



ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
(208) 287-7000
Fax: 287-7009
bocc1@adaweb.net
www.adaweb.net

**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, AUGUST 11, 2015
9:00 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE THERE)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS (AWARDED TO THE CAR PARK, INC.)**
 - Procurement
 - Award of Bid 15050 Ada County Parking Services 2015 (*Tabled from 8/4/15*)
- V. NEW BUSINESS**

Public Hearing

- 1. Resolutions **(ALL APPROVED)**
 - a. Auditor's Office - Adoption of FY16 Budget
 - 1. Resolution No. 2073 - Resolution to Adopt the Ada County Budget for All County Funds for Fiscal Year 2016
 - 2. Resolution No. 2074 - Resolution to Adopt the Ada County Pest Extermination District Budget for Fiscal Year 2016
 - 3. Resolution No. 2075 - Resolution to Adopt the Ada County Mosquito Abatement District Budget for Fiscal Year 2016
 - b. Sheriff's Office
 - Resolution No. 2078 - Resolution for the Conveyance of Radio Communications Equipment from Ada County to Kuna School District

Close Public Hearing

- 2. Procurement
 - a. Opening of Bid 15051, Ada County Custodial Services 2015
(AWARD TABLED TO 8/18/15)
 - b. Review of Bids Received & Award Consideration for Bids \$25,000 to \$50,000
 - Bid 15058, Veeam Backup and Replication Enterprise Software
(AWARDED TO COMPUNET, INC.)

3. Operations (*Authorize the Chairman to Sign*)
 - Change Order No. 1 - 911 Communications Center Grading and Utilities Package Project
(Agreement No. 11174; Increase of \$43,525) **(APPROVED)**

4. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Peddler/Solicitor Licenses
 - Robert Gerichs, Edward Jones Investments - For Financial Services

 - b. Catering Permits (3)
 1. The Club at Alpine Ponds for Wilson & Benjamin Wedding, August 15th, from 6pm to 2am
 2. The Refuge Restaurant & Lounge at Sandstone Vineyards for Garland Wedding, August 28th, from 6pm to 1am
 3. Grants Grill at the Barn at Hidden Springs for Forrest Roby Wedding, August 15th, from 4pm to 10pm

 - c. New Licenses
 - Meriwether Cider Company, 5272 Chinden Blvd., Garden City, Beer/Wine

5. Auditor's Office
 - 2015 Statement of Authority and Application for Delinquent Assessments and Fees (5) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Ada County Weed, Pest & Mosquito
 - b. City of Boise
 - c. Eagle Sewer District
 - d. Star Sewer & Water District
 - e. West Boise Sewer District

6. Claims Journal **(PAYMENT AUTHORIZED)**
 - August 7, 2015

7. Personnel Action Forms (11 Conditional Pay Increases; 15 Introductory Period Completion Pay Increases; 8 Leaves with Pay; 6 Longevity Increases/Sheriff's Pay Plan; 3 Miscellaneous; 1 POST Certification Increase; 3 Promotions; and 7 Step Increases/Sheriff's Pay Plan) **(ALL APPROVED)**

8. Assessor's Office - No Report

9. Treasurer's Office
 - Monthly Financial Report, July 31, 2015

V. McIntyre provided an update on her office's activities.

10. Chief of Staff - No Report

11. Approval of Minutes (5) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Board of Equalization, June 29, 2015
 - b. Board of Equalization, July 6, 2015
 - c. Board of Equalization, July 7, 2015
 - d. Board of Equalization, July 8, 2015
 - e. Board of Equalization, July 13, 2015

12. Weed and Pest (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Notices of Lien (4)

1. Wright Joseph K	R8528641200	\$82.75
2. Wright Joseph K	R8528641200	\$152.51
3. Gillis Katia	S2106212405	\$50.00
4. Jones Earl Thomas	R7132920010	\$65.18

13. Parks and Waterways (*Authorize the Chairman to Sign*) (APPROVED)
- Barber Park Education and Event Center
 - Scott Hatter, 391FS Dinner, September 12, 2015

14. Agreements (3) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11200 - Agreement Between Ada County and Ryan Belanger for Coroner Internship (Fall 2015)
 - b. Agreement No. 11201 - Agreement Between Ada County and Virtual Enterprises, Inc. for Security Penetration Testing Services (FY15)
 - c. Agreement No. 10994-1-15 - Letter Extending License with Army Corps of Engineers for the Lucky Peak Lake Project to 9/30/16

VI. RECESS (9:44 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 74-206 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.