



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, SEPTEMBER 1, 2015
9:00 A.M.**

(*Time Posted Subject to Change)

****PROPOSED AMENDED****

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA **ADDED INSIDE 24 HOURS** (APPROVED)**
- Added Item V (1), Idaho Foundation for Parks and Lands; Tipping Fee Waiver Request
- IV. UNFINISHED BUSINESS**
- Application Fee Waiver/Reduction Request (*Tabled from 8/27/15*)
(REMOVED FROM CONSIDERATION)
- Idaho Foundation for Parks and Lands; Waiver/Reduction Amount: \$681.00
- V. NEW BUSINESS**
1. Landfill (*Authorize the Chairman to Sign*) ****ADDED**** **(TABLED TO 9/8/15)**
- Idaho Foundation for Parks and Lands; Tipping Fee Waiver Request
 2. Proclamation **(APPROVED)**
 3. Procurement
 - a. Opening of Bid 15057 2015 HDPE Pipe and Fitting Purchase #2 **(TABLED TO 9/8/15)**
 - b. Opening of RFP 16002 Dispatch Grounding and Radio Tower Installation Pre-
Qualification **(TABLED TO 9/3/15)**
 4. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Catering Permits (12)
 1. O'Michael's Pub & Grill at the Barn at Hidden Springs for Chris Kosh Wedding, September 5th from 5pm to 11pm
 2. The Curb Bar & Grill at Barber Park Event Center for Scott Hatter Fighter Squadron Event, September 12th from 4pm to 11pm
 3. The Curb Bar & Grill at Barber Park Event Center for Ott/Christy Wedding, September 25th from 3pm to 11pm
 4. The Curb Bar & Grill at Barber Park Event Center for Takeshita/Buchar Wedding, September 26th from 3pm to 11pm
 5. The Curb Bar & Grill at Barber Park Event Center for Aitchison/Price Wedding, September 27th from 3pm to 11pm

6. The Curb Bar & Grill at Barber Park Event Center for Satterwhite/Porter Wedding, October 2nd from 4pm to 11pm
7. The Curb Bar & Grill at Barber Park Event Center for Denton Wedding, October 3rd from noon to 11pm
8. The Curb Bar & Grill at Barber Park Event Center for Lundquist/Juhasz Wedding, October 9th from 4pm to 11pm
9. The Curb Bar & Grill at Barber Park Event Center for Sullivan/Acosta Wedding, October 10th from 2pm to 10pm
10. The Curb Bar & Grill at Barber Park Event Center for Zimmer/Hamilton Wedding, October 11th from 3pm to 11pm
11. The Curb Bar & Grill at Barber Park Event Center for Bernstein/Jackson Wedding, October 16th from noon to 10pm
12. The Curb Bar & Grill at Barber Park Event Center for Mesillas/Valle Wedding, October 17th from 3pm to 11pm

b. License Transfers

- Big Daddy's BBQ, 1551 W. Cherry Ln. # 102, Meridian, Beer/Wine

5. Auditor's Office - No Report

6. Claims Journal **(PAYMENT AUTHORIZED)**
 - August 28, 2015

7. Personnel Action Forms (13 Conditional Pay Increases; 6 Introductory Period Completion Pay Increases; 10 Leaves with Pay; 1 POST Certification Increase; 4 Promotions; 1 Salary Increase and 18 Miscellaneous) **(ALL APPROVED)**

8. Assessor's Office
 B. McQuade provided an update on his office's activities.

9. Treasurer's Office - No Report

10. Chief of Staff
 L. Maneely provided an update on his activities.

11. Development Services (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Application Fee Waiver/Reduction Request
 - Dry Creek Historical Society; Waiver/Reduction Amount: \$100

12. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**

- a. Notices of Lien (2)
 1. Clear Creek Crossing HOA R1471950200 \$7.72
 2. Clear Creek Crossing HOA R1471950200 \$56.72

- b. Releases of Lien (4)
 1. Jan C Camp 114047804 8/28/15
 2. Joseph K Wright 2015-074157 8/28/15
 3. Thomas Earl Jones 2015-074160 8/28/15
 4. Joseph K Wright 2015-074158 8/28/15

13. Parks and Waterways (*Authorize the Chairman to Sign*)
- Barber Park Education and Event Center (3) **(ALL APPROVED)**
 1. Giovanna Moncada/Machuca Wedding & Reception, March 5, 2016
 2. Elaine Schipper/Farris Wedding & Reception, June 3, 2016
 3. Jonathan Meyer/Linder Wedding & Reception, August 16, 2016
14. Agreements (33) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
- a. Agreement No. 11248 - Agreement Between Ada County and Eagle Senior Citizens, Inc. for FY16 Funding
 - b. Agreement No. 11249 - Agreement Between Ada County and Allied Barton Security Services, LLC for Private Security Services
 - c. Agreement No. 11250 - Agreement Between Ada County and Q-Matic Corporation for Software Upgrade at the Meridian Division of Motor Vehicles
 - d. Agreement No. 11251 - Agreement Between Ada County and Xerox Corporation for Lease of W7855PT for Use at the Landfill
 - e. Agreement No. 11252 - Agreement Between Ada County and Xerox Corporation for Lease of W7855PT for Use at the Operations Department
 - f. Agreement No. 11253 - Agreement Between Ada County and Xerox Corporation for Lease of 5855APT for Use at the Law Clerk's Office
 - g. Agreement No. 11254 - Agreement Between Ada County and Xerox Corporation for Lease of 5855APT for Use at the 4th Floor Magistrate Court Office
 - h. Agreement No. 11255 - Agreement Between Ada County and Xerox Corporation for Lease of 5855APT for Use at the Marshals Office
 - i. Agreement No. 11256 - Agreement Between Ada County and Xerox Corporation for Lease of 5855APT for Use at the Jury Office
 - j. Agreement No. 11257 - Agreement Between Ada County and Xerox Corporation for Lease of 5855APT for Use at the 2nd Floor Problem Solving Court
 - k. Agreement No. 11258 - Agreement Between Ada County and Xerox Corporation for Lease of 5865APT for Use at District Court Room 5130
 - l. Agreement No. 11259 - Agreement Between Ada County and Xerox Corporation for Lease of 5865APT for Use at District Court Room 5131
 - m. Agreement No. 11260 - Agreement Between Ada County and Xerox Corporation for Lease of 5955APT for Use at 2nd Floor Magistrate Court
 - n. Agreement No. 11261 - Agreement Between Ada County and Xerox Corporation for Lease of 5875APT for Use at the Trial Court Administration Office
 - o. Agreement No. 11262 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of 654e for Use at the Drug Court Treatment Center
 - p. Agreement No. 11263 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of 654e for Use at Family Court Services
 - q. Agreement No. 11264 - Agreement Between Ada County and Cheyanna Tovar for Fall Coroner Internship
 - r. Agreement No. 11265 - Agreement Between Ada County and Jessica Macdonald for Fall Coroner Internship
 - s. Agreement No. 11266 - Agreement Between Ad County and Charles R. Poulsen for Lease of the Bonneville Point Radio Repeater Site
 - t. Agreement No. 11267 - Agreement Between Ada County and Meridian Area Senior Citizens Association, Inc. for FY16 Funding
 - u. Agreement No. 11268 - Agreement Between Ada County, City of Boise and Que Tel Corporation for Payment of Ada County's Lab Information Management System

- v. Agreement No. 11269 - Agreement Between Ada County and Link Computer Corporation dba Muni-Link for Cloud Based Billing System
- w. Agreement No. 8342-4-15 - Renewal and Fourth Amendment to Agreement Between Ada County and Northrop Grumman Systems Corporation for Ongoing Maintenance of Computer Aided Dispatch System
- x. Agreement No. 9381-4-15 - Renewal Agreement Between Ada County and Clearview Cleaning Service, Inc. for Custodial Services at Courthouse Complex, Justice Center and Juvenile Court Services
- y. Agreement No. 9685-5-15 - Renewal Agreement Between Ada County and Medical Priority Consultants, Inc. dba Priority Dispatch Corp for Priority Dispatch System License and Service
- z. Agreement No. 9839-3-15 - Renewal Agreement Between Ada County and Ada County Housing Authority for Use of Self-Service Fuel Island at the Sheriff's Office
- aa. Agreement No. 9840-3-15 - Renewal Agreement Between Ada County and Boise City Housing Authority for Use of Self-Service Fuel Island at the Ada County Sheriff's Office
- bb. Agreement No. 10176-3-15 - Renewal Joint Powers Agreement Between Ada County, the Ada County Emergency Medical Services District, the City of Boise, the City of Meridian, Kuna Rural Fire District, Eagle Fire District, North Ada County Fire and Rescue District, and Star Joint Fire Protection District for the Ada County-City EMS System
- cc. Agreement No. 10627-2-15 - Renewal Agreement between Ada County and Nancy Cladis d/b/a Ada County Monitoring Services for Management of Alcohol Monitoring Services
- dd. Agreement No. 10778-1-15 - Agreement Between Ada County and ATS Inland NW, LLC for Support of the HVAC Environmental Central Control and Monitoring System
- ee. Agreement No. 10810-1-15 - Renewal Agreement Between Ada County and Williams Scotsman, Inc. for Mobile Office Unit for use at the Landfill
- ff. Agreement No. 10876-9-15 - Imagesoft Statement of Work for Phase 3, Part 1, for the Agreement Between Ada County and ImageSoft, Inc. for OnBase Prosecutor/Public Defender Media Storage and Maintenance
- gg. Agreement No. 10955-1-15 - Agreement Between Ada County and The Curb Bar & Grill, LLC for Exclusive Alcohol Provider at Barber Park Events Center

VI. RECESS

(9:31 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.