



ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
(208) 287-7000
Fax: 287-7009
boccl@adaweb.net
www.adaweb.net

**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, JUNE 16, 2015
9:00 A.M.**

(*Time Posted Subject to Change)

I. CALL TO ORDER

II. ROLL CALL

III. CHANGES TO THE AGENDA

IV. UNFINISHED BUSINESS

1. Procurement
 - Award of Bid 15035 Ada County 911 Communications Center Grading and Utilities Package (*Tabled from 6/8/15*)
2. Treasurer's Office
 - Monthly Financial Report - May 31, 2015 (*Tabled from 6/8/15*)
3. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
 - Agreement No. 11159 - Agreement Between Ada County and Stanley Consultants, Inc. for Consulting Services for the Warm Springs Pathway Project (*Tabled from 6/8/15*)

V. NEW BUSINESS

1. Procurement
 - Review of Bids Received and Award Consideration for Public Works \$25,000 to \$100,000
 1. Bid PW15040 Ada County Judge's Chamber Remodel
 2. Bid PW15041 Ada County Elections Office Remodel
2. Licenses (*Authorize the Chairman to Sign*)
 - a. Catering Permits (2)
 1. Lost Creek Investments, LLC/ dba Double Diamond Saloon, at Avimor for The Dirty Dash, June 20th from 8 am to 6 pm.
 2. Tapia Family Catering, dba Kindness, at Franz Witte Nursery for Boise Lifestyle Magazine Party, June 18th from 4:30 to 7:30 p.m.
 - b. New Licenses (2)
 1. Reel Foods Fish Market & Oyster Bar, 611 Capitol Blvd., Boise, Beer/Wine
 2. Grants Grill, 1835 W. Cherry Lane, Meridian, Beer/Liquor

- c. License Transfers (3)
 - 1. Damante, LLC., 1835 W Cherry Lane, Meridian, Beer/Liquor
 - 2. John C. Elliott, 199 N. 8th St., Boise, Beer/ Liquor
 - 3. Fork/Alavita, 199 N. 8th St., Boise, Beer/Liquor

- 3. Auditor's Office

- 4. Claims Journal
 - June 12, 2015

- 5. Personnel Action Forms (3 Leaves with Pay)

- 6. Assessor's Office

- 7. Treasurer's Office

- 8. Chief of Staff

- 9. Development Services
 - 201401872-A - Mark and Vicky Russell, Request for Reconsideration

- 10. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
 - a. Exemptions Hearing, April 7, 2015
 - b. Exemptions Hearing, May 11. 2015

- 11. Expo Idaho (*Authorize the Chairman to Sign*)
 - Interim Events
 - Idaho Capital City Kennel Club, 2015 Treasure Valley Dog Show, October 8-11, 2015 (Set Up October 6-7, 2015)

- 12. Parks and Waterways (*Authorize the Chairman to Sign*)
 - Barber Park Education and Event Center (2)
 - 1. Jill Vines/Price Wedding & Reception, April 9, 2016
 - 2. Kathleen Becker/Lyons Wedding & Reception, August 7, 2015

- 13. Agreements (14) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11163 - Agreement Between Ada Count and Idaho Legal Aid Services for Use of Office on Violence Against Women Grant Funds for 2015 Related to Elder Abuse Issues
 - b. Agreement No. 11164 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP301spf for Use at the Sheriff's Office
 - c. Agreement No. 11165 - Memorandum of Agreement Between Ada County and Idaho Department of Juvenile Corrections for Clinical Services in Juvenile Detention Facilities
 - d. Agreement No. 11166 - Agreement Between Ada County and Treasure Valley Antique Power Association for Tractor Pull Entertainment During the Western Idaho Fair
 - e. Agreement No. 11167 - Agreement Between Ada County and Corbett Auctions and Appraisals, Inc. for Auctioneer Services
 - f. Agreement No. 11168 - Interlocal Agreement Between Ada County and City of Boise for use of the Edward Byrne Memorial Justice Assistance Grant Funds

- g. Agreement No. 11169 - Agreement Between Ada County and John D and Catherine T MacArthur Foundation for Use of the Safety and Justice Challenge Grant Funds
- h. Agreement No. 8431-1-15- Agreement Between Ada County and Level 3 Communications for an Additional Circuit to Support the TriTech CAD/Mobile Project
- i. Agreement No. 8817-7-15 - Renewal Agreement Between Ada County and Life Insurance Company of North America for Basic Life and Voluntary Term Life Insurance Policy
- j. Agreement No. 8818-5-15 - Renewal Agreement Between Ada County and Life Insurance Company of North America for Basic AD&D Insurance Policy
- k. Agreement No. 8819-5-15 - Renewal Agreement Between Ada County and Life Insurance Company of North America for Short Term Disability Insurance Policy
- l. Agreement No. 8820-5-15 - Renewal Agreement Between Ada County and Life Insurance Company of North America for Voluntary Long Term Disability Insurance Policy
- m. Agreement No. 9769-2-15 - Renewal Agreement Between Ada County and Great West Retirement Services for Recordkeeping and Communication Services
- n. Agreement No. 10714-3-15 - Amendment to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

14. Miscellaneous

- In the Matter of an Application for a Conditional Use Permit/Master Site Plan for a Gravel Pit by SLN Planning on Behalf of the Russell Family Revocable Trust; Regulatory Takings Analysis

Public Hearing

15. Resolutions

- Resolution No. 2057 - Resolution for 2015 Fireworks Ban

VI. RECESS



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.