

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 1, 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; Bonnie Jacobs, Treasurer's Office; Larry Maneely, Commissioners' Office; Darby Weston and George Louie, EMS; Scott Williams and Wanda Webb, Operations; Ted Hutchinson, Landfill; Richard Beck, Development Services; Bob Perkins, Rusty McNeill and Robyn Swaney, Procurement; Lorna Jorgensen, Prosecuting Attorney's Office; and Marshall Sucher, Human Resources. 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:

- Added Item V (1), Idaho Foundation for Parks and Lands; Tipping Fee Waiver Request

ACTION: R. YZAGUIRRE MOVED TO AMEND THE AGENDA AND ADD ITEM V (1), IDAHO FOUNDATION FOR PARKS AND LANDS, TIPPING FEE WAIVER REQUEST. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. UNFINISHED BUSINESS:

- Application Fee Waiver/Reduction Request (*Tabled from 8/27/15*)
 - Idaho Foundation for Parks and Lands; Waiver/Reduction Amount: \$681.00

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.

D. Case stated the Idaho Foundation for Parks and Lands paid the fee and he recommended removing the waiver from consideration.

ACTION: D. CASE MOVED TO REMOVE THE APPLICATION FOR FEE WAIVER FROM THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Landfill (*Authorize the Chairman to Sign*)
 - Idaho Foundation for Parks and Lands; Tipping Fee Waiver Request

ACTION: D. CASE MOVED TO REMOVE IDAHO FOUNDATION FOR PARKS AND LANDS, TIPPING FEE WAIVER REQUEST, FROM THE AGENDA UNTIL AN AGREEMENT COMES BEFORE THE BOARD. R. YZAGUIRRE SECONDED.

DISCUSSION: J. TIBBS NOTED THAT NEGOTIATIONS FOR AN AGREEMENT BETWEEN THE PARTIES HAS BEEN ON GOING. HE STATED THIS ITEM WILL BE TABLED FOR ONE WEEK WITH THE UNDERSTANDING THAT IS THE DEADLINE TO RESOLVE ANY OUTSTANDING ISSUES.

ACTION: D. CASE WITHDREW HIS ORIGINAL MOTION AND MOVED TO TABLE THIS ITEM TO SEPTEMBER 8, 2015. R. YZAGUIRRE SECONDED.

DISCUSSION: S. WILLIAMS STATED HE WOULD ADVISE DEQ THAT MOVEMENT OF THE MATERIAL CANNOT OCCUR UNTIL THE TIPPING FEES ARE ADDRESSED. THE PARTIES DISCUSSED THE PERMITTING PROCESS.

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

2. Proclamation

- August Cahill Day, September 2, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE SEPTEMBER 2, 2015 AS AUGUST CAHILL DAY. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Procurement

- a. Opening of Bid 15057 2015 HDPE Pipe and Fitting Purchase #2

B. Perkins provided the Board three responses to Bid 15057. He requested the names of each bidder and the cost of five divisions be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 15057 be tabled to September 8, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF BID 15057, 2015 HDPE PIPE AND FITTING PURCHASE #2, TO SEPTEMBER 8, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Opening of RFP 16002 Dispatch Grounding and Radio Tower Installation Pre-Qualification

B. Perkins provided the Board one response to RFP 16002. He requested the name of the bidder be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFP 16002 be tabled to September 3, 2015, to allow the Evaluation Committee time to assess the proposal.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 16002 DISPATCH GROUNDING AND RADIO TOWER INSTALLATION PRE-QUALIFICATION, TO SEPTEMBER 3, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- a. Catering Permits (12)

1. O'Michael's Pub & Grill at the Barn at Hidden Springs for Chris Kosh Wedding, September 5th from 5pm to 11pm
2. The Curb Bar & Grill at Barber Park Event Center for Scott Hatter Fighter Squadron Event, September 12th from 4pm to 11pm
3. The Curb Bar & Grill at Barber Park Event Center for Ott/Christy Wedding, September 25th from 3pm to 11pm
4. The Curb Bar & Grill at Barber Park Event Center for Takeshita/Buchar Wedding, September 26th from 3pm to 11pm
5. The Curb Bar & Grill at Barber Park Event Center for Aitchison/Price Wedding, September 27th from 3pm to 11pm
6. The Curb Bar & Grill at Barber Park Event Center for Satterwhite/Porter Wedding, October 2nd from 4pm to 11pm
7. The Curb Bar & Grill at Barber Park Event Center for Denton Wedding, October 3rd from noon to 11pm

8. The Curb Bar & Grill at Barber Park Event Center for Lundquist/Juhasz Wedding, October 9th from 4pm to 11pm
9. The Curb Bar & Grill at Barber Park Event Center for Sullivan/Acosta Wedding, October 10th from 2pm to 10pm
10. The Curb Bar & Grill at Barber Park Event Center for Zimmer/Hamilton Wedding, October 11th from 3pm to 11pm
11. The Curb Bar & Grill at Barber Park Event Center for Bernstein/Jackson Wedding, October 16th from noon to 10pm
12. The Curb Bar & Grill at Barber Park Event Center for Mesillas/Valle Wedding, October 17th from 3pm to 11pm

b. License Transfers

- Big Daddy's BBQ, 1551 W. Cherry Ln. # 102, Meridian, Beer/Wine

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 12 CATERING PERMITS AND 1 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.

5. Auditor's Office - No Report

6. Claims Journal

- August 28, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED AUGUST 28, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Personnel Action Forms (13 Conditional Pay Increases; 6 Introductory Period Completion Pay Increases; 10 Leaves with Pay; 1 POST Certification Increase; 4 Promotions; 1 Salary Increase and 18 Miscellaneous)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 13 CONDITIONAL PAY INCREASES; 6 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 10 LEAVES WITH PAY; 1 POST CERTIFICATION INCREASE; 4 PROMOTIONS; 1 SALARY INCREASE AND 18 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 reported on wait times at Motor Vehicles and provided an update on the Assessor's Annual Conference.

9. Treasurer's Office - No Report

10. Chief of Staff

L. Maneely reported that the County's garage will be available for parking on Bronco game days.

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

- Application Fee Waiver/Reduction Request
- Dry Creek Historical Society; Waiver/Reduction Amount: \$100

ACTION: D. CASE MOVED TO APPROVE THE FEE WAIVER/REDUCTION REQUEST AS LISTED ON THE AGENDA FOR DRY CREEK HISTORICAL SOCIETY IN THE AMOUNT OF \$100; 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.

12. Weed and Pest (*Authorize the Chairman to Sign*)a. Notices of Lien (2)

1. Clear Creek Crossing HOA	R1471950200	\$7.72
2. Clear Creek Crossing HOA	R1471950200	\$56.72

b. Releases of Lien (4)

1. Jan C Camp	114047804	8/28/15
2. Joseph K Wright	2015-074157	8/28/15
3. Thomas Earl Jones	2015-074160	8/28/15
4. Joseph K Wright	2015-074158	8/28/15

ACTION: R. YZAGUIRRE MOVED TO APPROVE TWO NOTICES OF LIEN AND FOUR RELEASES OF LIEN FOR WEED & 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 (3)

1. Giovanna Moncada/Machuca Wedding & Reception, March 5, 2016
2. Elaine Schipper/Farris Wedding & Reception, June 3, 2016
3. Jonathan Meyer/Linder Wedding & Reception, August 16, 2016

ACTION: D. CASE MOVED TO APPROVE THE THREE 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 (33) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11248 - Agreement Between Ada County and Eagle Senior Citizens, Inc. for FY16 Funding
- b. Agreement No. 11249 - Agreement Between Ada County and Allied Barton Security Services, LLC for Private Security Services
- c. Agreement No. 11250 - Agreement Between Ada County and Q-Matic Corporation for Software Upgrade at the Meridian Division of Motor Vehicles
- d. Agreement No. 11251 - Agreement Between Ada County and Xerox Corporation for Lease of W7855PT for Use at the Landfill
- e. Agreement No. 11252 - Agreement Between Ada County and Xerox Corporation for Lease of W7855PT for Use at the Operations Department
- f. Agreement No. 11253 - Agreement Between Ada County and Xerox Corporation for Lease of 5855APT for Use at the Law Clerk's Office
- g. Agreement No. 11254 - Agreement Between Ada County and Xerox Corporation for Lease of 5855APT for Use at the 4th Floor Magistrate Court Office
- h. Agreement No. 11255 - Agreement Between Ada County and Xerox Corporation for Lease of 5855APT for Use at the Marshals Office
- i. Agreement No. 11256 - Agreement Between Ada County and Xerox Corporation for Lease of 5855APT for Use at the Jury Office

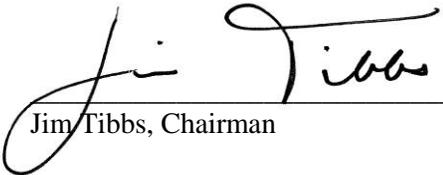
- j. Agreement No. 11257 - Agreement Between Ada County and Xerox Corporation for Lease of 5855APT for Use at the 2nd Floor Problem Solving Court
- k. Agreement No. 11258 - Agreement Between Ada County and Xerox Corporation for Lease of 5865APT for Use at District Court Room 5130
- l. Agreement No. 11259 - Agreement Between Ada County and Xerox Corporation for Lease of 5865APT for Use at District Court Room 5131
- m. Agreement No. 11260 - Agreement Between Ada County and Xerox Corporation for Lease of 5955APT for Use at 2nd Floor Magistrate Court
- n. Agreement No. 11261 - Agreement Between Ada County and Xerox Corporation for Lease of 5875APT for Use at the Trial Court Administration Office
- o. Agreement No. 11262 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of 654e for Use at the Drug Court Treatment Center
- p. Agreement No. 11263 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of 654e for Use at Family Court Services
- q. Agreement No. 11264 - Agreement Between Ada County and Cheyanna Tovar for Fall Coroner Internship
- r. Agreement No. 11265 - Agreement Between Ada County and Jessica Macdonald for Fall Coroner Internship
- s. Agreement No. 11266 - Agreement Between Ada County and Charles R. Poulsen for Lease of the Bonneville Point Radio Repeater Site
- t. Agreement No. 11267 - Agreement Between Ada County and Meridian Area Senior Citizens Association, Inc. for FY16 Funding
- u. Agreement No. 11268 - Agreement Between Ada County, City of Boise and Que Tel Corporation for Payment of Ada County's Lab Information Management System
- v. Agreement No. 11269 - Agreement Between Ada County and Link Computer Corporation, dba Muni-Link, for Cloud Based Billing System
- w. Agreement No. 8342-4-15 - Renewal and Fourth Amendment to Agreement Between Ada County and Northrop Grumman Systems Corporation for Ongoing Maintenance of Computer Aided Dispatch System
- x. Agreement No. 9381-4-15 - Renewal Agreement Between Ada County and Clearview Cleaning Service, Inc. for Custodial Services at Courthouse Complex, Justice Center and Juvenile Court Services
- y. Agreement No. 9685-5-15 - Renewal Agreement Between Ada County and Medical Priority Consultants, Inc. dba Priority Dispatch Corp for Priority Dispatch System License and Service
- z. Agreement No. 9839-3-15 - Renewal Agreement Between Ada County and Ada County Housing Authority for Use of Self-Service Fuel Island at the Sheriff's Office
- aa. Agreement No. 9840-3-15 - Renewal Agreement Between Ada County and Boise City Housing Authority for Use of Self-Service Fuel Island at the Ada County Sheriff's Office
- bb. Agreement No. 10176-3-15 - Renewal Joint Powers Agreement Between Ada County, the Ada County Emergency Medical Services District, the City of Boise, the City of Meridian, Kuna Rural Fire District, Eagle Fire District, North Ada County Fire and Rescue District, and Star Joint Fire Protection District for the Ada County-City EMS System
- cc. Agreement No. 10627-2-15 - Renewal Agreement between Ada County and Nancy Cladis d/b/a Ada County Monitoring Services for Management of Alcohol Monitoring Services
- dd. Agreement No. 10778-1-15 - Agreement Between Ada County and ATS Inland NW, LLC for Support of the HVAC Environmental Central Control and Monitoring System
- ee. Agreement No. 10810-1-15 - Renewal Agreement Between Ada County and Williams Scotsman, Inc. for Mobile Office Unit for use at the Landfill
- ff. Agreement No. 10876-9-15 - Imagesoft Statement of Work for Phase 3, Part 1, for the Agreement Between Ada County and ImageSoft, Inc. for OnBase Prosecutor/Public Defender Media Storage and Maintenance
- gg. Agreement No. 10955-1-15 - Agreement Between Ada County and The Curb Bar & Grill, LLC for Exclusive Alcohol Provider at Barber Park Events Center

J. Tibbs read the agreement numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 33 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.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:31 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk