

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, OCTOBER 18, 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, Paula Gossett, Brad Smith and Dan Curtis, Assessor's Office; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Bob Perkins and Rusty McNeill, Procurement; Scott Williams, Operations; Ted Hutchinson, Landfill; Richard Beck, Development Services; Kelly Paananen, Risk Management; Dawn Burns, Terry Schafer, Bill Dorsey and Marty Elhart, Juvenile Court Services; and Claire Tardiff, 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. SPECIAL RECOGNITION:**

- Idaho Juvenile Justice Association Conference Awards
  1. Marty Elhart - Commitment to Service Award for District 4
  2. Bill Dorsey - John Schuler Award

J. Tibbs recognized M. Elhart and B. Dorsey for the awards they received.

D. Burns acknowledged M. Elhart and B. Dorsey for their commitment to juveniles.

**V. EMPLOYEE RECOGNITION:**

- Paula Gossett - 20 Years Certificate of Service

J. Tibbs acknowledged P. Gossett's 20 years of employment and presented her with a 20 Year Certificate of Service.

B. McQuade acknowledged P. Gossett and expressed gratitude for all her work at the County.

**VI. UNFINISHED BUSINESS:**

- Procurement
  - Award of RFP 16054, Ada County NG911 Logging and Recording System (*Tabled from 8/9/16*)

**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 for award.

**ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 16054, ADA COUNTY NG911 LOGGING AND RECORDING SYSTEM TO VOICE PRINT INTERNATIONAL, LLC, AS THE NUMBER ONE RANKED PROPOSER. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**VII. NEW BUSINESS:**

1. Licenses (*Authorize the Chairman to Sign*)
  - a. Catering Permits (5)
    1. The Curb Bar & Grill at Barber Park Event Center for Idaho Rivers United Fundraiser, October 23rd from 11am to 11pm

2. The Curb Bar & Grill at Barber Park Event Center for Heather & Will Robinson Reception, October 29th from 11am to 11pm
3. The Curb Bar & Grill at Barber Park Event Center for Shock/Magdaleno Wedding, November 5th from 11am to 11pm
4. The Curb Bar & Grill at Barber Park Event Center for Botanist Celebration, November 12th from 11am to 11pm
5. The Curb Bar & Grill at Barber Park Event Center for Hadadd/McKenna Wedding, November 19th from 11am to 11pm

b. License Transfers (2)

1. Robert L. Ahern, 3395 N. Five Mile Rd., Boise, Beer/Liquor
2. Sam's Place, 3395 N. Five Mile Rd., 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 FIVE CATERING PERMITS 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.**

2. Auditor's Office

C. Rich provided an update on mobile and early voting.

3. Claims Journal

- a. October 14, 2016, FY 2016
- b. October 14, 2016, FY 2017

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED OCTOBER 14, 2016, FOR FISCAL YEARS 2016 AND 2017. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Personnel Action Forms (3 Leaves with Pay)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING THREE LEAVES WITH PAY; 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 tax appeal hearings.

6. Tax Cancellations (29) (24-2016; 4-2015; 1-2014) (*Authorize the Chairman to Sign*)

a. 2016 Property Roll (24)

- |                                    |             |
|------------------------------------|-------------|
| 1. Struck Nicole M                 | R1283120040 |
| 2. Hancock Family Trust            | R7476390190 |
| 3. Thompson Dawn M                 | R7909030250 |
| 4. Rosen Charlotte A               | R3046640260 |
| 5. Honcik Chris                    | R9242370250 |
| 6. Poulsen Sandra                  | R9473780060 |
| 7. Barton Cheryl Lynne             | MKITR812404 |
| 8. Collins Linda Jo                | R2024400153 |
| 9. Bender Cody J                   | R8222530190 |
| 10. Paulson Richard A              | R0805620250 |
| 11. Curtis Trent J                 | R2082630400 |
| 12. Holland Benjamin               | R8904000730 |
| 13. Macmillan Jamie Jo AMD Revocab | R1608450060 |
| 14. Bosnjak Safet                  | R1525800310 |
| 15. Dow Colin James                | R8037600050 |
| 16. Leas Bernie Francis            | R7084480280 |
| 17. T & K Enterprises Inc.         | MGOLD981403 |

- |                                  |             |
|----------------------------------|-------------|
| 18. Scs Lanewood Investments LLC | S0402436004 |
| 19. Pollard D Brent              | R0768190390 |
| 20. Creek Berna Dee              | S2206233915 |
| 21. Roscheck David A             | R6052960460 |
| 22. Schindele Thomas             | R8039651070 |
| 23. Brian L Fitterer Inc.        | MFLEE752407 |
| 24. Yingst Jared R               | R5241250320 |
- b. 2015 Property Roll (3)
- |                   |             |
|-------------------|-------------|
| 1. Leas Bernie F  | R7084480280 |
| 2. Honcik Chris   | R9242370250 |
| 3. Curtis Trent J | R2082630400 |
- c. 2015 Sub Roll
- |                    |             |
|--------------------|-------------|
| - Holland Benjamin | R8904000730 |
|--------------------|-------------|
- d. 2014 Property Roll
- |                             |             |
|-----------------------------|-------------|
| - Lasher Development Co LLC | MFLEE022702 |
|-----------------------------|-------------|

**ACTION: D. CASE MOVED TO APPROVE THE 29 TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 24 TAX CANCELLATIONS FOR 2016, 4 TAX CANCELLATIONS FOR 2015, AND 1 TAX CANCELLATIONS FOR 2014; 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.**

7. Approval of Minutes (5) (*Authorize the Chairman to Sign*)
1. Jail Inspection Report, September 8, 2016
  2. Public Hearing, September 14, 2016
  3. Development Services, September 22, 2016
  4. General Session of the Indigent Hearings, September 30, 2016
  5. Executive Session of the Indigent Hearings, September 30, 2016

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; 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.**

8. Volunteer Board Appointments (3)
- Boise City/Ada County Housing Authority Board
    1. Reappointment of Kent Rock, Term to Expire 10/31/21
    2. Reappointment of Yvette Ashton, Term to Expire 10/31/21
    3. Appointment of Raquel Guglielmetti, Term to Expire 10/31/19

**ACTION: D. CASE MOVED TO APPROVE THE REAPPOINTMENTS OF KENT ROCK AND YVETTE ASHTON; AND APPOINTMENT OF RAQUEL GUGLIELMETTI TO THE BOISE CITY/ADA COUNTY HOUSING AUTHORITY BOARD WITH TERMS OF EXPIRATION AS SPECIFIED. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

9. Expo Idaho (*Authorize the Chairman to Sign*)
- Interim Events
    - Elison Family Reunion, Family Reunion, July 1-3, 2017

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT 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.**

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

- Barber Park Education and Event Center (6)
  1. Gwen Matheson, Florence/Matheson Wedding & Reception, September 8, 2017
  2. Denese Humphreys, Franks/Humphreys Wedding & Reception, September 28, 2017
  3. Miranda Smith, Smith/Sylvester Wedding & Reception, February 17, 2017
  4. Brandi Brooks, Brooks Wedding & Reception, October 7, 2017
  5. Christina Ginosar, Ernest/Ginosar Wedding & Reception, June 3, 2017
  6. Katie Balls, Balls/White, Wedding & Reception, September 2, 2017

**ACTION: D. CASE MOVED TO APPROVE THE SIX 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.**

11. Agreements (27) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 11969 - Agreement Between Ada County and St. Luke's Clinic Occupational Health Services to Provide Occupational Health Services
  - b. Agreement No. 11970 - License Agreement Between Ada County and Boise Police Department for Use of Space at FACES
  - c. Agreement No. 11971 - Amended Tax Exemption Agreement Between Ada County and Hearthside Food Solutions
  - d. Agreement No. 11972 - Agreement Between Ada County and Safeguard by IBF for Jury Commission Mailings
  - e. Agreement No. 11973 - Agreement Between Ada County and Idaho State University, on Behalf of its School of Nursing for Clinical Experience at the Jail
  - f. Agreement No. 11974 - Agreement Between Ada County and Idaho Tower Construction Company, LLC for Design and Construction of the Landfill Wireless Infrastructure Project
  - g. Agreement No. 11975 - Agreement Between Ada County and James R. Hetherington, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
  - h. Agreement No. 11976 - Agreement Between Ada County and CenturyLink Communications, LLC for 911 Telephone Cores and Services
  - i. Agreement No. 11977 - Agreement Between Ada County and Northwest Nazarene University for Clinical Experience at the Jail
  - j. Agreement No. 11978 - Joint Powers Agreement Between Ada County, the Ada County Sheriff's Office and the City of Eagle for Law Enforcement Services
  - k. Agreement No. 11979 - Joint Powers Agreement Between Ada County, the Ada County Sheriff's Office and the City of Star for Law Enforcement Services
  - l. Agreement No. 11980 - Agreement Between Ada County and Cassia County for Pathology Services
  - m. Agreement No. 11981 - Agreement Between Ada County and Franklin County for Pathology Services
  - n. Agreement No. 11982 - Agreement Between Ada County and Jefferson County for Pathology Services
  - o. Agreement No. 11983 - Agreement Between Ada County and Jerome County for Pathology Services
  - p. Agreement No. 11984 - Agreement Between Ada County and Minidoka County for Pathology Services
  - q. Agreement No. 11985 - Agreement Between Ada County and Washington County for Pathology Services
  - r. Agreement No. 11986 - Memorandum of Understanding Between Ada County and Ada Soil and Water Conservation District for FY17 Funding
  - s. Agreement No. 11987 - Agreement Between Ada County and Control Engineers, PA for Landfill Control System Technical Consulting Services
  - t. Agreement No. 11988 - Agreement Between Ada county and Glen A. Smith, DDS, MS for Forensic Odontology Services
  - u. Agreement No. 11989 - Service Agreement Between Ada County and City of Boise Police Department for the Management of Law Enforcement Property and Evidence
  - v. Agreement No. 11990 - Agreement Between Ada County and ECS Refining, LLC for Electronic Waste Recovery and Recycling Services
  - w. Agreement No. 7142-8-16 - Renewal Agreement Between Ada County and iAnywhere Solutions, Inc. for Software License, Support and Maintenance
  - x. Agreement No. 9157-6-16 - Sixth Amendment to Agreement Between Ada County and Kuna Joint School District No. 3 for the Kuna Sheriff's Office Substation
  - y. Agreement No. 10675-3-16 - Renewal Agreement Between Ada County and Taser International, Inc. for Purchase and Personal Service for On Body Video System

- z. Agreement No. 10993-2-16 - Renewal Agreement Between Ada County and Corporation Service Company for the Receiving and Transmitting of Documents for Recording Transactions
- aa. Agreement No. 11396-1-16 - Renewal Agreement Between Ada County and Connectrex for Software Services and Support

J. Tibbs read the agreement numbers into the record.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 27 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.**

14. Miscellaneous

- a. Hilde Airstrip Reconsideration Request

**ACTION: R. YZAGUIRRE MOVED TO DENY THE REQUEST FOR RECONSIDERATION OF THE HILDE AIRSTRIP. J. TIBBS SECONDED.**

**DISCUSSION: R. YZAGUIRRE STATED THE BOARD DISCUSSED MR. HILDE’S CONCERNS WITH LEGAL COUNSEL AND HE BELIEVES THE PROCESS WAS FOLLOWED CORRECTLY. D. CASE AND J. TIBBS CONCURRED. C. TARDIFF REQUESTED THE FINAL FINDINGS SUBMITTED BY COUNSEL BE TABLED.**

**ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO INCLUDE TABLING THE FINAL FINDINGS TO OCTOBER 25, 2016. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Worker’s Compensation Case Nos. IC 2011-09735 and IC 2015-028804 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge

**ACTION: D. CASE MOVED TO APPROVE THE STIPULATION AND AGREEMENT OF LUMP SUM DISCHARGE AND ORDER OF APPROVAL AND DISCHARGE IN WORKER’S COMPENSATION CASE NOS. IC 2011-09735 AND IC 2015-028804. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, 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 9:26 a.m.

  
 \_\_\_\_\_  
 Jim Tibbs, Chairman

ATTEST:

  
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 Christopher D. Rich, Ada County Clerk