

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 13, 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; Bob Perkins and Robyn Swaney, Procurement; Scott Williams, Bruce Krisko, and Doug Cox, Operations; Ted Hutchinson, Solid Waste; Lyn Call, Billing Services; Al Trimming and Tony Geddes, Public Defender's Office; Richard Beck, Development Services; and Bethany Calley, Human Resources. 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. APPOINTMENT OF CHIEF PUBLIC DEFENDER:

- Anthony Geddes (Effective September 16, 2016)

The Board recognized A. Geddes' service to the county and thanked hi for his willingness to serve as Chief Public Defender.

ACTION: R. YZAGUIRRE MOVED TO APPOINT ANTHONY GEDDES AS CHIEF PUBLIC DEFENDER. D. CASE SECONDED.

DISCUSSION: D. CASE STATED HE WAS VERY IMPRESSED WITH A. GEDDES' SENSE OF HUMOR AND CONGRATULATED HIM ON HIS NEW POSITION.

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

V. NEW BUSINESS:

1. Procurement

- Opening of Bid 16079, Re-Bid Landfill Wireless Infrastructure Project

B. Perkins provided the Board one response to Bid 16079. He requested the name of the bidder, confirmation that a bid bond security was included, and the base bid amount be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 16079 be tabled to September 20, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF BID 16079, RE-BID LANDFILL WIRELESS INFRASTRUCTURE PROJECT, TO SEPTEMBER 20, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Resolutions (2)

a. Resolution No. 2172 - Resolution Adjusting the Ada County Budget to Reflect the Use of Fund Balance for Consolidated Elections Budget

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2172 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2172 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. 2173 - Resolution for Procurement of Dispatch Console Units on the Open Market

J. Tibbs opened the public hearing and read Resolution No. 2173 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2173 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 (3)

1. Slanted Rock Brewing Company LLC at Twin Oaks Farm Pavilion for Idaho Internet Crimes Against Children Coalition BBQ Fundraiser, September 24th from 11 am to 4 pm
2. Goodwood Barbecue Company at Sandstone Vineyards for Christie Paige Wedding, September 16th from 4 pm to 1 am
3. Tilted Kilt Pub & Eatery at Castle Gardens for Queen Wedding, September 17th from 4 pm to 11 pm

- b. New Licenses

- Uncommon Goods & Gifts, 5624 W. State St, Boise, Beer/Wine

- c. License Transfers (2)

1. Big Mic's, 459 W. Main St., Kuna, Beer/Liquor
2. Eureka!, 800 West Idaho Ste. 120, Boise, 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 THREE CATERING PERMITS; ONE NEW LICENSE; AND TWO LICENSE TRANSFERS; 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, elections and the electronic recording of land record documents.

5. Claims Journal

- September 9, 2016

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

6. Personnel Action Forms (2 Changes of Division with Pay Adjustments; 3 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 4 Miscellaneous; 6 Promotions; 1 Salary Increase; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 CHANGES OF DIVISION WITH PAY ADJUSTMENTS; 3 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; 4 MISCELLANEOUS; 6 PROMOTIONS; 1 SALARY INCREASE; AND 1 STEP 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
 - B. McQuade explained the challenge appraising land in the Terra Nativa area.
8. Public Information Officer
 - K. McGwire advised that the Scales of Justice Bass Fishing Tournament is September 18, 2016, and the Avimor Kids Duathlon is October 1, 2016.
9. Larry Maneely
 - L. Maneely stated the Legislative Meeting on September 12, 2016, was productive and both sides were present.
10. Grants (*Authorize the Completion and Submission of the Grant Application Online*)
 - Grant No. 1616-AB - Grant Application and Award for the 2016 Idaho Office of Emergency Management Performance Grant (\$253,070.12; \$253,070.12 Match; Grant Period 10/1/15 - 9/30/17) (Related to Agreement No. 11844)

ACTION: D. CASE MOVED TO APPROVE AND AUTHORIZE THE COMPLETION AND ONLINE SUBMISSION OF GRANT NO. 1616-AB; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Volunteer Board Appointments (2)
 - a. Reappointment of Steven Price to the Western Idaho Fair Advisory Board, Term to Expire September 30, 2019
 - b. Reappointment of Edward Lodge to the Western Idaho Fair Advisory Board, Term to Expire September 30, 2019

ACTION: R. YZAGUIRRE MOVED TO REAPPOINT STEVEN PRICE AND EDWARD LODGE TO THE WESTERN IDAHO FAIR ADVISORY BOARD TERMS EXPIRING SEPTEMBER 30, 2019. 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. Natalie Ishizu, Steingruber/Ishizu Wedding & Reception, June 11, 2017
 2. TripleCord Real Estate, Client Appreciation Event, May 19, 2017

ACTION: D. CASE MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT(S) 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 (23) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. New Agreements (22)
 1. Agreement No. 11837 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for the Coroner's Office
 2. Agreement No. 11838 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Color Copier/Scanner/Printer Lease for the Coroner's Office

3. Agreement No. 11839 - Agreement Between Ada County and Kim Keys, LLC for Consulting Services for Domestic Violence Mental Health Template
4. Agreement No. 11840 - Agreement Between Ada County and Billing Document Specialists for Online Customer Billing Services
5. Agreement No. 11841 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Prime Site
6. Agreement No. 11842 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Master Site
7. Agreement No. 11843 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Remote Site, HPD System
8. Agreement No. 11844 - Subrecipient Agreement Between Ada County and The State of Idaho, Office of Emergency Management for the 2016 Emergency Management Performance Grant Award (Related to Grant No. 1616-AB)
9. Agreement No. 11845 - Agreement Between Ada County and Pro Care Landscape Management, Inc. d/b/a/ Pro Care Landscape Services for Ground Maintenance for Civic Plaza Complex
10. Agreement No. 11846 - Agreement Between Ada County and Family Advocate Program, Inc. for Grant of Public Funds
11. Agreement No. 11847 - Agreement Between Ada County And Motorola, Inc. for Software Maintenance for Astro25 Master Site
12. Agreement No. 11848 - Agreement Between Ada County And Motorola, Inc. for Software Maintenance for Astro25 Prime Site
13. Agreement No. 11849 - Agreement Between Ada County and CenturyLink communications, LLC for Public Safety Product Sales, Installation and Maintenance
14. Agreement No. 11850 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for the Treasurer's Office
15. Agreement No. 11851 - Project Scope of Services Agreement Between Ada County and Blue Sky Commissioning for Materials Testing and Inspection of the Ada County Paramedics Station #23 Renovation Project (FY16)
16. Agreement No. 9678-5-16 - Renewal Memorandum of Agreement Between Ada County and Valley Regional Transit for County Bus Passes
17. Agreement No. 10864-2-16 - Amendment Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Enhanced 9-1-1 Services
18. Agreement No. 10865-2-16 - Amendment Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Public Safety Product Maintenance and Services
19. Agreement No. 10866-2-16 - Amendment Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Wireless Enhanced 9-1-1 Services
20. Agreement No. 11572-1-16 - Renewal Agreement Between Caxton Printers, LTD for Ballot Printing Services
21. Agreement No. 11629-1-16 - Renewal Professional Services Agreement Between Ada County and Tonya Marie Potter for Grant Administration Services for the Domestic Violence Court
22. Agreement No. 11788-2-16 - Renewal Agreement Between Ada County and JAMEX, Inc. for Third Party Payment Processing Services for Public Use Copier

J. Tibbs read the agreement numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 22 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.

b. Ratification

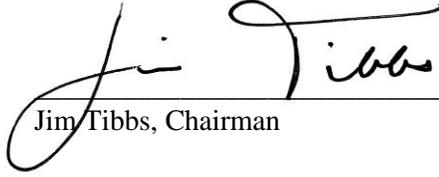
- Ratification of Agreement No. 11647 Signed on May 10, 2016, for the purpose of signing the ASC Performance Guarantee Addendum and adding the Stop-Loss Insurance Agreement and Fee Schedule Addendums

J. Tibbs read the ratification request into the record.

ACTION: D. CASE MOVED TO APPROVE AND RATIFY AGREEMENT NO. 11647 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. 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 Fibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk