

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 2, 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, Kathleen Graves, Tim Sturges, Barb Borst, Lori Beck, Kathy Ingraham, Dawn Burns, Brad Vanderpool, Debbie Leach, Sara Lund, Charlotte Watson and Heather Luther, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins, Rusty McNeill and Robyn Swaney, Procurement; Scott Williams and Bruce Krisko, Operations; Steve Boyenger, EMS; Scott Koberg, Parks and Waterways; Bethany Calley and Jessica Donald, Human Resources; Ted Hutchinson, Solid Waste; Richard Beck, Development Services; and Mike Wells, 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, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. EMPLOYEE RECOGNITION:

- Kathleen Graves - 30 Year Certificate of Service

J. Tibbs acknowledged K. Graves' 30 years of employment and presented her with a 30 Year Certificate of Service.

C. Rich acknowledged K. Graves and expressed gratitude for all her work at the County.

V. UNFINISHED BUSINESS:

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- Procurement
 - a. Award of Bid 16062, Warm Springs Mesa Greenbelt Pathway Project (Tabled from 7/26/16)

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16062, WARM SPRINGS MESA GREENBELT PATHWAY PROJECT, TO KNIFE RIVER CORPORATION - NORTHWEST IN THE AMOUNT OF \$289,240.75. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Award of RFP 16063, Ada County Sheriff's Office Collection Services (*Tabled from 7/19/16*)

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 16063, ADA COUNTY SHERIFF'S OFFICE COLLECTION SERVICES, TO NATIONAL RECOVERY AGENCY. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

1. Procurement

a. Opening of Bid 16072, 2016 HDPE Pipe Purchase

B. Perkins provided the Board three responses to Bid 16072. He requested the names of each bidder and the bid amount be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 16072 be tabled to August 9, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 16072, 2016 HDPE PIPE PURCHASE, TO AUGUST 9, 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Review of Bids Received and Award Consideration for Public Works less than \$100,000
- PW 16070, Expo Idaho Security Camera Replacement Project

B. Perkins advised the Board that the Evaluation Committee received four responses for Bid PW 16070 and presented the Board its recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID PW 16070, EXPO IDAHO SECURITY CAMERA REPLACEMENT PROJECT, TO CS CONSULTING CORPORATION IN THE AMOUNT OF \$44,033. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Resolutions

- Resolution No. 2158 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorneys Budget

J. Tibbs opened the public hearing and read Resolution No. 2158 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2158 AS LISTED ON THE AGENDA. 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. Catering Permits (12)

1. Ada County Expo Idaho at Les Bois Racetrack Grandstands for Western Idaho Fair Concert Series & Grandstand Activities, August 23rd - 25th from 4pm to 10pm
2. Ada County Expo Idaho at Les Bois Racetrack Grandstands for Western Idaho Fair Concert Series & Grandstand Activities, August 26th - 28th from 4pm to 10pm
3. The Curb Bar and Grill at Barber Park Event Center for Blown/Jackson Wedding, August 5th from 11am to 11pm
4. The Curb Bar and Grill at Sandstone Vineyards for Hoff/Buckendorf Wedding, August 6th from 11am to 11pm
5. The Curb Bar and Grill at Hidden Springs Barn for Stanko/Green Wedding, August 6th from 11am to 11pm
6. The Curb Bar and Grill at Barber Park Event Center for Bettencourt/Lenz Wedding, August 7th from 11am to 11pm
7. The Curb Bar and Grill at Barber Park Event Center for Booth/Trotter Wedding, August 8th from 11am to 11pm
8. The Curb Bar and Grill at Sandstone Vineyards for Olson/Miller Wedding, August 13th from 11am to 11pm

9. The Curb Bar and Grill at Northwest Lineman College for Lineman Reception, August 17th from 11am to 11pm
10. The Curb Bar and Grill at Barber Park Event Center for Niemeyer/Jensen Wedding, August 19th from 11am to 11pm
11. The Curb Bar and Grill at Barber Park Event Center for Myer/Linder Wedding, August 20th from 11am to 11pm
12. The Curb Bar and Grill at Barber Park Event Center for Guttry/Larson Wedding, August 27th from 11am to 11pm

b. New Licenses (3)

1. Yardarm, 314 E. 35th St., Garden City, Beer/Wine
2. Mad Swede Brewing Co., 2772 S. Cole Rd., Ste. 140, Boise, Beer/Wine
3. JB's Restaurant, 1565 S. Meridian Rd., Meridian, Beer/Wine

c. License Transfers

- Bodovino, 3630 E. Monarch Sky Ln., Ste. A, Meridian, Beer/Liquor

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 12 CATERING PERMITS; 3 NEW LICENSES; AND 1 LICENSE TRANSFER; 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

C. Rich provided an update on Odyssey and advised that the notice for the adoption of the budget was published in the newspaper.

5. Claims Journal

- July 29, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 29, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (9 Leaves with Pay and 1 Longevity Increase/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 9 LEAVES WITH PAY AND 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 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.

7. Assessor's Office - No Report

8. Public Information Officer - No Report

9. Larry Maneely - No Report

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

- a. Open Business Meeting, June 27, 2016
- b. Open Business Meeting, July 19, 2016
- c. General Session of the Indigent Hearings, July 20, 2016
- d. Public Hearing, July 13, 2016
- e. Board of Equalization, June 30, 2016
- f. Board of Equalization, July 11, 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

- John Garro and Lawrance Valdez, Horse Clinic, August 6, 2016

b. Concessionaire Agreements (2)

1. Albertson, Booth #54
2. Boise Cold Storage #00

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. PacificSource, PacificSource Employee Appreciation Event, April 20, 2017
2. Kelsey Patterson, Barlow / Patterson Wedding & Reception, April 1, 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 (10) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

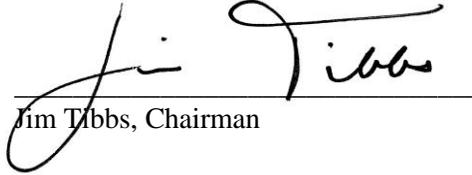
- a. Agreement No. 11768 - Agreement Between Ada County and Control Engineers, PA for Landfill Control System Technical Consulting Services
- b. Agreement No. 11769 - Agreement Between Ada County and CS Consulting Corporation for the Expo Idaho Security Camera Replacement Project
- c. Agreement No. 11770 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Patton Leatha to Provide Band Entertainment for the 2016 Western Idaho Fair
- d. Agreement No. 11771 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Tyzen Master of Suggestion (Tyzen Paley) to Provide Hypnotist Entertainment for the 2016 Western Idaho Fair
- e. Agreement No. 11772 - Agreement Between Ada County and Matt Jacobson for Manure Hauling During the 2016 Western Idaho Fair
- f. Agreement No. 11773 - Agreement Between Ada County and Stan's Golf Cars, Inc. for Rental of Golf Carts During the 2016 Western Idaho Fair
- g. Agreement No. 11774 - Agreement Between Ada County and Cascade Drilling, L.P. for Consulting Services on the 2016 Hidden Hollow Cell Perimeter Landfill Gas Well Project
- h. Agreement No. 11775 - Agreement Between Ada County and Silent Break Security, LLC for Phish Threat Awareness Services for the Information Technology Department
- i. Agreement No. 6684-23-16 - Amended Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Courts
- j. Agreement No. 11480-1-16 - Amendment 1 to Agreement Between Ada County and Level 3 Communications, LLC for Communication Services for the Sheriff's Office

J. Tibbs read the agreement numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 10 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.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:22 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk