



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, SEPTEMBER 2, 2014
9:00 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:04 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (APPROVED)**
- Item IV. 15(e) description was corrected.
- IV. UNFINISHED BUSINESS**
- Purchasing
- Award of Bid 14068 Reconstruction of the Ada County Landfill Entrance Road
(AWARDED TO CENTRAL PAVING COMPANY, INC.)
- VI. NEW BUSINESS**
1. Purchasing
- Opening of RFP 14071 Exclusive Alcohol Provider at Barber Park Events Center
(AWARD TABLED TO 9/18/14)
2. Operations (*Authorize the Chairman to Sign*) **(APPROVED)**
- Change Order No. 1 – Hidden Hollow Cell Phase 2 Closure Project - Knife River
(Extending the Completion Date)
3. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
a. Catering Permits (18)
1. Beer Guys at Alpine Ponds for Jeff Reed Wedding, September 13th from 3pm to 10pm
2. Beer Guys at Franz Witte Nursery for October Breast, September 25th from 5pm to 9pm
3. End Zone at Barber Park Event Center for Boise Young Professionals Gala, September 5th from 2pm to 10pm
4. End Zone at Barber Park Event Center for Lauren & Logan Hunter Wedding, September 6th from 2pm to 10pm
5. End Zone at Barber Park Event Center for Mike Nagel Wedding, September 13th from 2pm to 10pm
6. End Zone at Barber Park Event Center for Eat, Drink & Be Healthy, September 18th from 2pm 10pm
7. End Zone at Barber Park Event Center for Autumn Beto Wedding, September 20th from 2pm to 10pm

8. End Zone at Barber Park Event Center for Ohana Oasis Fundraiser, September 26th from 2pm to 10pm
9. End Zone at Barber Park Event Center for Nachele Swetzof Wedding, September 27th from 2pm to 10pm
10. End Zone at Barber Park Event Center for Nichole Bitoni Wedding, September 28th from 2pm to 10pm
11. End Zone at Barber Park Event Center for Metropolitan Information Exchange Dinner, September 29th from 2pm to 10pm
12. Piper Pub at Eagle Island Event Center for Chelsie Park Wedding, September 6th from 3:30pm to 8pm
13. Piper Pub at Sandstone Vineyard for Alaina South Wedding, September 13th from 5pm to 12am
14. Piper Pub at Honalee Farm for Katie Crnkovich Wedding, September 20th from 4pm to 10pm
15. Piper Pub at Honalee Farm for Lexie Jensen Wedding, September 27th from 4pm to 11pm
16. Honalee Farm Event Center at Honalee Farm Event Center for Steven Burnett, September 12th from 3pm to Midnight
17. Honalee Farm Event Center for Honalee Farm Event Center for Jourdan Jenkins & Dustin Allen, September 6th from 3pm to Midnight
18. Honalee Farm Event Center for Honalee Farm Event Center for Kody Krigbaum Wedding, September 21st from 3pm to Midnight

b. New Licenses

The Local, 5616 W. State, Ste. 1, Boise, Beer/Wine

c. License Transfers

Grind Modern Burger, 705 Fulton, Boise, Beer/Liquor

4. Auditor's Office

- Canvass and Certify the Election Results of the August 26, 2014, Meridian and Kuna School District Elections **(CERTIFIED)**

P. McGrane presented the Election Results and provided an update on his office's activities.

5. Claims Journal

(PAYMENT AUTHORIZED)

- August 27, 2014

6. Personnel Action Forms (6 Conditional Pay Increases; 5 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 5 Miscellaneous; 1 POST Certification Increase; 2 Promotions; 1 Reclassification; and 3 Salary Increases) **(ALL APPROVED)**

7. Assessor's Office - No Report

8. Treasurer's Office - No Report

9. Chief of Staff - No Report

10. Development Services (*Authorize the Chairman to Sign*) **(APPROVED)**
- Application Fee Waiver/Reduction Request
 - Development Services/Avimor; Waiver/Reduction Amount: \$350.00
- D. Logan provided an update on the fee waiver/reduction request.
11. Approval of Minutes (*Authorize the Chairman to Sign*) **(APPROVED)**
- Decision on Motion to Reopen Public Hearing, August 25, 2014
12. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Notices of Lien (3)

1. Denton Mary K	R1472050449	\$135.26
2. Idaho Gas Co	R7777816560	\$51.74
3. Orme Susan H Trustee	S0421121005	\$253.54
 - b. Releases of Lien (3)

1. Metropolitan Life Insurance Co	2014-069251	8/26/14
2. Sindon Evelyn H	114052002	7/1/14
3. Sindon Evelyn H	2014-067167	8/19/14
13. Expo Idaho (*Authorize the Chairman to Sign*) **(APPROVED)**
- Interim Events
 - Robert Comstock, Robert Comstock Sale, Sept. 11-13, 2014 (Sept. 10 Set Up)
14. Parks and Waterways (*Authorize the Chairman to Sign*) **(APPROVED)**
- Barber Park Education and Event Center
 - Brandon Bell, Bell Wedding & Reception, July 18, 2015
15. Agreements (49) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
- a. Agreement No. 10831 - Agreement Between Ada County and Xerox Corporation for Lease of Model W7855PT Copier for Use at the Operations Department
 - b. Agreement No. 10832 - Application Between Ada County and The Hertz Corporation for Commercial County Wide Car Rental Account
 - c. Agreement No. 10833 - Agreement Between Ada County and Senior Solutions, Inc. for FY14-15 Funding
 - d. Agreement No. 10834 - Joint Powers Agreement Between Ada County Sheriff's Office, the Ada County Prosecuting Attorney's Office and the City of Star Relating to Law Enforcement Services and Prosecution Services
 - e. Agreement No. 10835 - Memorandum of Agreement Between Ada County and Idaho Department of Juvenile Corrections for the Juvenile Accountability Incentive Block to Support the Community Incentive Program, the Re-Entry Program and the Mental Health Program for 2014-15
 - f. Agreement No. 10836 - Agreement Between Ada County and Nicole Inghilterra for Fall 2014 Internship at Ada County Coroner's Office
 - g. Agreement No. 10837 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MPC4502 Copier for Use at the Treasurer's Office
 - h. Agreement No. 10838 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model LD117sp Copier for Use at the Sheriff's Court Services

- i. Agreement No. 10839 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model LD117 Copier for Use at the Crime Lab
- j. Agreement No. 10840 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model LD117 Copier for Use at the Driver's Licenses
- k. Agreement No. 10841 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model LD117 Copier for Use at the Jail Medical Unit
- l. Agreement No. 10842 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model LD117 Copier for Use at the Sheriff's Office Property & Evidence (Back Room)
- m. Agreement No. 10843 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP301sp Copier for Use at the Sheriff's Office, CWP/RSO
- n. Agreement No. 10844 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP6002 Copier for Use at the Sheriff's Office, Records
- o. Agreement No. 10845 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP6002 Copier for Use at the Misdemeanor Probation Office
- p. Agreement No. 10846 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP4002 Copier for Use at the Sheriff's Office, Patrol Briefing
- q. Agreement No. 10847 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP4002sp Copier for Use at the Sheriff's Office, Finance
- r. Agreement No. 10848 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP5002sp Copier for Use at the Sheriff's Office, Programs
- s. Agreement No. 10849 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MPC3002 Copier for Use at the Sheriff's Office, Administration
- t. Agreement No. 10850 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP5002sp Copier for Use at the Sheriff's Office, Records
- u. Agreement No. 10851 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP6002sp Copier for Use at the Sheriff's Office, Civil
- v. Agreement No. 10852 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP301sp Copier for Use at the Sheriff's Office, Eagle Substation
- w. Agreement No. 10853 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP301sp Copier for Use at the Sheriff's Office, Court Services J2
- x. Agreement No. 10854 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP301sp Copier for Use at the Sheriff's Office, Pre-Trial Unit
- y. Agreement No. 10855 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MPC4503 Copier for Use at the Sheriff's Office, Jail Mailroom
- z. Agreement No. 10856 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP301sp Copier for Use at the Sheriff's Office, Eagle Substation

- aa. Agreement No. 10857 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP6002sp Copier for Use at the Jail Booking
- bb. Agreement No. 10858 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Model MP301spf Copier for Use at the Sheriff's Office, Property & Evidence (Front Office)
- cc. Agreement No. 10859 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5575PT Copier for Use at Indigent Services
- dd. Agreement No. 10860 - Agreement Between Ada County and Xerox Corporation for Lease of Model W7845PT Copier for Use at Indigent Services
- ee. Agreement No. 10861 - Agreement Between Ada County and Xerox Corporation for Lease of Model WC3550X Copier for Use at Indigent Services
- ff. Agreement No. 10862 - Agreement Between Ada County and Idaho Medical Review, LLC for Medical Records Review Services
- gg. Agreement No. 10863 - Agreement Between Ada County and Idaho Medical Review, LLC for Utilization Management Services
- hh. Agreement No. 10864 - Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Enhanced 9-1-1 Services
- ii. Agreement No. 10865 - Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Public Safety Product Maintenance and Services
- jj. Agreement No. 10866 - Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Wireless Enhanced 9-1-1 Services
- kk. Agreement No. 10867 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Two Model MP7502sp and One Model MPC3003 Copiers for Use at the Public Defender's Office
- ll. Agreement No. 10868 - Agreement Between Ada County and Kuna Senior Citizens Association, Inc. for FY14-15 Funding
- mm. Agreement No. 10869 - Agreement Between Ada County and Retired Seniors Volunteer Program for FY14-15 Funding
- nn. Agreement No. 10870 - Agreement Between Ada County and Idaho Transportation Department for the Wood Duck Island Trail Restoration Project
- oo. Agreement No. 10871 - Agreement Between Ada County and Xerox Corporation for Lease of Model WC7775P Copier for Use at the Development Services Department
- pp. Agreement No. 5027-13-14 - Renewal Agreement Between Ada County and West Pak Equipment Company for Trash Compactor Services
- qq. Agreement No. 8342-3-14 - Renewal and Third Amendment to Agreement Between Ada County and Northrop Grumman Systems Corporation for Ongoing Maintenance of Computer Aided Dispatch System
- rr. Agreement No. 9055-5-14 - Renewal and Amendment to Agreement Between Ada County and Allied Barton Security Services LLC for Private Security Services
- ss. Agreement No. 9389-3-14 - Renewal Agreement Between Ada County and Pro Care Landscape Management, Inc. for Grounds Maintenance of the Civic Plaza Complex
- tt. Agreement No. 10212-2-14 - Project Scope of Services Agreement Between Ada County and LCA Architects, PA, for Jail Staff Dining Remodel
- uu. Agreement No. 10396-1-14 - Renewal Agreement Between Ada County and Idaho Transportation Department for the Wood Duck Trail Restoration Project
- vv. Agreement No. 10640-1-14 - Amendment to Agreement Between Ada County and Paula Green, LCPC for the use of Office on Violence Against Women Grant Funds for 2013-2014
- ww. Agreement No. 10735-1-14 - Renewal Memorandum of Agreement Between Ada County and Idaho Department of Health and Welfare for Mental Health Care to Ada County Juvenile Court Services

16. Miscellaneous

- Decision on Motion for Reconsideration of Application No. 201400344-S-ZC-DA-PBA – Charter Pointe Meadows Sub **(DENIED)**

Public Hearing

17. Resolutions

- Resolution No. 2001 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Weed Budget **(APPROVED)**

V. RECESS

(9:30 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.