

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 11, 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; Kate McGwire, Public Information Officer; Bob Perkins, Procurement; Darby Weston, Steve Boyenger, Stacy Winn and Steve Cole, EMS; Richard Beck, Development Services; Ted Hutchinson, Landfill; and Kelly Bolicek, 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. UNFINISHED BUSINESS:

- Procurement
 - Award of RFQ 17005, Designated Examiner for Involuntary Commitment Proceedings (*Tabled from 10/4/16*)

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.

B. Perkins presented the Evaluation Committee's recommendation to reject all bids. 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 RFQ 17005, DESIGNATED EXAMINER FOR INVOLUNTARY COMMITMENT PROCEEDINGS, AND DIRECT PROCUREMENT TO REVISIT THE RFQ PROCESS AT A LATER DATE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Proclamation
 - Boise State University Alumni Day - October 15, 2016

J. Tibbs read the proclamation into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE OCTOBER 15, 2016, AS BOISE STATE UNIVERSITY ALUMNI DAY. 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. New Licenses
 - Awakenings Coffee House, 10650 W Overland Rd. Suite 160, Boise, Beer/Wine
 - b. License Transfers (2)
 1. WJG Holdings LLC, 980 Milwaukee Street, Boise, Beer/Liquor
 2. Murph's Corner Brew, 7709 W Overland Rd. Ste. 160, Boise, Beer/Liquor

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 NEW LICENSE AND TWO LICENSE TRANSFERS; 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 Elections including early and mobile voting.
- 4. Claims Journal
 - a. October 7, 2016, FY 2016
 - b. October 7, 2016, FY 2017

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNALS DATED OCTOBER 7, 2016, FOR FISCAL YEARS 2016 AND 2017. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 5. Personnel Action Forms (17 Division Changes with Pay Adjustments; 6 Leaves with Pay; 17 Miscellaneous; 9 Promotions; 40 Reclassifications; and 31 Salary Increases)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 17 DIVISION CHANGES WITH PAY ADJUSTMENTS; 6 LEAVES WITH PAY; 17 MISCELLANEOUS; 9 PROMOTIONS; 40 RECLASSIFICATIONS; AND 31 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS’ OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 6. Assessor’s Office
B. McQuade discussed the tax cancellations.
- 7. Tax Cancellations (29) (24-2016; 2-2015; 1-2014; 1-2013; 1 Casualty Loss) (*Authorize the Chairman to Sign*)

- a. 2016 Property Roll (24)

1. Brown Michael E	R8313650010
2. Russell Steven	R5301000130
3. O'gara Elizabeth	R6641120090
4. Gnadinger Alfred	R6641120150
5. Wakatsuki-Chong Hanako B	R8123002750
6. Pitchfork Management Group LLC	R8813820325
7. Thomas Candice	R3023310120
8. Johnson Kim R	R1079970270
9. Lute Dan	S0634449100
10. Idaho Trust Bank	P1IDTRUST01
11. Koppen Carol	R5624410005
12. Marston Susan L	R1754002357
13. Tower Acquisition LLC	O1513110001
14. Boise State University	R3746000180
15. Idaho State Board Of Education	R8048012190
16. Ada County Highway District	R2734520430
17. Ada County Highway District	R0925000012
18. Idaho State Board Of Education	R3746010050
19. Ada County Highway District	S0632142221
20. City Of Kuna	R5070001615
21. City Of Kuna	R5070001610
22. City Of Kuna	R5070001623
23. City Of Kuna	R5070001627
24. Ada County Highway District	R4726000033

- b. 2015 Property Roll (2)
 - 1. Tower Acquisition LLC O1513110001
 - 2. Home Federal Bank P1HOME*FE02
- c. 2014 Property-Roll
 - Tower Acquisition LLC O1513110001
- d. 2013 Property-Roll
 - Tower Acquisition LLC O1513110001
- e. Casualty Losses
 - Nesbit, Daniel MMEDF931450

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 24 TAX CANCELLATION FOR 2016; 2 TAX CANCELLATIONS FOR 2015; 1 TAX CANCELLATION FOR 2014; 1 TAX CANCELLATION FOR 2013; AND 1 CASUALTY LOSS; 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.

- 8. Treasurer's Office
 - Monthly Financial Report, September 30, 2016
- 9. Juvenile Court Services
 - Administrative Order
 - Juvenile Court Services Operating Plan

ACTION: D. CASE MOVED TO APPROVE THE JUVENILE COURT SERVICES OPERATING PLAN. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 10. Approval of Minutes (7) (*Authorize the Chairman to Sign*)
 - a. Open Business Meeting, September 13, 2016
 - b. Open Business Meeting, September 20, 2016
 - c. General Session of the Indigent Hearings, September 14, 2016
 - d. Executive Session of the Indigent Hearings, September 14, 2016
 - e. General Session of the Indigent Hearings, September 21, 2016
 - f. Executive Session of the Indigent Hearings, September 21, 2016
 - g. Set Levies, September 19, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, 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.

- 11. Expo Idaho (*Authorize the Chairman to Sign*)
 - Interim Events (2)
 - 1. Boise Valley Fly Fisherman, Western Idaho Fly Fishing Expo, January 13-14, 2017 (Set-Up January 11-12, 2017)
 - 2. Western Idaho Marine Dealers Association, Boat Show, February 9-12, 2017

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

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

- Barber Park Education and Event Center
- Nicholas Stamper, Mann/Stamper Wedding & Reception, September 30, 2017

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

13. Agreements (50) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11940 - Agreement Between Ada County and Xerox Corporation for Copier Lease Used at the Commissioners' Office
- b. Agreement No. 11941 - Agreement Between Ada County and Bingham County for Pathology Services
- c. Agreement No. 11942 - Agreement Between Ada County and Power County for Pathology Services
- d. Agreement No. 11943 - Agreement Between Ada County and Bonneville County for Pathology Services
- e. Agreement No. 11944 - Agreement Between Ada County and Elmore County for Pathology Services
- f. Agreement No. 11945 - Project Scope of Services Agreement Between Ada County and Insight Architects for the Morris Hill Re-Roofing Project
- g. Agreement No. 11946 - Project Scope of Services Agreement Between Ada County and CATOR/RUMA Company on the Juvenile Court Services Pod 4/5 TRU-MAU Replacement Project
- h. Agreement No. 11947 - Project Scope of Services Agreement Between Ada County and Insight Architects for the Juvenile Court Services Section 21 Re-Roof Project
- i. Agreement No. 11948 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for the Sheriff's Records Department
- j. Agreement No. 11949 - Agreement Between Ada County and University of Idaho for Annual 4H Know Your Government Event on February 20, 2017
- k. Agreement No. 11949-1-16 - Addendum Agreement Between Ada County and University of Idaho for Annual 4H Know Your Government Event on February 20, 2017
- l. Agreement No. 11950 - Recovery Settlement Agreement Between Ada County, K & K Insurance Group, Inc., National Casualty Company, United Insurance Agency, Inc. and New Your State Conservation Council, Inc. Regard Case No. CV OC 15-21346
- m. Agreement No. 11951 - Memorandum of Agreement Between Ada County and Idaho Department of Juvenile Corrections to Support the Community Incentive Program, the Re-Entry Program and/or the Mental Health Program
- n. Agreement No. 11952 - Agreement Between Ada County and Living Independence Network Corporation for Professional Consulting Services
- o. Agreement No. 11953 - Agreement Between Ada County and Gem County for Pathology Services
- p. Agreement No. 11954 - Agreement Between Ada County and Lemhi County for Pathology Services
- q. Agreement No. 11955 - Agreement Between Ada County and Idaho County for Pathology Services
- r. Agreement No. 11956 - Agreement Between Ada County and General Motors Company, Fleet and Commercial Operations - Service for Fleet Warranty Service Station
- s. Agreement No. 11957 - Agreement Between Ada County and Gail Peterson Renewing Agreement Nos. 11749, 11750 and 11751 for Independent Professional Services at Family Court Services
- t. Agreement No. 11958 - Agreement Between Ada County and Marion Kelley Renewing Agreement Nos. 11744, 11745 and 11746 for Independent Professional Services at Family Court Services
- u. Agreement No. 11959 - Agreement Between Ada County and Wendi Story-McFarland Renewing Agreement Nos. 11724 and 11725 for Independent Professional Services at Family Court Services
- v. Agreement No. 11960 - Agreement Between Ada County and Erika Griffin Renewing Agreement Nos. 11731 and 11732 for Independent Professional Services at Family Court Services

- w. Agreement No. 11961 - Agreement Between Ada County and Sarah Kearney Renewing Agreement Nos. 11752, 11753, 11754, 11755, 11756 and 11757 for Independent Professional Services at Family Court Services
- x. Agreement No. 11962 - Agreement Between Ada County and Shelley Carson Renewing Agreement Nos. 11719, 11720, 11721, 11722, 11723 and 11724 for Independent Professional Services at Family Court Services
- y. Agreement No. 11963 - Agreement Between Ada County and Rob Johnson Renewing Agreement Nos. 11737, 11738, 11739 and 11740 for Independent Professional Services at Family Court Services
- z. Agreement No. 11964 - Agreement Between Ada County and CH2M Hill Engineers, Inc. for Compliance Monitoring Assistance at the Landfill
- aa. Agreement No. 11965 - Agreement Between Ada County and CH2M Hill for Landfill Operations Engineering Support Services
- bb. Agreement No. 11966 - Agreement Between Ada County and Valley Regional Transit for Annual Dues and Service Contribution
- cc. Agreement No. 11967 - Agreement Between Ada County and Advanced Systems Group, Inc. for Professional Services on the Voter Registration system
- dd. Agreement No. 11968 - Agreement Between Ada County and Bruce Patterson, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- ee. Agreement No. 8311-8-16 - Renewal Agreement Between Ada County and Central District Health Department to Provide Reproductive Health Services for the Juvenile Court Services Detention Center
- ff. Agreement No. 8967-7-16 - Amendment and Renewal Agreement Between Ada County and SymPro, Inc. for Maintenance and Support of the Treasury Management Software (FY16)
- gg. Agreement No. 10446-3-16 - Renewal Agreement Between Ada County and Willowbrook Properties, LLC for Lease of Warehouse located at 9115 Chinden Blvd., Boise 83714
- hh. Agreement No. 10978-2-16 - Renewal Agreement Between Ada County and Nationwide Power Solutions Inc. for Maintenance of Uninterruptible Power Supply
- ii. Agreement No. 11022-2-16 - Renewal Agreement Between Ada County and eRecording Partners Network, LLC for the Receiving and Transmitting of Documents for Recording Transactions
- jj. Agreement No. 11323-1-16 - Renewal Agreement Between Ada County and Sentinel Offender Services, LLC for Electronic Monitoring for Ada County Juvenile Court Services from October 1 to December 31, 2016
- kk. Agreement No. 11438-2-16 - Renewal Agreement Between Ada County and IdentiSys Inc. for Maintenance of the Zebra ID Card Printer
- ll. Agreement No. 11451-1-16 - Renewal Agreement Between Ada County and Data Services, Inc. for the Electronic Recording Services
- mm. Agreement No. 11543-5-16 - Agreement Between Ada County and Integrated Security Resources, Inc. for Security Maintenance at the Ada County Jail
- nn. Agreement No. 11543-6-16 - Confidentiality and Non-Disclosure Agreement Between Ada County and Chris Franco
- oo. Agreement No. 11560-1-16 - Renewal Agreement Between Ada County and Wilbur-Ellis Company, LLC. for Purchase of Herbicide and Pesticide Chemicals from October 1 to December 31, 2016
- pp. Agreement No. 11557-1-16 - Renewal Agreement Between Ada County and Univar USA, Inc. for Purchase of Mosquito Abatement Chemicals from October 1 to December 31, 2016
- qq. Agreement No. 11609-1-16 - Renewal Agreement Between Ada County and Clarke Mosquito Control Products, Inc. for Purchase of Products from October 1 to December 31, 2016
- rr. Agreement No. 11662-1-16 - Memorandum of Agreement Between Ada County, Idaho Department of Juvenile Corrections and Idaho Department of Health and Welfare for Detention Clinician Grant Funds
- ss. Agreement No. 11726-1-16 - Renewal Independent Contractor Agreement Between Ada County and Debi Scholten for Independent Professional Services at Family Court Services
- tt. Agreement No. 11728-1-16 - Renewal Independent Contractor Agreement Between Ada County and Heidi Jorgensen for Independent Professional Services at Family Court Services
- uu. Agreement No. 11729-1-16 - Renewal Independent Contractor Agreement Between Ada County and Natalie West for Independent Professional Services at Family Court Services
- vv. Agreement No. 11730-1-16 - Renewal Independent Contractor Agreement Between Ada County and Lynette Rushton for Independent Professional Services at Family Court Services

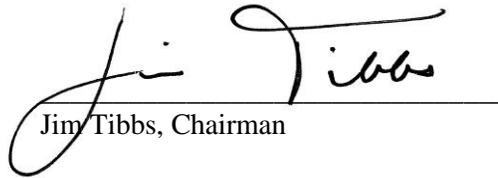
- ww. Agreement No. 11733-1-16 - Renewal Independent Contractor Agreement Between Ada County and Amanda Walund for Independent Professional Services at Family Court Services
- xx. Agreement No. 11747-1-16 - Renewal Independent Contractor Agreement Between Ada County and John Plummer for Independent Professional Services at Family Court Services

J. Tibbs read the agreement numbers into the record.

ACTION: D. CASE MOVED TO APPROVE THE 50 AGREEMENTS 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.

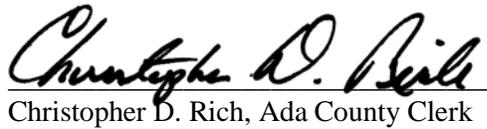
VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:17 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk