

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 13, 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: Bob McQuade, Assessor's Office; Vicky McIntyre, Treasurer's Office; Larry Maneely, Commissioners' Office; Phil McGrane, Clerk's Office; Jessica Donald, Communications; Megan Leatherman, Development Services; Larry Maneely, Commissioners' Office; Scott Williams, Operations; and Claire Tardiff, Prosecuting Attorney's 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 9:01 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:

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

a. Ratifications

- Catering Permits

(*Signed by Commissioner Tibbs on 10/7/15*)

1. Kanak Attack Katering at Hidden Springs Barn for Keeley Stauff & Carter Freeman Rehearsal & Wedding, October 9th & 10th from 4pm to 11:30pm
2. The End Zone at Alpine Ponds for Janae Stockham Wedding, October 9th from 6:30pm to 11pm

b. New Licenses

- Catering Permit

- Epi's A Basque Restaurant at Honalee Farms for Olaia Urquidi Wedding, November 28th from Noon to 1am

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

ACTION: D. CASE MOVED TO APPROVE AND RATIFY THE TWO CATERING PERMITS PREVIOUSLY SIGNED BY COMMISSIONER TIBBS ON OCTOBER 7, 2015; APPROVE THE REMAINING CATERING PERMIT AS LISTED ON THE AGENDA; 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.

2. Auditor's Office

P. McGrane provided an update on the election and early voting operations.

3. Claims Journal

- a. October 9, 2015, FY 2015
- b. October 9, 2015, FY 2016

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED OCTOBER 9, 2015, FOR FISCAL YEARS 2015 AND 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (6 Leaves with Pay; 1 Miscellaneous; 12 Promotions; 5 Reclassifications; and 540 Salary Increases)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 6 LEAVES WITH PAY; 1 MISCELLANEOUS; 12 PROMOTIONS; 5 RECLASSIFICATIONS; AND 540 SALARY INCREASES; 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.

5. Assessor's Office - No Report
6. Treasurer's Office - No Report
7. Chief of Staff - No Report
8. Volunteer Board Appointments (2)
- a. Appointment of Dave Logan to the Western Idaho Fair Advisory Board, Term to Expire September 30, 2018
 - b. Appointment of Chanel Tewalt to the Western Idaho Fair Advisory Board, Term to Expire September 30, 2018

J. Tibbs read the volunteer board appointments into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO VOLUNTEER BOARD APPOINTMENTS AS LISTED ON THE AGENDA, WITH THE TERMS OF EXPIRATION AS SPECIFIED. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Weed and Pest (*Authorize the Chairman to Sign*)

- <u>Notices of Lien</u> (7)		
1. Brittany M Odom/Eck	R7807670550	\$129.07
2. 4149 State Street LLC	S0412346695	\$103.35
3. Cumulus Media/Pacific NW BR	S2115223100	\$103.18
4. Marlo Mackay	R6576000250	\$50.00
5. Deborah J Olsen	R3286710020	\$142.90
6. Lori D Lewis	R3616300012	\$104.13
7. Bud Roundtree/Linda Ballard	R5261000205	\$197.03

ACTION: D. CASE MOVED TO APPROVE SEVEN NOTICES OF LIEN FOR WEED & PEST 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.

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

- Interim Events
- Past Blessings Farm, Pickin' Boise, May 14-15, 2016 (Set-up May 13, 2016)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT 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.

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

- Barber Park Education and Event Center (2)
 1. James C. Miller/Echeverria Wedding & Reception, June 5, 2016
 2. Brent Noe/Brown Wedding & Reception, October 1, 2016

ACTION: D. CASE MOVED TO APPROVE THE TWO 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 (28) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11364 - Agreement Between Ada County and Valley Regional Transit for Annual Dues and Service Contribution
- b. Agreement No. 11365 - Agreement Between Ada County and Minidoka County for Pathology Services
- c. Agreement No. 11366 - Agreement Between Ada County and Idaho Transportation Department for General and Noxious Weed Control (Expires 6/30/16)
- d. Agreement No. 11367 - Agreement Between Ada County and Idaho Transportation Department for Pest Control (Exp. 6/30/16)
- e. Agreement No. 11368 - Agreement Between Ada County and Elmore County for Pathology Services
- f. Agreement No. 11369 - Agreement Between Ada County and Corbett Auctions and Appraisals, Inc. for Auctioneer Services
- g. Agreement No. 11370 - Agreement Between Ada County and Paymentus Corporation for Cloud Based Billing Services
- h. Agreement No. 11371 - Agreement Between Ada County and Washington County for Pathology Services
- i. Agreement No. 11372 - Agreement Between Ada County and Jefferson County for Limited Pathology Services
- j. Agreement No. 11373 - Agreement Between Ada County and Downs Realty for Property Auction of 250 W. Case Street, Kuna, Idaho
- k. Agreement No. 11373-1-15 - Agreement Between Ada County and Downs Realty for Intermountain Multiple Listing Service, Inc. Residential Data Form
- l. Agreement No. 11373-2-15 - Agreement Between Ada County and Downs Realty for Agency Disclosure Brochure
- m. Agreement No. 11373-3-15 - Agreement Between Ada County and Downs Realty for RE-25 Seller's Property Condition Disclosure Form
- n. Agreement No. 8448-7-15 - Renewal Agreement Between Ada County , the City of Boise and Burlington Environmental, LLC for the Operation and Maintenance of Household and Conditionally Exempt Small Quantity Generator Hazardous Material Collection Services
- o. Agreement No. 8883-6-15 - Renewal Agreement Between Ada County and GTech Industries, LLC dba Intermountain Dictation for Dictation Software and Hardware Support
- p. Agreement No. 8967-6-15 - Amendment and Renewal Agreement Between Ada County and SymPro, Inc. for Maintenance and Support of the Treasury Management Software
- q. Agreement No. 9287-5-15 - Renewal Agreement Between Ada County and Boise Riverside Ventures, LLC for the Operation and Management of the RV Park at Expo Idaho
- r. Agreement No. 9403-5-15 - Renewal Agreement Between Ada County and Election Service and Software, Inc. for Post Warranty Hardware Maintenance Services and Software Maintenance and Support
- s. Agreement No. 10195-3-15 - Renewal Agreement Between Ada County and Boise State University, School of Social Work, for Practicum Placement
- t. Agreement No. 10352-2-15 - Renewal Agreement Between Ada County and Automated Services, Inc. for Custodial Services at the Benjamin Campus
- u. Agreement No. 10446-2-15 - Renewal Agreement Between Ada County and Willowbrook Properties, LLC for Lease of Warehouse located at 9115 Chinden Blvd., Boise 83714
- v. Agreement No. 10455-2-15 - Renewal Agreement Between Ada County and Calvary Chapel of Boise, Inc. for Religious Services to the Juvenile Detention Center Detainees
- w. Agreement No. 10681-3-15 - Renewal Agreement Between Ada County and Qwest Corporation for Metro Ethernet Service Fixed Period Pricing Plan Intrastate

- x. Agreement No. 10714-5-15 - Amendment to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- y. Agreement No. 10978-1-15 - Renewal Agreement Between Ada County and Nationwide Power Solutions Inc. for Maintenance of Uninterruptible Power Supply
- z. Agreement No. 10980-1-15 - Renewal Agreement Between Ada County and Westek Marketing for Maintenance of Stencil Logging Recorder Equipment
- aa. Agreement No. 11022-1-15 - Renewal Agreement Between Ada County and eRecording Partners Network, LLC for the Receiving and Transmitting of Documents form Recording Transactions
- bb. Agreement No. 11023-1-15 - Renewal Agreement Between Ada County and Boise State University for Student Practicum Placement with the Sheriff's Office and Jail

J. Tibbs read the agreement numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 28 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.

13. Miscellaneous

- Republic Services Fuel Tax Increase Reimbursement

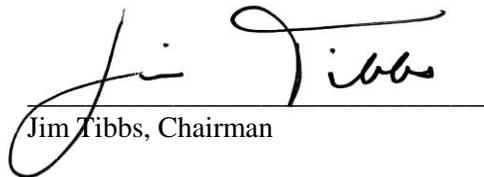
ACTION: D. CASE MOVED TO REIMBURSE REPUBLIC SERVICES FOR THE UNCONTROLLABLE COSTS RELATING TO THE \$0.07 PER GALLON FUEL TAX INCREASE, IN THE AMOUNT OF \$2,960 PER MONTH, FOR JULY, AUGUST AND SEPTEMBER 2015. R. YZAGUIRRE SECONDED.

DISCUSSION: J. TIBBS STATED THE COST WILL BE PAID BY THE FUNDS BALANCE AND WILL NOT AFFECT THE TAX PAYERS.

ACTION: D. CASE, AYE, R. YZAGUIRRE, 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 9:09 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk