



# ADA COUNTY

COMMISSIONERS  
OFFICE  
200 W. Front Street  
Boise, Idaho 83702  
(208) 287-7000  
Fax: 287-7009  
[boccl1@adaweb.net](mailto:boccl1@adaweb.net)  
[www.adaweb.net](http://www.adaweb.net)

---

**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, AUGUST 26, 2014  
9:00 A.M.**

(\*Time Posted Subject to Change)

- I. CALL TO ORDER (8:59 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
  - 1. Purchasing
    - Award of RFP 14062 Ada County Dispatch Computer Rack System (*Tabled from 08/12/14*) (AWARDED TO ENGINEER STRUCTURES, INC.)
  - 2. Claims Journal (PAYMENT AUTHORIZED)
    - Item 101.3 (*Tabled from 8/19/14*)
- V. NEW BUSINESS**
  - 1. Purchasing
    - Opening of Bid 14068 Reconstruction of the Ada County Landfill Entrance Road (AWARD TABLED TO 9/2/14)
  - 2. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
    - a. Ratify – New License (*Electronically Signed by Commissioner Case on 8/22/14*)
      - Boise Zoo, 355 Julia Davis Drive, Boise, Beer/Wine
    - b. New Licenses
      - Brewforia Beer Market Inc., 605 Capitol Blvd., Boise, Beer/Wine
  - 3. Auditor’s Office - No Report
  - 4. Claims Journal (PAYMENT AUTHORIZED)
    - August 21, 2014
  - 5. Personnel Action Forms (4 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 10 Leaves with Pay; 5 Longevity Increases/Sheriff’s Pay Plan; 3 Miscellaneous; 2 Promotions; and 63 Salary Increases) (ALL APPROVED)
  - 6. Assessor’s Office - No Report

7. Treasurer's Office - No Report
8. Chief of Staff  
L. Maneely provided an update on his activities.
9. Volunteer Board Appointments (2) **(APPROVED)**  
 a. Reappointment of Lisa Marie Howell to the Board of Community Guardian, Term to Expire September 30, 2018  
 b. Reappointment of George Patterson to the Board of Community Guardian, Term to Expire September 30, 2018
10. Grants (*Authorize the Chairman to Sign*) **(APPROVED)**  
 - Grant No. 1407-B - Award of Grant for FY15 Status Offender Project No. 15-ML41-02; Project Period 07/01/14-06/30/15 (\$22,398; No Match)
11. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**  
 a. Notices of Lien (6)  

1. Thompson E W & L P Trustees	S0233438501	\$205.21
2. Mackay Marlo	R6576000250	\$50.00
3. Akins Betty	R5782850270	\$135.88
4. Metropolitan Life Insurance Co	R5639760100	\$163.53
5. Yellowstone 46 LLC	R8140810075	\$64.25
6. Bobak Lisa Anne Trustee	S0421223110	\$292.02

  
 b. Releases of Lien (6)  

1. Groves Rebecca L	2014-065587	8/13/14
2. Wagnild Carolyn L	2014-063368	8/6/14
3. Jerman Stephen E	2014-060959	7/30/14
4. Jerman Stephen E	2014-060958	7/30/14
5. Genna Nicholas J	2014-055873	7/15/14
6. Anderson Michele M	114045048	6/10/14
12. Expo Idaho (*Authorize the Chairman to Sign*) **(APPROVED)**  
 - Interim Events  
 - Driving Dynamics, Driving Dynamics, October 9, 2014
13. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**  
 - Barber Park Education and Event Center (2)  
 1. McKenzie Vernieu, Vernieu / Jimenez Wedding & Reception, April 11, 2015  
 2. Cyndi Artley, Artley / Buckendorf Wedding & Reception, June 27, 2015
14. Agreements (30) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**  
 a. Agreement No. 10807 - Agreement Between Ada County and Helion Software for Support and Maintenance of Document Recording System  
 b. Agreement No. 10808 - Agreement Between Ada County and Xerox Corporation for Lease of Model 7845PT Printer/Fax/Scanner/Copier for Use at the Human Resources Department

- c. Agreement No. 10809 - Agreement Between Ada County and Xerox Corporation for Lease of Model WC7545P Printer/Fax/Scanner/Copier for Use at the Human Resources Department
- d. Agreement No. 10810 - Agreement Between Ada County and Williams Scotsman, Inc for One 48X12 Mobile Office and Two Sets of Aluminum Steps for use at the Landfill
- e. Agreement No. 10811 - Agreement Between Ada County and ECS Refining for Electronic Waste Recovery and Recycling Services
- f. Agreement No. 10812 - Agreement Between Ada County and Meridian Area Senior Citizens Association, Inc., for FY15 Funding
- g. Agreement No. 10813 - Agreement Between Ada County and Family Advocate Program, Inc. for FY15 Funding
- h. Agreement No. 10814 - Memorandum of Understanding Between Ada County and Ada Soil and Water Conservation District for FY15 Funding
- i. Agreement No. 10815 - Master Contract for Professional Consulting Services Between Ada County and McKibben + Cooper Architects, PLLC for Projects with Professional Service Fees not Exceeding \$25,000
- j. Agreement No. 10816 - Agreement Between Ada County and White Cloud Communications, Inc. for Design and Construction of the Harris Ranch Communications Facility Project
- k. Agreement No. 10817 - Agreement Between Ada County and Xerox Corporation for Lease of Model W7855PT Copier for Use at the Landfill
- l. Agreement No. 10818 - Agreement Between Ada County and Star Senior Citizens, Inc., for FY15 Funding
- m. Agreement No. 10819 - Agreement Between Ada County and Xerox Corporation for Lease of Model MP4002sp Copier for Use at the Sheriff's Office, Dispatch
- n. Agreement No. 10820 - Agreement Between Ada County and Xerox Corporation for Lease of Model MP4002sp Copier for Use at the Sheriff's Office, Work Release
- o. Agreement No. 10821 - Agreement Between Ada County and Xerox Corporation for Lease of Model MP4002sp Copier for Use at the Sheriff's Office, Work Release
- p. Agreement No. 10822 - Agreement Between Ada County and Xerox Corporation for Lease of Model MP4002sp Copier for Use at the Sheriff's Office, Law Library
- q. Agreement No. 10823 - Agreement Between Ada County and Xerox Corporation for Lease of Model MP2553sp Copier for Use at the Sheriff's Office, Kuna Substation
- r. Agreement No. 10824 - Agreement Between Ada County and Xerox Corporation for Lease of Model MPC2503 Copier for Use at the Sheriff's Office, Detectives
- s. Agreement No. 10825 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Master Site
- t. Agreement No. 10826 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Prime Site
- u. Agreement No. 10827 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Remote Site, HPD System
- v. Agreement No. 10828 - Memorandum of Agreement Between Ada County and Grant County, State of Oregon, for Temporary Housing of Juveniles at Ada County Juvenile Detention Center
- w. Agreement No. 10829 - Agreement Between Ada County and Dell, Inc. for Sharepoint Implementation (FY14)
- x. Agreement No. 8739-5-14 - Renewal Agreement Between Ada County and Stephen J. Guinn a/k/a A+ Quick N' Clean for Custodial Services at the Extension Services Building
- y. Agreement No. 9045-4-14 - Renewal Agreement Between Ada County and Kamco Enterprises, Inc. dba Rocky Mountain Towing for Towing Services

- z. Agreement No. 9190-4-14 - Renewal Agreement Between Ada County and Stephen J. Guinn a/k/a A+ Quick N' Clean for DMV Custodial Services at the 1769 N. Lakes Ave., Meridian and 9115 Chinden Blvd., Boise Locations for FY14
- aa. Agreement No. 10134-2-14 - Renewal Agreement Between Ada County and Shiloh Automatic Sprinklers, Inc. for Expo Idaho Fire Sprinkler Inspection and Service
- bb. Agreement No. 10397-1-14 - Agreement Between Ada County and Thyssenkrupp Elevator Corporation for Elevator/Wheelchair Lift Service
- cc. Agreement No. 10547-1-14 - Renewal Agreement Between Ada County and North Ada County Fire and Rescue for Communication Dispatch Services
- dd. Agreement No. 10719-1-14 - Renewal Memorandum of Agreement Between Ada County and Homeland Security for the Chemical Defense Demonstration Project to be held at Boise State University

15. Miscellaneous

**(ALL APPROVED)**

- a. Proclamation to Designate the month of September 2014 as Childhood Cancer Awareness Month
- b. Microsoft Update Statement for Visual Studio Software Licenses (*Authorize the Chairman to Sign*)
- c. Letter to MyStateUSA Confirming Non-Renewal of Agreement No. 10479

**VI. RECESS**

**(9:21 A.M.)**



*Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.*

*Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.*