

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 8, 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 Kathleen Graves, Clerk's Office; Bob McQuade, Assessor's Office; Kimberlee Irby, Treasurer's Office; Larry Maneely, Commissioners' Office; Scott Williams and Lyn Call, Operations; Darby Weston, Steve Boyenger and Stacy Winn, EMS; Moira Gelardo and Kelly Paananen, Human Resources; Bob Perkins and Robyn Swaney, Procurement; Jesse Barcroft and Roxanna Dempsay, Indigent Services; Ted Argyle, Lorna Jorgensen and Ax Yewer, Prosecuting Attorney's Office; 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, Rick Yzaguirre 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

1. Landfill (*Authorize the Chairman to Sign*)

- Idaho Foundation for Parks and Land Foundation: Tipping Fee Waiver Request (*Tabled from 9/1/15*)

D. Case provided the background regarding the tipping fee waiver as it related to an agreement with the foundation that is no longer under consideration.

ACTION: D. CASE MOVED TO DENY THE TIPPING FEE WAIVER REQUEST AS LISTED ON THE AGENDA FOR IDAHO FOUNDATION FOR PARKS AND LANDS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED.

DISCUSSION: R. YZAGUIRRE AFFIRMED D. CASE'S COMMENTS AND AGREED THE ACTION IS APPROPRIATE. J. TIBBS ADVISED THAT THE FOUNDATION PAID THE TIPPING FEE AND RESTATED THE COUNTY'S DISAPPOINTMENT WITH THE BREAKDOWN OF NEGOTIATIONS.

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

The parties discussed the process of this permit application.

2. Procurement

- Award of Bid 15057, 2015 HDPE Pipe and Fitting Purchase #2 (*Tabled from 9/1/2015*)

B. Perkins explained that Bid 15057 consists of five divisions. He presented the Evaluation Committee's recommendation to reject all bids for the HDPE Pipe division.

D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT ALL BIDS FOR BID 15057, 2015 HDPE PIPE AND FITTING PURCHASE #2, RELATED TO THE PIPE DIVISION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

B. Perkins then presented the Evaluation Committee's recommendation for Award of the remaining divisions for Bid 15057. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD THE REMAINING DIVISIONS OF BID 15057, 2015 HDPE PIPE AND FITTING PURCHASE #2, TO THE FOLLOWING BIDDERS: HDPE THERMAL BUTT FUSION FITTINGS TO HIGH COUNTRY FUSION IN THE AMOUNT OF \$353.91; HDPE ELECTROFUSION FITTINGS TO HD SUPPLY/WATERWORKS IN THE AMOUNT OF \$1,874.43; HDPE BUTTERFLY VALVES TO ISCO INDUSTRIES INC. IN THE AMOUNT OF \$552.40; AND HDPE SPECIALTY LANDFILL GAS AND LEACHATE RECYCLE COMPONENTS TO ISCO INDUSTRIES, INC. IN THE AMOUNT OF \$3,093.60. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

Public Hearing

1. Resolutions (2)

- a. Resolution No. 2083 - Resolution Adjusting the Ada County Budget to Reflect the Use of Retained Earnings to the Ada County Billing Services Budget

J. Tibbs opened the public hearing.

L. Call read Resolution No. 2083 into the record.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2083 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2084 - Resolution Authorizing the Clerk of the Board and Deputies in the Ada County Indigent Services Department to Enter Into Stipulations to Continue Medical Indigency Appeal Hearings on Behalf of the Board of County Commissioners Beyond 45 Days

J. Tibbs opened the public hearing.

J. Barcroft read Resolution No. 2084 into the record.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2084 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Close Public Hearing

2. Licenses (*Authorize the Chairman to Sign*)
 - a. Catering Permits
 - JB's Restaurant at NE Corner of McDermott Rd. & Cherry Lane for Meridian Lions Club for Meridian Lions Rodeo, September 26th & 27th from 11am to 7pm
 - b. New Licenses
 - Barbarian Brewing, 5270 Chinden Blvd., Garden City, Beer/Wine
 - c. License Transfers
 - Legends Sports Pub & Grill, 7609 W. Overland Rd., Ste. 100, Boise, 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 ONE CATERING PERMIT; ONE NEW LICENSE; AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY 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. Auditor's Office - No Report
4. Claims Journal
 - September 4, 2015

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED SEPTEMBER 4, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (6 Leaves with Pay)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 6 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office - No Report
7. Tax Cancellations (44) (18-2015; 8-2014; 8-2013; 8-2012; 1-2011 and 1-2010) (*Authorize the Chairman to Sign*)
 - a. 2015 Property Roll (18)

1. Ada County - Commissioners Office	R7366310040
2. Ada County - Commissioners Office	R7366310050
3. Ada County - Commissioners Office	R7366310060
4. Ada County - Commissioners Office	S0130417250
5. Ada County - Commissioners Office	S0129233750
6. Ada County - Commissioners Office	S0129233650
7. Ada County - Commissioners Office	S0129131240
8. Ada County - Commissioners Office	S0129244600
9. Hicks Debra	MFLEE142703
10. Neureiter Kirk R	R4303000455
11. Dell Equipment Funding LP	P7DELLFND20
12. Wickstrom Jeffrey T	R7446770380
13. Saboori Syrous J	R7334211095
14. Christensen Georgia G	R8223000335
15. Dlouhy Dustin	R2940720060
16. Dresslar Bret	R7810900640
17. Marion Family Trust	R7475900220
18. Higer Dale G	R9227100008

- b. 2014 Property Roll (8)
 - 1. Ada County - Commissioners Office R7366310040
 - 2. Ada County - Commissioners Office R7366310050
 - 3. Ada County - Commissioners Office R7366310060
 - 4. Ada County - Commissioners Office S0130417250
 - 5. Ada County - Commissioners Office S0129233750
 - 6. Ada County - Commissioners Office S0129233650
 - 7. Ada County - Commissioners Office S0129131240
 - 8. Ada County - Commissioners Office S0129244600
- c. 2013 Property Roll
 - Ada County - Commissioners Office S0130417250
- d. 2013 Missed Roll (7)
 - 1. Ada County - Commissioners Office R7366310040
 - 2. Ada County - Commissioners Office R7366310050
 - 3. Ada County - Commissioners Office R7366310060
 - 4. Ada County - Commissioners Office S0129233750
 - 5. Ada County - Commissioners Office S0129233650
 - 6. Ada County - Commissioners Office S0129131240
 - 7. Ada County - Commissioners Office S0129244600
- e. 2012 Property Roll (8)
 - 1. Ada County - Commissioners Office R7366310040
 - 2. Ada County - Commissioners Office R7366310050
 - 3. Ada County - Commissioners Office R7366310060
 - 4. Ada County - Commissioners Office S0130417250
 - 5. Ada County - Commissioners Office S0129233750
 - 6. Ada County - Commissioners Office S0129233650
 - 7. Ada County - Commissioners Office S0129131240
 - 8. Ada County - Commissioners Office S0129244600
- f. 2011 Property Roll
 - Schleis Douglas J R1580261200
- g. 2010 Property Roll
 - Schleis Douglas J R1580261200

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE 18 TAX CANCELLATIONS FROM 2015; 8 TAX CANCELLATIONS FROM 2014; 8 TAX CANCELLATIONS FROM 2013; 8 TAX CANCELLATIONS FROM 2012; 1 TAX CANCELLATION FROM 2011; AND 1 TAX CANCELLATION FROM 2010; 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.

- 8. Treasurer's Office
 - Monthly Financial Report, August 31, 2015

K. Irby presented the financial analysis. The Board requested the related documents be emailed to them for their review.

- 9. Chief of Staff - No Report

- 10. Approval of Minutes (14) (*Authorize the Chairman or Acting Chairman as Appropriate to Sign*)
 - a. General Session of the Indigent Hearings, July 1, 2015
 - b. General Session of the Indigent Hearings, July 8, 2015
 - c. General Session of the Indigent Hearings, July 15, 2015
 - d. Executive Session of the Indigent Hearings, July 15, 2015
 - e. General Session of the Indigent Hearings, July 22, 2015
 - f. Executive Session of the Indigent Hearings, July 22, 2015
 - g. General Session of the Indigent Hearings, July 29, 2015

- h. Executive Session of the Indigent Hearings, July 29, 2015
- i. Open Business Meeting, July 7, 2015
- j. Open Business Meeting, July 14, 2015
- k. Open Business Meeting, July 21, 2015
- l. Open Business Meeting, July 28, 2015
- m. Public Hearing, July 15, 2015
- n. Adoption of Tentative Budget, July 28, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 14 SETS OF MINUTES 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.

ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN, OR ACTING CHAIRMAN AS APPROPRIATE 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. Grants (*Authorize the Chairman to Sign*)

- Grant No. 1310-D - Closeout Subgrant Award from Idaho Bureau of Homeland Security for 2013 Homeland Security Grant Program for \$480,448.89 (No Match)

ACTION: D. CASE MOVED TO APPROVE GRANT NO. 1310-D 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 (2)
 1. Treasure Valley Roller Derby, Inc., Roller Derby, April 2-3, 2016
 2. Western Heritage Festival, Western Heritage Festival, September 18-20, 2015 (Set Up September 17, 2015)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center
 - Kayla McCombs/Schumacher Wedding Reception, January 23, 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

[The motion to approve minutes was amended at this time.]

14. Agreements (32) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 11272 - Agreement Between Ada County and Jannus, Inc. for FY16 Funding
 - b. Agreement No. 11273 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC4503 for Use at Parks and Waterways
 - c. Agreement No. 11274 - Agreement Between Ada County and J. Scott Dowdy for Outside Counsel for Conflict Clients of the Public Defender's Office
 - d. Agreement No. 11275 - Agreement Between Ada County and Robert R. Chastain for Outside Counsel for Conflict Clients of the Public Defender's Office
 - e. Agreement No. 11276 - Agreement Between Ada County and Davis and Walker for Outside Counsel for Conflict Clients of the Public Defender's Office
 - f. Agreement No. 11277 - Agreement Between Ada County and Randall S. Barnum for Outside Counsel for Conflict Clients of the Public Defender's Office
 - g. Agreement No. 11278 - Agreement Between Ada County and Ellsworth, Kallas and DeFranco, PLLC for Outside Counsel for Conflict Clients of the Public Defender's Office
 - h. Agreement No. 11279 - Agreement Between Ada County and Theresa Martin for Outside Counsel for Conflict Clients of the Public Defender's Office
 - i. Agreement No. 11280 - Agreement Between Ada County and Paul R. Taber, III for Outside Counsel for Conflict Clients of the Public Defender's Office
 - j. Agreement No. 11281 - Agreement Between Ada County and Quantum Spatial, Inc. for Wildfire Risk Mapping Services
 - k. Agreement No. 11282 - Professional Services Agreement Between Ada County and Scott Eliason, MD for Psychiatric Services
 - l. Agreement No. 11283 - Agreement Between Ada County and Xerox Corporation for Lease of 7845PT for Use at the Human Resources Department
 - m. Agreement No. 11284 - Agreement Between Ada County and Xerox Corporation for Lease of WC7545P for Use at the Department of Administration
 - n. Agreement No. 11285 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC3003/SR3140 for Use at the Coroner's Office
 - o. Agreement No. 11286 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC3554sp for Use at the Coroner's Office
 - p. Agreement No. 11287 - Agreement Between Ada County and IBM for Statement of Work for QRadar Consulting Services
 - q. Agreement No. 11288 - Agreement Between Ada County and Star Senior Citizens, Inc. for FY16 Funding
 - r. Agreement No. 11289 - Agreement Between Ada County and Gartner, Inc. for CIO Essentials
 - s. Agreement No. 11290 - Service Agreement Between Ada County and the City of Boise for Management of Law Enforcement Property and Evidence
 - t. Agreement No. 7699-7-15 - Renewal Agreement Between Ada County and Radio IP Software, Inc. for Maintenance of 800 MHZ Data Encryption
 - u. Agreement No. 9384-4-15 - Renewal Agreement Between Ada County and Intermountain Claims, Inc. for Worker's Compensation Claims Services
 - v. Agreement No. 9835-3-15 - Renewal Agreement Between Ada County and BI Incorporated for Exacutrack Services
 - w. Agreement No. 9836-4-15 - Renewal Agreement Between Ada County and BI Incorporated for Monitoring Services
 - x. Agreement No. 9908-3-15 - Renewal Service Agreement Between Ada County and Smiths Detection, Inc. for Security Scanning Equipment at the Courthouse
 - y. Agreement No. 10216-2-15 - Renewal Personal Service Agreement Between Ada County and Moreton & Company for Insurance Brokerage and Consulting Services
 - z. Agreement No. 10552-2-15 - Renewal Agreement Between Ada County and Warm Springs Counseling Center for Juvenile Court Services to Provide Counseling Services
 - aa. Agreement No. 10952-1-15 - Renewal Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing Services for Elections Positions
 - bb. Agreement No. 10953-1-15 - Renewal Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing Services for Professional/Clerical Positions
 - cc. Agreement No. 10954-1-15 - Renewal Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing Services for General Labor
 - dd. Agreement No. 11058-1-15 - Renewal Agreement Between Ada County and Personnel Plus, Inc. for Temporary Staffing of Light Industrial Positions
 - ee. Agreement No. 11059-1-15 - Renewal Agreement Between Ada County and Personnel Plus, Inc. for Temporary Staffing at Expo Idaho

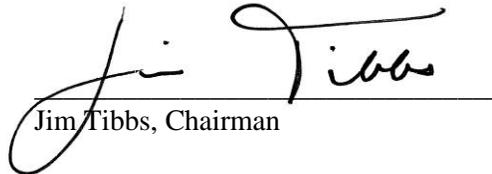
- ff. Agreement No. 11201-1-15 - Amended Agreement Between Ada County and Virtual Enterprises, Inc. for Security Penetration Testing Services (FY15)

J. Tibbs read the agreement numbers into the record.

ACTION: D. CASE MOVED TO APPROVE THE 32 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.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:28 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk