Advisory Services for Election Equipment Replacement Bond
- k. Agreement No. 11247 - Memorandum of Agreement Between Ada County and Boise State University for Professional Development
- l. Agreement No. 8459-6-15 - Renewal Agreement Between Ada County, City of Boise, City of Meridian, City of Eagle and State of Idaho Department of Health and Welfare Establishing a Joint Powers Entity (Allumbaugh House) for Operating the Treasure Valley's Medically Monitored Detoxification/Mental Health Diversion Unit

ACTION: D. CASE MOVED TO APPROVE THE 12 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

Public Hearing

16. Resolutions

- Resolution No. 2081 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Juvenile Court Services Budget

R. Yzaguirre opened the public hearing and read Resolution No. 2081 into the record.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2081 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:18 a.m.



 R. Yzaguirre, Acting Chairman

ATTEST:



 Christopher D. Rich, Ada County Clerk