



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, AUGUST 25, 2015
9:00 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (COMMISSIONERS YZAGUIRRE AND CASE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Proclamations **(APPROVED)**
 - Childhood Cancer Awareness Month - September
 2. Procurement **(AWARD TABLED TO 10/6/15)**
 - Opening of RFP 15048 Ada County Elections System
 3. Operations **(APPROVED)**
 - Change Order No. 1 - Elevated Walkway Location Change and Additional Stairway at Landfill (Agreement No. 11191; Increase of \$6,113)
 4. Licenses **(Authorize the Acting Chairman to Sign) (ALL APPROVED)**
 - a. Catering Permits (2)
 1. The Beer Guys at Avimor for Bike Demo Days – Charlie Baun, September 26th from 10am to 10pm
 2. The Beer Guys at Barber Park Event Center for the Harvest Craft Beer Festival – Towne Square Media, September 19th from 1:30pm to 7:30pm
 - b. License Transfers (2)
 1. Hi-Ho Inc., 3933 W. Chinden Blvd., Garden City, Beer/Liquor
 2. Crooked Fence Barrel House, 5181 Glenwood St., Garden City, Beer/Liquor
 5. Auditor's Office - No Report
 6. Claims Journal **(PAYMENT AUTHORIZED)**
 - August 21, 2015
 7. Personnel Action Forms (4 Leaves with Pay) **(ALL APPROVED)**
 8. Assessor's Office - No Report

9. Treasurer's Office - No Report
10. Chief of Staff
 - L. Maneely provided an update on his activities.
11. Development Services (*Authorize the Acting Chairman to Sign*) **(DENIED)**
 - Application Fee Waiver/Reduction Request
 - Amy Wakagawa; Waiver/Reduction Amount: \$380
12. Approval of Minutes (11) (*Authorize the Acting Chairman to Sign*) **(ALL APPROVED)**
 - a. Public Hearing, June 3, 2015
 - b. Public Hearing, June 17, 2015
 - c. Open Business Meeting, June 16, 2015
 - d. Open Business Meeting, June 18, 2015
 - e. Open Business Meeting, June 23, 2015
 - f. Open Business Meeting, June 30, 2015
 - g. General Session of the Indigent Hearings, June 17, 2015
 - h. Executive Session of the Indigent Hearings, June 17, 2015
 - i. General Session of the Indigent Hearings, June 24, 2015
 - j. Executive Session of the Indigent Hearings, June 24, 2015
 - k. Development Services, June 22, 2015
13. Expo Idaho (*Authorize the Acting Chairman to Sign*) **(APPROVED)**
 - Interim Events
 - Boise Valley Fly Fisherman, Western Fly Fishing Expo, January 9-10, 2016 (Set Up January 6-8)
14. Parks and Waterways (*Authorize the Acting Chairman to Sign*) **(APPROVED)**
 - Barber Park Education and Event Center
 - Alicia Garcia/Loera Wedding & Reception, March 26, 2016
15. Agreements (12) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 11238 - Agreement Between Ada County and Matt Jacobson for Manure Hauling During the Western Idaho Fair
 - b. Agreement No. 11239 - Agreement Between Ada County and Senior Solutions, Inc. for FY16 Funding
 - c. Agreement No. 11240 - Agreement Between Ada County and West Ada School District for School Resource Officer Services (August 24, 2015 - September 30, 2015)
 - d. Agreement No. 11241 - Agreement Between Ada County and West Ada School District for School Resource Officer Services (October 1, 2015 - June 3, 2016)
 - e. Agreement No. 11242 - Agreement Between Ada County and CA Technologies for Product Maintenance
 - f. Agreement No. 11243 - Agreement Between Ada County and Kuna Senior Citizens Association, Inc. for FY16 Funding
 - g. Agreement No. 11244 - Agreement Between Ada County and Garden City Senior Center, Inc. for FY16 Funding
 - h. Agreement No. 11245 - Memorandum of Understanding Between Ada County and Community Planning Association of Southwest Idaho (COMPASS) for Installation and Maintenance of Pedestrian/Bicycle Counters (5 Year Initial Term)

- i. Agreement No. 11246 - Agreement Between Ada County and Zions Public Finance Inc. for Retention of Municipal Advisory Services for Election Equipment Replacement Bond
- j. Agreement No. 11246-1-15 - Renewal Agreement Between Ada County and Zions Public Finance Inc. for Retention of Municipal Advisory Services for Election Equipment Replacement Bond
- k. Agreement No. 11247 - Memorandum of Agreement Between Ada County and Boise State University for Professional Development
- l. Agreement No. 8459-6-15 - Renewal Agreement Between Ada County, City of Boise, City of Meridian, City of Eagle and State of Idaho Department of Health and Welfare Establishing a Joint Powers Entity (Allumbaugh House) for Operating the Treasure Valley's Medically Monitored Detoxification/Mental Health Diversion Unit

Public Hearing

16. Resolutions **(APPROVED)**

- Resolution No. 2081 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Juvenile Court Services Budget

V. RECESS (9:18 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.