

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 6, 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, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Vicky McIntyre, Meredith Griffin and Tyna Saysiphaseut, Treasurer's Office; Steve O'Meara, Information Technology; Bob Perkins and Rusty McNeill, Procurement; Bob Batista, Expo Idaho; Mark Perfect, Development Services; Al Trimming and Tony Geddes, Public Defender's Office; and Jan Bennetts, Ted Argyle, Lorna Jorgensen, Heather McCarthy, Ax Yewer, Nancy Werdel, Ray Chacko, Oscar Klaas, Ammon Taylor, Shelly Root, Candy McCall and Chyvonne Tiedemann, 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. PROCLAMATION:

- Alan Trimming Day, September 9, 2016

J. Tibbs read the proclamation into the record. The Board commended A. Trimming for his long career at the County.

V. EMPLOYEE RECOGNITION:

- Ax Yewer - 20 Years Certificate of Service

J. Tibbs acknowledged A. Yewer's 20 years of employment and presented him with a 20 Year Certificate of Service.

J. Bennetts and T. Argyle acknowledged A. Yewer and expressed gratitude for all his work at the County.

VI. 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.

1. Development Services

- **201600245-A, GRAF LISA:** An appeal of the Planning & Zoning Commission's decision to approve a conditional use application to construct a 100 foot tall commercial cell tower and antenna structure with an equipment shelter. The property contains 1.912 acres and is located at 1670 E Amity Rd., Meridian, ID 83642 in Section 29, T. 3N, R. 1E (*Public Hearing Closed*) (*Tabled from 8/29/16 Development Services Meeting*)

M. Perfect stated the revised Findings of Fact and Conclusions of Law were ready for the Board's consideration.

The parties discussed Robert's Rule of Order.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE REVISED FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR APPLICATION NO. 201600245-A, GRAF LISA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, NAY. THE MOTION CARRIED.

2. Procurement

- Award of Bid 16071, Ada County Dispatch Console Furniture (*Tabled from 8/30/16*)

B. Perkins presented the Evaluation Committee's recommendation to reject all bids and procure on the open market. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT ALL BIDS FOR BID 16071, ADA COUNTY DISPATCH CONSOLE FURNITURE; AND AUTHORIZE PROCURING BID 16071 ON THE OPEN MARKET USING THE REQUEST FOR PROPOSAL PROCESS. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS:

1. Resolutions

- Resolution No. 2171- Resolution Authorizing the Grant of Ada County Owned Real Property - Tax Parcel # R1013250745 to the City of Boise

J. Tibbs opened the public hearing and read Resolution No. 2171 into the record.

V. McIntyre noted the parcel number within the resolution was incorrect and should be R1013250745.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2171 AS CORRECTED AND LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)a. Catering Permits

- Big Al's at Alpine Ponds for Keith Nyeki & Tatiana Frantiosa Wedding, September 10th from 4pm to 11:59pm

b. New Licenses

- Mongolian of Eagle, 362 S. Eagle Rd., Eagle, Beer/Wine

c. License Transfers

- Heritage Hop Haus, 729 N. Main St., Meridian, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT; ONE NEW LICENSE; AND ONE LICENSE TRANSFER; 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.

3. Auditor's Office

C. Rich provided an update on Odyssey and the November Election.

4. Personnel Action Forms (8 Conditional Pay Increases; 5 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 5 Promotions; 1 Reclassification and 4 Salary Increases)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 8 CONDITIONAL PAY INCREASES; 5 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 3 LEAVES WITH PAY; 5 PROMOTIONS; 1 RECLASSIFICATION AND 4 SALARY INCREASES; 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.

5. Assessor's Office
B. McQuade provided an update on the reappraisal process.

6. Treasurer's Office
- Monthly Financial Report, August 31, 2016

V. McIntyre introduced new staff members and reviewed the Monthly Financial Report.

The parties discussed interest rates.

7. Public Information Officer - No Report
8. Larry Maneely - No Report
9. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
- Open Business Meeting, August 9, 2016
 - Open Business Meeting, August 16, 2016
 - Public Hearing, August 10, 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.

10. Expo Idaho (*Authorize the Chairman to Sign*)
- Interim Events (2)
 - CDI, Medical/Dental/Optical Clinic, April 20-22, 2017
 - Idaho Gem Club, Idaho Gem and Mineral Show, February 25-26, 2017 (Set Up February 24, 2017)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO INTERIM EVENT 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.

11. Parks and Waterways (*Authorize the Chairman to Sign*)
- Barber Park Education and Event Center (2)
 - Eric Johns, Oberst/Johns Wedding & Reception, April 30, 2017
 - Alex Schumacher, London/Schumacher Wedding & Reception, July 8, 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.

12. Agreements (28) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- Agreement No. 11815 - Agreement Between Ada County and North by Northwest Productions, Inc. for Lease of 601 West Broad Street (1/1/2017-12/31/2017)
 - Agreement No. 11816 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier/Scanner Lease for the Public Defender's Office

- c. Agreement No. 11817 - Agreement Between Ada County and Dowdy Law Office, CHTD for Outside Counsel for Conflict Clients of the Public Defender's Office
- d. Agreement No. 11818 - Agreement Between Ada County and Robert Chastain for Outside Counsel for Conflict Clients of the Public Defender's Office
- e. Agreement No. 11819 - Agreement Between Ada County and Randall Barnum for Outside Counsel for Conflict Clients of the Public Defender's Office
- f. Agreement No. 11820 - Agreement Between Ada County and Davis and Walker for Outside Counsel for Conflict Clients of the Public Defender's Office
- g. Agreement No. 11821 - Agreement Between Ada County and Theresa Martin, Attorney at Law, for Outside Counsel for Conflict Clients of the Public Defender's Office
- h. Agreement No. 11822 - Agreement Between Ada County and Ellsworth, Kallas and DeFranco, PLLC, for Outside Counsel for Conflict Clients of the Public Defender's Office
- i. Agreement No. 11823 - Agreement Between Ada County and Paul R. Taber, III, Attorney at Law, for Outside Counsel for Conflict Clients of the Public Defender's Office
- j. Agreement No. 11824 - Authorized User Agreement for Verizon Wireless Services through the State of Idaho NASPO ValuePoint
- k. Agreement No. 11825 - Agreement Between Ada County and CLM, LLC for Assistance in Marketing and Promoting the Western Idaho Fair
- l. Agreement No. 11826 - Agreement Between Ada County and Xerox Corporation for Copier Lease, Model 5875APT, for Indigent Services
- m. Agreement No. 11827 - Agreement Between Ada County and Xerox Corporation for Copier Lease, Model W7845PT, for Indigent Services
- n. Agreement No. 11828 - Agreement Between Ada County and Xerox Corporation for Copier Lease, Model WC3615dN, for Indigent Services
- o. Agreement No. 11829 - Agreement Between Ada County and Xerox Corporation for Copier Lease Model W7845PT for Department of Administration
- p. Agreement No. 11830 - Agreement Between Ada County and Boise Riverside Ventures, LLC for the Operation and Management of the RV Park at Expo Idaho
- q. Agreement No. 11831 - Agreement Between Ada County and Eide Bailly LLP for Auditing Services for the Comprehensive Annual Financial Report
- r. Agreement No. 11832 - Agreement Between Ada County and Intermountain Communications of Southern Idaho, Inc. for Purchase of Alcatel/Nokia Microwave Packet Radio for Dispatch
- s. Agreement No. 11833 - Agreement Between Ada County and Presidio Networked Solutions Group, LLC for Help Desk Managed Services (FY16)
- t. Agreement No. 11834 - Agreement Between Ada County and Rachael Anne Chappell for Fall Coroner Internship (FY16)
- u. Agreement No. 11835 - Agreement Between Ada County and Teton County for Limited Pathology Services (FY16)
- v. Agreement No. 11836 - Agreement Between Ada County and Xerox Corporation for Copier Lease Model 7845iPT for Department of Administration
- w. Agreement No. 7699-8-16 - Renewal Agreement Between Ada County and Radio IP Software, Inc. for Maintenance of 800 MHZ Data Encryption
- x. Agreement No. 8915-8-16 - Renewal Addendum to the 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)
- y. Agreement No. 10209-3-16 - Renewal Agreement Between Ada County and Garden City for Lease of Garden City Attorney's Office Space at the Courthouse
- z. Agreement No. 10438-3-16 - Renewal Agreement Between Ada County and Intermountain Communications of Southern Idaho, Inc. for Maintenance and Support of the Title 31 VHF/Microwave System
- aa. Agreement No. 11249-1-16 - Amendment Agreement Between Ada County and Allied Barton Security Services, LLC for Private Security Services
- bb. Agreement No. 11687-1-16 - Renewal Agreement Between Ada County and CWP West Corp., a Subsidiary of Car Wash Partners, Inc., dba Mister Car Wash for Fleet Car Wash Services

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

- a. Quitclaim Deed Transferring Parcel No. R1013250745 to the City of Boise

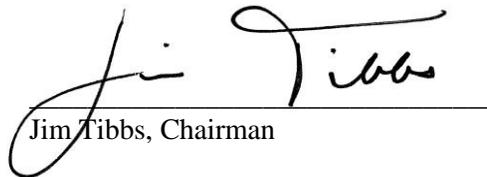
ACTION: D. CASE MOVED TO APPROVE THE QUITCLAIM DEED TRANSFERRING PARCEL NUMBER R1013250745 TO THE CITY OF BOISE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Adoption of Post-Issuance Tax Compliance Procedures for Tax Exempt Bonds

ACTION: R. YZAGUIRRE MOVE TO ADOPT THE POST-ISSUANCE TAX COMPLIANCE PROCEDURES FOR TAX EXEMPT BONDS. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VIII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:33 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk