

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
MONDAY, SEPTEMBER 28, 2015
8:30 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: Phil McGrane, Tonia Goodwin and Brad Vanderpool, Clerk's Office; Megan Leatherman, Development Services; Bethany Calley and Kim Osborn, Human Resources; and Larry Maneely, Commissioners' Office. 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 8:31 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. 2089 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorney's Budget

J. Tibbs opened the public hearing.

P. McGrane read Resolution No. 2089 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2089 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. Proclamations

- a. Community Planning Month, October 2015

M. Leatherman read the proclamation into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS READ INTO THE RECORD AND DESIGNATE OCTOBER 2015 AS COMMUNITY PLANNING MONTH. D. CASE SECONDED.

DISCUSSION: J. TIBBS STATED AVIMOR IS HAVING AN EVENT SATURDAY AND ENCOURAGED PARTICIPATION.

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

- b. Tony Poinelli Day, September 28, 2015

J. Tibbs read the proclamation into the record.

ACTION: D. CASE MOVED TO APPROVE THE PROCLAMATION AS READ INTO THE RECORD AND DESIGNATE SEPTEMBER 28, 2015, AS TONY POINELLI DAY. 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. Ratify Catering Permit (*Signed by Commissioner Tibbs on 9/24/15*)
 - O'Michael's Pub & Grill at Sandstone Vineyard for Crystal Sorensen Wedding, September 27th, 3pm to 8pm

- b. New Licenses (2)

- 1. Mi Casa Mexican Restaurant, 3223 E. Louise Dr., Ste. 106, Meridian, Beer/Liquor
- 2. Murph's Corner Brew, 7709 W. Overland Rd., Boise, Beer/Wine

Phil McGrane stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature, as appropriate.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE ONE CATERING PERMIT PREVIOUSLY SIGNED BY COMMISSIONER TIBBS ON SEPTEMBER 24, 2015; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING 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

- a. Designate Polling Places for the November 3, 2015, Consolidated Elections

P. McGrane advised the Board that the polling places needed to be designated for the November 3, 2015, Consolidated Elections.

ACTION: D. CASE MOVED, PURSUANT TO IDAHO CODE 34-302, TO DESIGNATE THE POLLING PLACES FOR THE NOVEMBER 3, 2015, CONSOLIDATED ELECTIONS, AS PRESENTED BY THE CLERK'S OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Set Levies

P. McGrane advised the Board that the Idaho Tax Commission has adjusted the tax levies previously approved.

2015 Ada County Tax Levies

	OLD	CORRECT
ADA COUNTY TOTAL	.003113572	.003114503
PEST EXTERMINATION	.000145336	.000145336
EMERGENCY MEDICAL	.000154933	.000154979
MOSQUITO ABATEMENT	.000030052	.000030062
ADA COUNTY HIGHWAY DIST	.001008665	.001008965
COLLEGE OF WESTERN IDAHO	.000164144	.000164183
SCHOOL DISTRICT NO. 1	.005045747	.005048676
SCHOOL DISTRICT NO. 2	.004215643	.004215644
SCHOOL DISTRICT NO. 3	.006172693	.006172695
SCHOOL DISTRICT NO. 136J	.003017594	.003017594
KUNA LIBRARY	.000605100	.000605101
MERIDIAN LIBRARY	.000544812	.000544813
ADA COUNTY FREE LIBRARY	.000592025	.000592027
BOISE CITY	.007345330	.007349430

EAGLE CITY	.001017888	.001017890
GARDEN CITY	.003639755	.003639756
KUNA CITY	.003121783	.003121784
MERIDIAN CITY	.003944925	.003944925
STAR CITY	.002192430	.002192430
DRY CREEK CEMETERY	.000039571	.000039572
FAIRVIEW CEMETERY	.000071108	.000071108
JOPLIN CEMETERY	.000007775	.000007775
KUNA CEMETERY	.000142094	.000142095
MELBA CEMETERY	.000143031	.000143032
MERIDIAN CEMETERY	.000061371	.000061372
STAR CEMETERY	.000046398	.000046398
N ADA CO FIRE & RESCUE	.002405030	.002405030
EAGLE FIRE	.001963408	.001963409
KUNA FIRE	.001337958	.001337958
MELBA FIRE	.000801915	.000801916
MERIDIAN FIRE	.002285209	.002285209
STAR FIRE	.001925310	.001925310
SUNSET FIRE	.002399952	.002399952
WHITNEY FIRE	.002085341	.002085342
EAGLE SEWER	.000032684	.000032685
STAR SEWER	.000878369	.000878370
FLOOD CONTROL DIST. #10	.000132327	.000132327
WESTERN ADA RECREATION	.000091309	.000091310
HARRIS RANCH #1 CID	.002929266	.002929268
AVIMOR #1 CID	.002575137	.002575138

ACTION: R. YZAGUIRRE MOVED TO AMEND THE TAX LEVIES ORIGINALLY APPROVED ON MONDAY, SEPTEMBER 14, 2015, BY APPROVING THE CORRECTED LEVIES FOR ALL ADA COUNTY TAXING DISTRICTS PURSUANT TO IDAHO CODE 63-803. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (3 Changes of Division with Pay Adjustments; 5 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 9 Leaves with Pay; 5 Miscellaneous; 6 Promotions; and 2 Reclassifications)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 CHANGES OF DIVISION WITH PAY ADJUSTMENTS; 5 CONDITIONAL PAY INCREASES; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 9 LEAVES WITH PAY; 5 MISCELLANEOUS; 6 PROMOTIONS; AND 2 RECLASSIFICATIONS; 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. Treasurer's Office - No Report
8. Chief of Staff - No Report
9. Approval of Minutes (5) (*Authorize the Chairman to Sign*)
- Open Business Meeting, September 8, 2015
 - Open Business Meeting, September 15, 2015
 - General Session of the Indigent Hearings, September 9, 2015
 - Executive Session of the Indigent Hearings, September 9, 2015
 - Set Tax Levies, September 14, 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.

10. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events (3)
 1. Driving Dynamics, Driving Clinic, October 6, 2015
 2. Gold Prospectors Association, Gold Expo, June 11-12, 2016 (Set-up June 10, 2016)
 3. Friday Night Flag, Friday Night Football League, 2015: September 18 & 24; October 2, 16, 23, 30; November 6

ACTION: D. CASE MOVED TO APPROVE THE THREE INTERIM EVENT 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.

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

- Barber Park Education and Event Center (4)
 1. Colyn Proehl, Proehl Wedding & Reception, May 13, 2016
 2. Val Oscarson/Uranga Wedding & Reception, September 17, 2016
 3. Nelli Garibyan/Tucker Wedding Reception, April 24, 2016
 4. Cruz Olivia Gallegos/Olivarez Wedding Reception, March 19, 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.

12. Agreements (33) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No.11337 - Agreement Between Ada County and St. Luke's Clinic Occupational Health Services to Provide Occupational Health Services
- b. Agreement No. 11338 - Agreement Between Ada County and Idaho Medical Review, LLC for Medical Utilization Management
- c. Agreement No. 11339 - Non-Exclusive License Agreement Between Ada County and Martha Sundquist for Memorial Rock at Lady Bird Park
- d. Agreement No. 11340 - Agreement Between Ada County and Idaho Medical Review, LLC for Medical Consulting Services
- e. Agreement No. 11341 - Agreement Between Ada County and Si Steinberg, M.D., for Provision of Psychiatric Services for Juvenile Court Services
- f. Agreement No. 11342 - Agreement Between Ada County and Microsoft for Visual Studio Software Maintenance
- g. Agreement No. 11343 - Victory Academy Collaboration Agreement Between Ada County Juvenile Court Services and the Independent School District of Boise for the Education of Juveniles
- h. Agreement No. 11344 - Agreement Between Ada County and Trauma Intervention Programs, Inc. (TIP) for Professional Services
- i. Agreement No. 11345 - Agreement Between Ada County and Xerox Corporation for Lease of 5955 for Use at the Clerk's Office, Criminal Division
- j. Agreement No. 11346 - Agreement Between Ada County and Peak-Ryzec, Inc. for Maintenance of the Check Folder/Sealer
- k. Agreement No. 11347 - Memorandum of Understanding Between the Ada County Clerk's Office and the Ada County Information Technology Department for the Funding of Indigent Service Enterprise Content Management System Implementation
- l. Agreement No. 11348 - Memorandum of Agreement Between Ada County and Boise School District Regarding Title 1, Part D, Subpart 2
- m. Agreement No. 11349 - Agreement Between Ada County and Eidam and Associates, LLC for Professional Consulting Services
- n. Agreement No. 11350 - Project Scope Agreement Between Ada County and Engineering Incorporated for Professional Consulting Services at the Juvenile Detention Center

- o. Agreement No. 11351 - Agreement Between Ada County and Cassia County for Pathology Services
- p. Agreement No. 8915-7-15 - Renewal Addendum to Memorandum of Agreement Between Ada County and Department of Homeland Security, U.S. Citizenship and Immigration Services for Systematic Alien Verification of Entitlements (SAVE) Program (\$1,000)
- q. Agreement No. 9143-6-15 - Renewal Agreement Between Ada County and SuperValu, Inc. to Furnish Professional Pharmacy Services for Indigent Services
- r. Agreement No. 9377-4-15 - Renewal Agreement Between Ada County and Eide Bailly LLP, for Auditing Services
- s. Agreement No. 9550-4-15 - Renewal Agreement Between Ada County and Redwood Toxicology Laboratory for Bio-Analysis Services for Juvenile Court Services
- t. Agreement No. 10028-3-15 - Renewal Benefit Plan Services Agreement Between Ada County and Peak1 Administration, LLC for Flexible Spending Account
- u. Agreement No. 10046-3-15 - Renewal Agreement Between Ada County and Boise City Fire Department for Communication Dispatch Services
- v. Agreement No. 10075-3-15 - Renewal Agreement Between Ada County and Data Works Plus, LLC for Maintenance Support for the County Live-Scan Finger/Palm Print and Mugshot Systems
- w. Agreement No. 10165-3-15 - Renewal Agreement Between Ada County and PeopleAdmin for Recruiting Management, Position Management and Reporting
- x. Agreement No. 10438-2-15 - Renewal Agreement Between Ada County and Intermountain Communications of Southern Idaho, Inc. for Maintenance and Service of the Title 31 VHF/Microwave Equipment
- y. Agreement No. 10476-3-15 - Renewal Agreement Between Ada County and Mark Grajcar, O.D. for Provision of Juvenile Detention Medical Services
- z. Agreement No. 10547-2-15 - Renewal Agreement Between Ada County and North Ada County Fire and Rescue for Communication Dispatch Services
- aa. Agreement No. 10577-2-15 - Renewal Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of DR-G1100 for Use at the Assessor's Office
- bb. Agreement No. 10671-2-15 - Renewal Agreement Between Ada County and Avertest, LLC for Drug Testing Services Provided for the Sheriff's Office and the Fourth Judicial District Court
- cc. Agreement No. 10709-2-15 - Renewal Business Associate Agreement Between Ada County and Peak1 Administration, LLC Regarding Data Privacy and Security
- dd. Agreement No. 10751-2-15 - Renewal Agreement Between Ada County and Zions Bank for Merchant Card Processing Services
- ee. Agreement No. 10957-1-15 - Renewal Agreement Between Ada County and Simplifile, LLC for Electronic Recording and Approved Procedures for the Receiving and Transmitting of Documents
- ff. Agreement No. 10993-1-15 - Renewal Agreement Between Ada County and Corporation Service Company for the Receiving and Transmitting of Documents for Recording Transactions
- gg. Agreement No. 11019-1-15 - Renewal Agreement Between Ada County and Fisher's Document Systems, Inc., for Service of MPC4503 Located at the Assessor's Office

J. Tibbs read the agreement numbers into the record.

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

13. Miscellaneous

- Indemnity and Acknowledgment (*Authorize the Chairman to Sign*)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE INDEMNITY AND ACKNOWLEDGMENT; 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.

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 8:52 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk