

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 21, 2016
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; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Kody Aldrich and Kelsey Proctor, Sheriff's Office; Bob Perkins, Procurement; Bethany Calley, Human Resources; Megan Leatherman, Development Services; Steve O'Meara, Information Technology; and Catie Freeman, 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 9:00 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:

1. Resolutions (4)

a. Resolution No. 2143 - 2016 Fireworks Ban

J. Tibbs opened the public hearing.

D. Case read Resolution No. 2143 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2143 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Resolution No. 2144 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Sheriff's Office Budget

J. Tibbs opened the public hearing.

K. Aldrich read Resolution No. 2144 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2144 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

c. Resolution No. 2145 - Resolution for Sole Source Procurement of Integrated Civil Process Software for the Ada County Sheriff's Office

J. Tibbs opened the public hearing.

K. Proctor read Resolution No. 2145 into the record and explained that she had verbal confirmation from the Idaho Supreme Court for their support of the use of this software.

D. Case stated he'd like to see something in writing from the Idaho Supreme Court.

K. Proctor explained that she was in contact with the Idaho Supreme Court, they have expressed their support and an integration team will be onsite to assist with the implementation.

K. Aldrich agreed with previous testimony.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2145 AS LISTED ON THE AGENDA; AND HOPEFULLY IT WILL BE A GOOD MOVE FOR THE COUNTY. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

d. Resolution No. 2146 - Resolution for Outside Counsel

J. Tibbs opened the public hearing.

R. Yzaguirre read Resolution No. 2146 into the record.

C. Rich inquired if the name of the personnel could be disclosed.

R. Yzaguirre stated it was regarding the Treasurer.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2146 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

a. Catering Permits (5)

1. The Curb Bar & Grill at Barber Park Event Center for Idaho Beef Council BBQ Boot Camp, June 23rd from 11 am to 11 pm
2. The Curb Bar & Grill at Sandstone Vineyards for Almarez/Caldera Wedding, July 2nd from 11am to 11 pm
3. The Curb Bar & Grill at Sandstone Vineyards for Clark/Vasser Wedding, July 8th from 11 am to 11 pm
4. The Curb Bar & Grill at Sandstone Vineyards for Mitchell/ Ellington Wedding, July 30th from 11 am to 11 pm
5. The Club at Sandstone Vineyards for KC Harmon Wedding, July 3rd from 4 pm to 11:59 pm

b. New Licenses (4)

1. Potter Wines, 505 E. 43rd Street, Garden City, Beer/Wine
2. Barrel 55, 3004 N. Eagle Rd., Meridian, Beer/ Liquor
3. Hyde Perk Coffee House, 1507 N. 13th St., Boise, Beer/Wine
4. Smashburger #1526, 7610 W. State Street, Suite # 130, Boise, 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 FIVE CATERING PERMITS AND FOUR 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.

3. Auditor's Office

C. Rich provided an update on the recount of the May 17, 2016, Primary Election and Odyssey.

The parties discussed the cost of the recount and how it affected the County.

4. Claims Journal
- June 17, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 17, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (1 Conditional Pay Increase; 14 Leaves with Pay; and 3 Promotions)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 14 LEAVES WITH PAY; AND 3 PROMOTIONS; 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

B. McQuade provided an update on the Assessment Appeals and the Motor Vehicle station changes.

7. Public Information Officer - No Report

8. Larry Maneely - No Report

9. Volunteer Board Appointments

- Reappointment of Dr. Ted Epperly to the Central District Board of Health, Term to Expire June 30, 2021

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE REAPPOINTMENT OF DR. TED EPPERLY TO THE CENTRAL DISTRICT BOARD OF HEALTH, TERM TO EXPIRE JUNE 30, 2021. D. CASE SECONDED.

DISCUSSION: J. TIBBS RECOGNIZED T. EPPERLY FOR HIS DEDICATION AND WILLINGNESS TO SERVE.

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

10. Approval of Minutes (3) (*Authorize the Chairman to Sign*)

- a. General Session of the Indigent Hearings, March 23, 2016
- b. Executive Session of the Indigent Hearings, March 23, 2016
- c. Exemptions Hearing, May 9, 2016

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED 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.

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

- a. Interim Events
 - Idaho Capital City Kennel Club, Sarah Nott, November 4-6, 2016
- b. Concessionaire Agreements (2)
 1. Daisy's Italian Ice and Gelatin, Booth #57
 2. Pacific Crest Concessions, Booth #22

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AND THE TWO CONCESSIONAIRE 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (2)
 1. Samantha Sturman. Dahl/Sturman Wedding & Reception, June 10, 2017
 2. Carla Rekiere, Rekiere/Kuffman Wedding & Reception, May 28, 2017

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.

13. Agreements (2) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

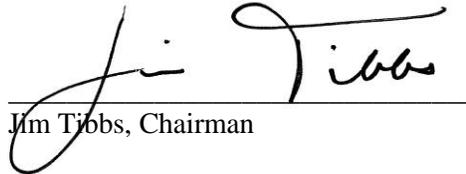
- a. Agreement No. 11701 - Master Business Associate and Service Agreement Between Ada County and Delta Dental of Idaho, Inc., for Dental TPA Services
- b. Agreement No. 11702 - Agreement Between Ada County and Stanley M. Slowik, Inc. for a Pre-Employment Interviewing Skills Course for the Sheriff's Office

J. Tibbs read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO 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 9:31 a.m.



 Jim Tibbs, Chairman

ATTEST:



 Christopher D. Rich, Ada County Clerk