

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JULY 26, 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, Phil McGrane, Tim Sturges, Kathleen Graves, Clerk's Office; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Scott Williams and Bruce Krisko, Operations; Carolyn Nitz, Parks and Waterways; Bonnie Jacobs, Treasurer's Office; Bob Perkins, Rusty McNeill and Alyssa Mitchell, Procurement; Richard Beck, Development Services; Nancy Werdel, Prosecuting Attorney's Office; Steve Boyenger, EMS; Brian Wilbur, Weed and Pest; and Paul Lawrence, Sheriff'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 and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

- Added Item IV (16) Inside 24 Hours

J. Tibbs explained this was added due to a time restraint.

**ACTION: D. CASE MOVED TO APPROVE ADDING ITEM IV (16), TO THE END OF THE AGENDA, AS IT WAS A LAST MINUTE ADDITION.**

**DISCUSSION: D. CASE ASKED THE REASON IT WAS ADDED. J. TIBBS STATED THAT ACHD NEEDED THE LETTER QUICKLY.**

**ACTION: D. CASE CONTINUED HIS MOTION ADDING AS A LAST MINUTE ADDITION FOR UNFORESEEN CIRCUMSTANCES. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

**IV. NEW BUSINESS:**

1. Procurement

- Opening of Bid 16062 Warm Springs Mesa Greenbelt Pathway Project

B. Perkins provided the Board 5 responses to Bid 16062. He requested the names of each bidder, the project total, and confirmation that a bid bond security was included be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 16062 be tabled to August 2, 2016, to allow the Evaluation Committee time to assess the proposals.

**ACTION: D. CASE MOVED TO TABLE THE AWARD OF BID 16062, WARM SPRINGS MESA GREENBELT PATHWAY PROJECT, TO AUGUST 2, 2016. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

2. Resolutions (3)

a. Resolution No. 2155 - Resolution Granting One 1997 Ford F-150 to the Idaho City Police Department

J. Tibbs opened the public hearing and read Resolution No. 2155 into the record.

*[There was no public testimony.]*

J. Tibbs closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2155 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

- b. Resolution No. 2156 - Resolution for Procurement of Equipment and Services for Upgrade of Ada County Jail Security System on Open Market

J. Tibbs opened the public hearing.

D. Case read Resolution No. 2156 into the record.

*[There was no public testimony.]*

J. Tibbs closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2156 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

- c. Resolution No. 2157 - Resolution Providing for Sale of: a 2003 Ford Crown Victoria; a 1983 Chevrolet Van; a 2003 Ford E-350 Van; a 1999 Ford Crown Victoria; and a 2006 Ford Crown Victoria by the Ada County Sheriff's Office

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2157 into the record.

*[There was no public testimony.]*

J. Tibbs closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2157 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

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

- a. Ratifications (*Signed by Commissioner Tibbs on 7/20/16*)

- Catering Permit

- Oak Barrel of Eagle at Castle Gardens for Lupe Chavez Wedding, July 23<sup>rd</sup> from 3:30pm to 11pm

- b. Catering Permits

- The Beer Guys at Eagle Island State Park for Blue and Bones Festival, August 20th from 10am to 10pm

- c. New Licenses (2)

1. The Sturiale Place, 1501 W. Jefferson St., Boise, Beer/Wine
2. Vizcaya Winery, 8987 S. Greenhurst Rd., Kuna, Beer/Wine

C. Rich 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 CATERING PERMIT SIGNED BY COMMISSIONER TIBBS ON JULY 20, 2016; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT, AND TWO NEW LICENSES; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

4. Auditor's Office

- Approve Policy Changes to the Accounting Handbook

C. Rich reminded the Board the policy changes were reviewed at a previous meeting and briefly explained the changes.

**ACTION: D. CASE MOVED TO APPROVE THE POLICY CHANGES TO THE ACCOUNTING HANDBOOK AS PRESENTED BY THE CLERK'S OFFICE. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

5. Claims Journal  
- July 22, 2016

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 22, 2016. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

6. Personnel Action Forms (1 Introductory Period Completion Pay Increase; 5 Leaves with Pay; and 1 Reclassification)

**ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 5 LEAVES WITH PAY; AND 1 RECLASSIFICATION; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

7. Assessor's Office - No Report

8. Public Information Officer - No Report

9. Larry Maneely - No Report

10. Volunteer Board Appointments

- Ratification of Elmore County's Appointment of Betty Ann Nettleton to the Central District Health Department Board, Term to expire June 30, 2021

**ACTION: D. CASE MOVED TO APPROVE AND RATIFY ELMORE COUNTY'S APPOINTMENT OF BETTY ANN NETTLETON TO THE CENTRAL DISTRICT HEALTH DEPARTMENT BOARD, TERM TO EXPIRE JUNE 30, 2021. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

11. Approval of Minutes (6) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, June 14, 2016
- b. Open Business Meeting, July 5, 2016
- c. General Session of the Indigent Hearings, June 22, 2016
- d. Executive Session of the Indigent Hearings, June 22, 2016
- e. General Session of the Indigent Hearings, June 28, 2016
- f. General Session of the Indigent Hearings, July 6, 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. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

12. Grants (*Authorize the Chairman to Sign*)

- Grant No. 1613-A - Grant Application for Federal Assistance from the Bureau of Land Management Grant Program for Invasive and Noxious Plant Management (Up to \$100,000; No Match)

J. Tibbs read Grant No. 1613-A into the record.

**ACTION: D. CASE MOVED TO APPROVE GRANT NO. 1613-A AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

13. Emergency Management (*Authorize the Chairman to Sign*)

- CompuNet, Inc. Change Orders (Agreement No. 11665) (3)
1. Change Order No. 1 - Removal of Old Network Cables (Increase of \$750)
  2. Change Order No. 2 - Upgrade Podium Touch Panel (Increase of \$2,320)
  3. Change Order No. 3 - Replace Projector Lamps (Increase of \$1,305.44)

**ACTION: D. CASE MOVED TO APPROVE THE THREE CHANGE ORDERS FOR COMPUNET, INC. AS LISTED ON THE AGENDA AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

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

- Barber Park Education and Event Center
- Teresa Boggan, Boggan/Hoseley Wedding & Reception, June 2, 2017

**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. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

15. Agreements (4) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11764 - Agreement Between Ada County and Idaho Transportation Department for General and Noxious Weed Control
- b. Agreement No. 11765 - Agreement Between Ada County and Idaho Transportation Department for Pest Control
- c. Agreement No. 11766 - Inter-local Agreement Between Ada County and the City of Boise for Participation in the 2016 Fiscal Year Edward Byrne Memorial Justice Assistance Grant Local Solicitation Grant Program
- d. Agreement No. 10140-1-16 - First Amendment to Agreement Between Ada County and Telmate, LLC for Inmate Telecommunication Equipment for Juvenile Detention

J. Tibbs read the agreement numbers into the record.

**ACTION: D. CASE MOVED TO APPROVE THE FOUR AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

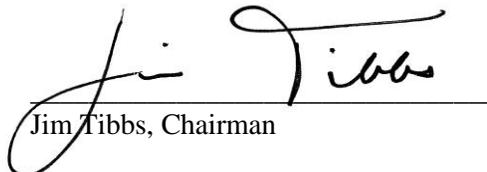
16. Miscellaneous (*Authorize the Chairman to Sign*) **\*\*ADDED INSIDE 24 HOURS\*\***

- Approval of Letter to Ada County Highway District Requesting Donation of Passenger Van for the Sheriff's Labor Detail

**ACTION: D. CASE MOVED TO APPROVE THE LETTER TO ADA COUNTY HIGHWAY DISTRICT REQUESTING DONATION OF A PASSENGER VAN FOR THE SHERIFF'S LABOR DETAIL. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:23 a.m.

  
Jim Tibbs, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk