

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 22, 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: Phil McGrane, Kathleen Graves, Tim Sturges and Beth Masters, Clerk's Office; Bob McQuade and Anne Kawalec, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins, Rusty McNeill, Robyn Swaney and Alden Breton, Procurement; Kate McGwire, Public Information Officer; Megan Leatherman, Development Services; and Scott Williams, Operations. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

- Agreement No. 11580 was removed from the agenda.

ACTION: D. CASE MOVED TO REMOVE AGREEMENT NO. 11580 FROM CONSIDERATION AT THIS TIME AND HAVE IT BROUGHT BACK AT A LATER DATE. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

IV. NEW BUSINESS:

1. Procurement

- a. Opening of RFQ 16041, Engineering Services for Ada County Jail Roof Top Equipment Replacement

B. Perkins provided the Board one response to RFQ 16041. He requested the name of bidder be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of RFQ 16041 be tabled to March 29, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFQ 16041, ENGINEERING SERVICES FOR ADA COUNTY JAIL ROOF TOP EQUIPMENT REPLACEMENT, TO MARCH 29, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- b. Opening of RFP 16042, Auditing Services for Ada County CAFR

B. Perkins provided the Board two responses to RFP 16042. He requested the names of each bidder be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of RFP 16042 be tabled to April 5, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFP 16042, AUDITING SERVICES FOR ADA COUNTY CAFR, TO APRIL 5, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- c. Review of Bids Received and Recommendation for Award for Goods and Services \$25,000 to \$50,000
 - Bid 16048, Xamarin Enterprise

B. Perkins advised the Board that the Evaluation Committee received three responses for Bid 16048 and presented the Board its 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 BID 16048, XAMARIN ENTERPRISE, TO ZENOGE, IN THE AMOUNT OF \$26,606. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Resolutions (5)

- a. Resolution No. 2123 - Resolution for Procuring a Jet Boat on the Open Market

R. Yzaguirre opened the public hearing and read Resolution No. 2123 into the record.

B. Perkins explained none of the bids submitted met specifications leading to procurement of a jet boat on the open market.

D. Case stated the purchase is necessary for Parks and Waterways to service the various docks at Lucky Peak.

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2123 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- b. Resolution No. 2124 - Resolution Creating Short Lists for the Retention of Professional Engineering Firms for Projects in which the Professional Service Fee will not exceed \$25,000

R. Yzaguirre opened the public hearing.

S. Williams read Resolution No. 2124 into the record.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2124 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- c. Resolution No. 2125 - Resolution Creating a Short List for the Retention of Professional Surveying Firms for Projects in which the Professional Service Fee will not exceed \$25,000

R. Yzaguirre opened the public hearing and read part of Resolution No. 2125 into the record.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2125 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- d. Resolution No. 2126 - Resolution Creating a Short List for the Retention of Professional Landscape Architecture Firms for Projects in which the Professional Service Fee will not exceed \$25,000

R. Yzaguirre opened the public hearing.

D. Case read Resolution No. 2126 into the record.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2126 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- e. Resolution No. 2127 - Resolution Creating a Short List for the Retention of Professional Architecture Firms for Projects in which the Professional Service Fee will not exceed \$25,000

R. Yzaguirre opened the public hearing.

M. Leatherman read Resolution No. 2127 into the record.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2127 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Ordinances

- Ordinance No. 853 - Ordinance Deleting the Existing and Adopting A New Ada County Code Title 2, Chapter 1 also known as the Ada County Uniform Street Naming and Address Numbering Ordinance

R. Yzaguirre opened the public hearing.

B. McQuade read the summary for Ordinance No. 853 into the record.

A. Kawalec stated this will streamline the street naming and address numbering process.

R. Yzaguirre thanked the Assessor's office and closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE ORDINANCE NO. 853 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Licenses (*Authorize the Acting Chairman to Sign*)

a. Catering Permits

- The Curb Bar & Grill at Barber Park Event Center for Hinschberger Funeral, April 3rd from 11am to 11pm

b. New Licenses

- The Atlas Bar, 108 S. 11th St., Boise, Beer/Liquor

c. License Transfers (2)

1. 36th Street Garden Center & Bistro, 3823 N. Garden Center Way, Boise, Beer/Wine
2. The Atlas Bar, 108 S. 11th St., Boise, Beer/Liquor

d. License Renewals (131)

1. 36th Street Garden Center & Bistro, 3823 N. Garden Center Way, Boise, Beer/Wine
2. Ram Restaurant & Brewhouse, 3272 E. Pine, Meridian, Beer/Liquor
3. Ram Restaurant & Brewery, 709 E. Park Blvd., Boise, Beer/Liquor
4. Navajo Room, 4900 ½ Emerald, Boise, Beer/Liquor
5. Bardenay, 155 E. Riverside Dr., Eagle, Beer/Liquor
6. Bardenay, 610 Grove St., Boise, Beer/Liquor
7. Chicago Connection, 1545 E. Iron Eagle Dr., Eagle, Beer/Liquor
8. Chicago Connection, 1935 S. Eagle Rd., Meridian, Beer/Liquor
9. The Chicago Connection, 7070 Fairview Ave., Boise, Beer/Wine
10. The Chicago Connection, 1629 N. Main St., Meridian, Beer/Wine
11. The Chicago Connection, 310 N. 4th St., Boise, Beer/Wine
12. Chicago Connection, 7072 E. Eiseman Rd., Boise, Beer/Wine
13. North Channel Chevron, 503 S. Eagle Rd., Eagle, Beer/Wine
14. The Basque Market, 608 W. Grove St., Boise, Beer/Wine
15. Guido's Original NY Style Pizza, 12375 Chinden Blvd. SP G, Boise, Beer/Wine
16. Guido's Original NY Style Pizza, 235 N. 5th St., Boise, Beer/Wine
17. China Palace, 625 E. State St., Eagle, Beer/Wine
18. The Pocket of Boise, 1487 N. Curtis Rd., Boise, Beer/Liquor
19. Grit, 360 S. Eagle Rd., Eagle, Beer/Liquor
20. Brewer's Haven, 1795 S. Vista Ave., Boise, Beer/Wine
21. Visual Arts Collective, 3638 Osage St., Garden City, Beer/Liquor
22. Jacksons Food Store # 2, 505 S. Capitol Blvd., Boise, Beer/Wine
23. Jacksons Food Store # 7, 3110 W. State St., Boise, Beer/Wine
24. Jacksons Food Store # 10, 2728 S. Orchard St., Boise, Beer/Wine
25. Jacksons Food Store # 11, 1585 Meridian Rd., Boise, Beer/Wine
26. Jacksons Food Store # 14, 2323 Bogus Basin Rd., Boise, Beer/Wine
27. Jacksons Food Store # 20, 1107 N. Curtis Rd., Boise, Beer/Wine
28. Jacksons Food Store # 25, 5985 Glenwood, Garden City, Beer/Wine
29. Jacksons Food Store # 26, 330 W. 3rd St., Kuna, Beer/Wine
30. Jacksons Food Store # 28, 6350 Fairview Ave., Boise, Beer/Wine
31. Jacksons Food Store # 31, 4133 W. Rose Hill St., Boise, Beer/Wine
32. Jacksons Food Store # 34, 3200 Vista Ave., Boise, Beer/Wine
33. Jacksons Food Store # 35, 522 W. Cherry Lane, Meridian, Beer/Wine
34. Jacksons Food Store # 36, 818 N. 8th St., Boise, Beer/Wine
35. Jacksons Food Store # 42, 791 N. Garden St., Boise, Beer/Wine
36. Jacksons Food Store # 44, 897 S. Cole Rd., Boise, Beer/Wine
37. Jacksons Food Store # 46, 4190 Nez Perce, Boise, Beer/Wine
38. Jackson's Food Store # 49, 4608 S. Cole Rd., Boise, Beer/Wine
39. Jacksons Food Store # 50, 1575 S. Boise Ave., Boise, Beer/Wine
40. Jacksons Food Store # 51, 6225 S. Five Mile Rd., Boise, Beer/Wine
41. Jacksons Food Store # 52, 1203 S. Orchard St., Boise, Beer/Wine
42. Jacksons Food Store # 53, 6010 W. State St., Boise, Beer/Wine
43. Jacksons Food Store # 54, 8990 Overland Rd., Boise, Beer/Wine
44. Jacksons Food Store # 56, 66 E. State St., Meridian, Beer/Wine
45. Jacksons Food Store # 57, 30 W. State St., Eagle, Beer/Wine
46. Jacksons Food Store # 79, 2002 Broadway Ave., Boise, Beer/Wine
47. Jacksons Food Store # 81, 2689 Federal Way, Boise, Beer/Wine
48. Jacksons Food Store # 86, 1005 Broadway, Boise, Beer/Wine
49. Jacksons Food Store # 87, 2581 Broadway Ave., Boise, Beer/Wine
50. Jacksons Food Store # 88, 2510 W. Fairview Ave., Boise, Beer/Wine
51. Jacksons Food Store # 89, 3780 Chinden Blvd., Garden City, Beer/Wine
52. Jacksons Food Store # 91, 6400 W. State St., Boise, Beer/Wine
53. Jacksons Food Store # 93, 7373 Franklin, Boise, Beer/Wine
54. Jackson's Food Store, 741 N. Milwaukee, Boise, Beer/Wine
55. Jackson's Food Store # 95, 9545 Chinden Blvd., Garden City, Beer/Wine
56. Jackson's Food Store # 96, 9804 Fairview Ave., Boise, Beer/Wine
57. Jacksons Food Store # 97, 3100 E. Magic View, Meridian, Beer/Wine
58. Jacksons Food Store # 98, 1950 E. Fairview Ave., Meridian, Beer/Wine
59. Jacksons Food Store # 99, 180 E. Central Dr., Meridian, Beer/Wine
60. Jacksons Food Store # 105, 3291 E. Pine St., Meridian, Beer/Wine
61. Jacksons Food Store # 118, 1651 W. Franklin Rd., Meridian, Beer/Wine

62. Jacksons Food Store # 119, 9016 Ustick Rd., Boise, Beer/Wine
63. Jacksons Food Store # 120, 4400 Chinden Blvd., Garden City, Beer/Wine
64. Jackson's Food Store # 121, 5801 Franklin Rd., Boise, Beer/Wine
65. Jackson's Food Store # 122, 5797 Overland Rd., Boise, Beer/Wine
66. Jackson's Food Store # 123, 2405 Vista Ave., Boise, Beer/Wine
67. Jackson's Food Store # 125, 107 Broadway Ave., Boise, Beer/Wine
68. Jacksons Food Store # 140, 3010 Goldstone Drive East, Meridian, Beer/Wine
69. Jacksons # 146, 8000 Overland Rd., Boise, Beer/Wine
70. Jackson's # 160, 150 West Deer Flat Road, Kuna, Beer/Wine
71. Hyatt Place, 925 N. Milwaukee St., Boise, Beer/Wine
72. Skippers, 5588 W. Fairview, Boise, Beer/Wine
73. Lucky 13, 3662 Eckert Rd., Boise, Beer/Liquor
74. The Griddle, 177 E. Eagle River St., Eagle, Beer/Wine
75. The Griddle, 2310 E. Overland Rd. # 132, Meridian, Beer/Wine
76. The Griddle, 404 E. Parkcenter Blvd. # 200, Boise, Beer/Wine
77. The New Frontier, 116 E. Broadway, Meridian, Beer/Liquor
78. Whole Foods Market, 401 S. Broadway Ave., Boise, Beer/Wine
79. The Balcony Club, 150 N. 8th St. # 226, Boise, Beer/Liquor
80. Capitol Bar, 6100 W. State St., Boise, Beer/Liquor
81. Starbucks # 24499, 812 S. Vista Ave., Boise, Beer/Wine
82. Sa-Wad-Dee Thai Restaurant, 1890 E. Fairview Ave., Ste. B, Meridian, Beer/Liquor
83. Costco Wholesale # 761, 2051 S. Cole Rd., Boise, Beer/Wine
84. Firehouse Pub & Grill, 1767 W. Franklin Rd., Meridian, Beer/Liquor
85. Grimaldi's Pizzeria, 3573 Longwing Lane Suite 130, Meridian, Beer/Wine
86. The Refuge, 404 East Park Center Blvd # 300, Boise, Beer/Liquor
87. Izumi Steakhouse Inc., 3560 N. Eagle Rd., Meridian, Beer/Liquor
88. Mai Thai Restaurant & Bar, 750 W. Idaho St., Boise, Beer/Liquor
89. The Local, 5616 W. State St., Ste. 1, Boise, Beer/Wine
90. Indian Creek Winery, 1000 N. McDermott Rd., Kuna, Beer/Wine
91. Highlands Hollow Brewhouse, 2455 Harrison Hollow Lane, Boise, Beer/Liquor
92. Fiesta Guadalajara, 3552 S. Findley Ave., Boise, Beer/Wine
93. Fiesta Guadalajara, 3210 Chinden Blvd., Ste. 100, Eagle, Beer/Wine
94. Fiesta Guadalajara, 704 E. Fairview, Meridian, Beer/Liquor
95. Fiesta Guadalajara, 780 E. Avalon, Kuna, Beer/Liquor
96. Albertsons # 101, 1650 W. State St., Boise, Beer/Wine
97. Albertsons # 119, 1219 Broadway Ave., Boise, Beer/Wine
98. Albertsons # 154, 1520 N. Cole Rd., Boise, Beer/Wine
99. Albertsons # 156, 7100 W. State St., Boise, Beer/Wine
100. Albertsons # 160, 10500 Overland Rd., Boise, Beer/Wine
101. Albertsons # 161, 10700 Ustick Rd., Boise, Beer/Wine
102. Albertsons # 162, 5100 Overland Rd., Boise, Beer/Wine
103. Albertsons # 164, 20 E. Fairview Ave., Meridian, Beer/Wine
104. Albertsons # 169, 909 E. Park Center Blvd., Boise, Beer/Wine
105. Albertsons # 177, 4700 N. Eagle Rd., Boise, Beer/Wine
106. Albertsons # 180, 3301 W. Cherry Lane, Meridian, Beer/Wine
107. Albertsons # 182, 250 S. Eagle Rd., Eagle, Beer/Wine
108. Albertsons # 184, 6560 S. Federal Way, Boise, Beer/Wine
109. Albertsons # 189, 3614 W. State St., Boise, Beer/Wine
110. Albertsons # 193, 1653 S. Vista Ave., Boise, Beer/Wine
111. Diana Gifts & Groceries, 10387 Fairview Ave., Boise, Beer/Wine
112. Lock Stock and Barrel, 1100 W. Jefferson, Boise, Beer/Liquor
113. Slyce Box, 916 N. Main St., Boise, Beer/Wine
114. Arid Club, 1137 W. River St., Boise, Beer/Wine
115. Boise Stage Stop, 23801 S. Orchard Access Rd., Boise, Beer/Wine
116. Edge Brewing Company, 525 N. Steelhead Way, Boise, Beer/Wine
117. Home Brew Stuff, 9115 W. Chinden Blvd., Ste. 105, Garden City, Beer/Wine
118. Smashburger # 1033, 3223 E. Louise Dr., Ste. 100, Meridian, Beer/Wine
119. Smashburger # 1058, 8247 W. Franklin Rd., Boise, Beer/Wine
120. Red Lobster # 6259, 550 N. Milwaukee St., Boise, Beer/Liquor
121. TK Bar, 6455 Eisenman, Boise, Beer/Liquor
122. Red Eye Saloon, 414 Main St., Kuna, Beer/Liquor
123. Q's Billiard's & Eatery, 6570 Fairview, Boise, Beer/Liquor

124. Willi B's Saloon, 12505 W. Chinden Blvd., Boise, Beer/Liquor
125. El Torito Market, 4596 Chinden Blvd., Garden City, Beer Only
126. Smoky Davis, 3914 W. State St., Boise, Beer/Wine
127. McGrath's Fish House, 1749 S. Cole Rd., Boise, Beer/Liquor
128. Ruth's Chris Steak House, 800 W. Main St., Ste. 110, Boise, Beer/Liquor
129. Grant's Grill, 1835 W. Cherry Lane, Meridian, Beer/Liquor
130. Papa Joe's Pizza, 1301 S. Capitol Blvd., Boise, Beer/Liquor
131. Charlie Browns Lounge, 5783 Overland Rd., Boise, Beer/Liquor

P. McGrane 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 1 CATERING PERMIT; 1 NEW LICENSE; 2 LICENSE TRANSFERS; AND 131 LICENSE RENEWALS; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. Auditor's Office

P. McGrane provided an update on Odyssey, the May 17 election ballot preparation and health care legislation.

6. Claims Journal

- March 18, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 18, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

7. Personnel Action Forms (2 Leaves with Pay and 1 Reclassification)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 LEAVES WITH PAY AND 1 RECLASSIFICATION; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

8. Assessor's Office - No Report

9. Larry Maneely provided an update on Legislature.

10. Approval of Minutes (7) (*Authorize the Acting Chairman to Sign*)

- a. Open Business Meeting, March 1, 2016
- b. Open Business Meeting, March 8, 2016
- c. General Session of the Indigent Hearings, March 2, 2016
- d. Executive Session of the Indigent Hearings, March 2, 2016
- e. General Session of the Indigent Hearings, March 9, 2016
- f. Executive Session of the Indigent Hearings, March 9, 2016
- g. Public Hearing, March 2, 2016

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

11. Grants (2) (*Authorize the Completion and Submission of the Grant Application Online*)
- a. Grant No. 1604-A - Grant Application for the 2016 Idaho Department of Parks and Recreation Recreational Boating Safety Grant (\$23,278; \$11,639 Match; Grant Period 10/1/15 to 9/30/16)
 - b. Grant No. 1605-A - Grant Application for the Paul Coverdell Forensic Improvement Grants Program (\$12,000; No Match; Grant Period 1/2016 to 12/2017)

R. Yzaguirre read the grants into the record.

ACTION: D. CASE MOVED TO APPROVE AND AUTHORIZE THE SHERIFF'S OFFICE TO ELECTRONICALLY SUBMIT GRANT NOS 1604-A AND 1604-A, AND 1605-A; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

- Barber Park Education and Event Center (2)
 1. Bryan Hinschberger, Hinschberger Celebration of Life, April 3, 2016
 2. Emily Booth, Booth/Totter Wedding & Reception, August 8, 2016

ACTION: D. CASE MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

13. Agreements (12) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11571 - Agreement Between Ada County and ID Solar 1, LLC for Business Tax Exemption under Idaho Code Section 63-602NN
- b. Agreement No. 11572 - Agreement Between Caxton Printers, LTD for Ballot Printing Services
- c. Agreement No. 11573 - Agreement Between CompuNet, Inc. for Purchase and Installation of Pure Storage Flash Array Storage System
- d. Agreement No. 11574 - Agreement Between Ada County and LCA Architects, P.A. for Professional Consulting Services on the Driver's License Remodel Project
- e. Agreement No. 11575 - Agreement Between Ada County and Allyson Parker for Summer Coroner Internship
- f. Agreement No. 11576 - Agreement Between Ada County and Boise BLM Smokejumpers for Practice Jump on May 28, 2016
- g. Agreement No. 11577 - Agreement Between Ada County and Verizon Wireless LLC d/b/a Verizon Wireless for Use of Ada County Property at Barrister
- h. Agreement No. 11578 - Agreement Between Ada County and Fables of the West (Ken McMeans) Providing Strolling Entertainment During the Western Idaho Fair
- i. Agreement No. 11579 - Agreement Between Ada County and Official Payments Corporation to Provide Payment Services for the Sheriff's Office
- j. ~~Agreement No. 11580 - Memorandum of Understanding Agreement Between Ada County, Idaho Department of Corrections, Idaho State Police, Boise Police Department and Kuna Fire Department for CAPP Emergency Response **REMOVED FROM THE AGENDA**~~
- k. Agreement No. 10106-3-16 - Renewal Agreement Between Ada County and Vector Disease Control International, LLC for Aerial Adulticide Application Services for Mosquito Control
- l. Agreement No. 10714-14-16 - Amendment 14 to Agreement Between Ada County and Tritech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- m. Agreement No. 10714-15-16 - Amendment 15 to Agreement Between Ada County and Tritech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

R. Yzaguirre read the agreement numbers into the record and explained that Agreement No. 11580 will be removed from consideration at this time.

D. Case and R. Yzaguirre discussed tabling Agreement No. 11571.

ACTION: D. CASE MOVED TO TABLE AGREEMENT NO. 11571 TO APRIL 29, 2016, AND APPROVE THE REMAINING 11 AGREEMENTS AS LISTED ON THE AGENDA NOTING THAT AGREEMENT NO. 11580 WAS REMOVED EARLIER. R. YZAGUIRRE SECONDED.

ACTION: D. CASE AMENDED THE MOTION AND ADDED AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED.

DISCUSSION: R. YZAGUIRRE ADVISED THAT LEGAL SHOULD BE AWARE THAT AGREEMENT NO. 11571 WAS TABLED.

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

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:35 a.m.


R. Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk