

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 15, 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; Denise Otter, Assessor's Office; Kimberlee Irby and Gary Matta, Treasurer's Office; Larry Maneely, Commissioners' Office; Darby Weston, EMS; Scott Koberg, Parks and Waterways; Richard Beck, Development Services; Steve O'Meara and Ken McCormick, Information Technology; Bruce Krisko, Operations; 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. NEW BUSINESS:

Public Hearing

1. Resolutions

- Resolution No. 2088 - Resolution for the Conveyance of VHF Radio Communications Equipment from Ada County to the Boise Fire Department

J. Tibbs opened the public hearing and read Resolution No. 2088 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2088 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Close Public Hearing

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

- Catering Permit

- Big Al's at Twin Oaks Farm for the Tater Dash Mud Run, September 19, 2015 from 10 am to 7 pm.

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 ONE CATERING PERMIT AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENT 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 - No Report

4. Claims Journal
- September 11, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED SEPTEMBER 11, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (4 Leaves with Pay)

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

6. Assessor's Office - No Report

7. Treasurer's Office - No Report

8. Chief of Staff - No Report

9. Information Technology (*Authorize the Information Technology Department to Apply for the FAA Approval*)

- Certification of Waiver or Authorization for Unmanned Aircraft System

ACTION: D. CASE MOVED TO AUTHORIZE THE INFORMATION TECHNOLOGY DIRECTOR TO APPLY FOR THE FAA APPROVAL FOR THE UNMANNED AIRCRAFT SYSTEM. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Approval of Minutes (17) (*Authorize the Chairman to Sign*)

- a. Public Hearing, July 29, 2015
- b. Public Hearing, August 12, 2015
- c. Open Business Meeting, August 4, 2015
- d. Open Business Meeting, August 11, 2015
- e. Open Business Meeting, August 18, 2015
- f. Open Business Meeting, August 25, 2015
- g. Open Business Meeting, September 1, 2015
- h. General Session of the Indigent Hearings, August 5, 2015
- i. Executive Session of the Indigent Hearings, August 5, 2015
- j. General Session of the Indigent Hearings, August 12, 2015
- k. Executive Session of the Indigent Hearings, August 12, 2015
- l. General Session of the Indigent Hearings, August 19, 2015
- m. Executive Session of the Indigent Hearings, August 19, 2015
- n. General Session of the Indigent Hearings, August 26, 2015
- o. Executive Session of the Indigent Hearings, August 26, 2015
- p. General Session of the Indigent Hearings, September 2, 2015
- q. Executive Session of the Indigent Hearings, September 2, 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (3)
 - a. Misty Broesicke/Kirpach Wedding & Reception, February 27, 2016
 - b. Jeremy Harper/Mork Wedding Reception, August 6, 2016
 - c. Michael Chisholm/Piper Wedding & Reception, March 12, 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.

12. Agreements (19) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

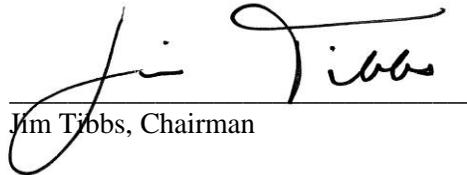
- a. Agreement No. 11294 - Agreement Between Ada County and Digital Voice Technologies for Hardware and Software Support
- b. Agreement No. 11295 - Memorandum of Understanding Between Ada County and Kuna Learning Center for Out-of-School Opportunities
- c. Agreement No. 11296 - Memorandum of Understanding Among Ada County, Idaho Department of Corrections, Peace Officer Standards and Training, and Idaho State Police for use of Firing Range by Ada County Marshals
- d. Agreement No. 11297 - Memorandum of Understanding Between Ada County and Ada Soil and Water Conservation District for FY16 Funding
- e. Agreement No. 11298 - Agreement Between Ada County and Xerox Corporation for Lease of WC7535P for Use at the Commissioners' Office
- f. Agreement No. 11299 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Master Site
- g. Agreement No. 11300 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Prime Site
- h. Agreement No. 11301 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Remote Site, HPD System
- i. Agreement No. 11302 - Agreement Between Ada County and Community Planning Association of Southwest Idaho (COMPASS) for Reimbursement of Funds to Install Greenbelt Intersection Bollard Signage and Safety Striping
- j. Agreement No. 11303 - Agreement Between Ada County and John Zink Company, LLC for Biogas Flare Preventative Maintenance
- k. Agreement No. 11304 - Agreement Between Ada County and Western Mountain Bus Sales, Inc. for the Lease of Buses When Necessary to Transport Inmates to Court or Other Facilities
- l. Agreement No. 11305 - Joint Powers Agreement Between Ada County Sheriff's Office, the Ada County Prosecuting Attorney's Office and the City of Star Relating to Law Enforcement Services and Prosecution Services
- m. Agreement No. 11306 - Agreement Between Ada County and Joint School District Number 3, Kuna, Idaho, for School Resource Officer Services (8/24/15 - 9/30/15)
- n. Agreement No. 11307 - Agreement Between Ada County and Joint School District Number 3, Kuna, Idaho, for School Resource Officer Services (10/1/15 - 5/27/16)
- o. Agreement No. 11308 - Agreement Between Ada County and Winkle Group, Inc. for Uniform Cleaning Services for the Sheriff Office
- p. Agreement No. 11309 - Agreement Between Ada County and A-OK Building Maintenance, Inc. for Custodial Services for Selected County Facilities
- q. Agreement No. 5027-14-15 - Renewal Agreement Between Ada County and West Pak Equipment Company for Trash Compactor Services
- r. Agreement No. 10397-2-15 - Renewal Agreement Between Ada County and Thyssenkrupp Elevator Corporation for Elevator/Wheelchair Lift Service
- s. Agreement No. 10990-1-15 - Renewal and Amendment Agreement Between Ada County and Mike Stark d/b/a/ Stark Sprinkler & Landscape for County Grounds Maintenance and Service

J. Tibbs read the agreement numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 19 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.

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:07 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk