



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, SEPTEMBER 8, 2015
9:00 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
1. Landfill (*Authorize the Chairman to Sign*) **(DENIED)**
 - Idaho Foundation for Parks and Lands; Tipping Fee Waiver Request (*Tabled from 9/1/15*)
 2. Procurement
 - Award of Bid 15057 2015 HDPE Pipe and Fitting Purchase #2 (*Tabled from 9/1/2015*)
(REJECTED ALL BIDS FOR HDPE PIPE DIVISION; AWARDED REMAINING DIVISIONS TO HIGH COUNTRY FUSION, HD SUPPLY/WATERWORKS, AND ISCO INDUSTRIES, INC.)
- V. NEW BUSINESS**

Public Hearing

1. Resolutions **(ALL APPROVED)**
 - a. Resolution No. 2083 - Resolution Adjusting the Ada County Budget to Reflect the Use of Retained Earnings to the Ada County Billing Services Budget
 - b. Resolution No. 2084 - Resolution Authorizing the Clerk of the Board and Deputies in the Ada County Indigent Services Department to Enter Into Stipulations to Continue Medical Indigency Appeal Hearings on Behalf of the Board of County Commissioners Beyond 45 Days

Close Public Hearing

2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Catering Permits
 - JB's Restaurant at NE Corner of McDermott Rd. & Cherry Lane for Meridian Lions Club for Meridian Lions Rodeo, September 26th & 27th from 11am to 7pm
 - b. New Licenses
 - Barbarian Brewing, 5270 Chinden Blvd., Garden City, Beer/Wine

- c. License Transfers
 - Legends Sports Pub & Grill, 7609 W. Overland Rd., Ste. 100, Boise, Beer/Liquor

- 3. Auditor's Office - No Report

- 4. Claims Journal **(PAYMENT AUTHORIZED)**
 - September 4, 2015

- 5. Personnel Action Forms (6 Leaves with Pay) **(ALL APPROVED)**

- 6. Assessor's Office - No Report

- 7. Tax Cancellations (44) (18-2015; 8-2014; 8-2013; 8-2012; 1-2011 and 1-2010) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. 2015 Property Roll (18)
 - 1. Ada County - Commissioners Office R7366310040
 - 2. Ada County - Commissioners Office R7366310050
 - 3. Ada County - Commissioners Office R7366310060
 - 4. Ada County - Commissioners Office S0130417250
 - 5. Ada County - Commissioners Office S0129233750
 - 6. Ada County - Commissioners Office S0129233650
 - 7. Ada County - Commissioners Office S0129131240
 - 8. Ada County - Commissioners Office S0129244600
 - 9. Hicks Debra MFLEE142703
 - 10. Neureiter Kirk R R4303000455
 - 11. Dell Equipment Funding LP P7DELLFND20
 - 12. Wickstrom Jeffrey T R7446770380
 - 13. Saboori Syrous J R7334211095
 - 14. Christensen Georgia G R8223000335
 - 15. Dlouhy Dustin R2940720060
 - 16. Dresslar Bret R7810900640
 - 17. Marion Family Trust R7475900220
 - 18. Higer Dale G R9227100008

 - b. 2014 Property Roll (8)
 - 1. Ada County - Commissioners Office R7366310040
 - 2. Ada County - Commissioners Office R7366310050
 - 3. Ada County - Commissioners Office R7366310060
 - 4. Ada County - Commissioners Office S0130417250
 - 5. Ada County - Commissioners Office S0129233750
 - 6. Ada County - Commissioners Office S0129233650
 - 7. Ada County - Commissioners Office S0129131240
 - 8. Ada County - Commissioners Office S0129244600

 - c. 2013 Property Roll
 - Ada County - Commissioners Office S0130417250

 - d. 2013 Missed Roll (7)
 - 1. Ada County - Commissioners Office R7366310040
 - 2. Ada County - Commissioners Office R7366310050

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| 3. | Ada County - Commissioners Office | R7366310060 |
| 4. | Ada County - Commissioners Office | S0129233750 |
| 5. | Ada County - Commissioners Office | S0129233650 |
| 6. | Ada County - Commissioners Office | S0129131240 |
| 7. | Ada County - Commissioners Office | S0129244600 |
- e. 2012 Property Roll (8)
- | | | |
|----|-----------------------------------|-------------|
| 1. | Ada County - Commissioners Office | R7366310040 |
| 2. | Ada County - Commissioners Office | R7366310050 |
| 3. | Ada County - Commissioners Office | R7366310060 |
| 4. | Ada County - Commissioners Office | S0130417250 |
| 5. | Ada County - Commissioners Office | S0129233750 |
| 6. | Ada County - Commissioners Office | S0129233650 |
| 7. | Ada County - Commissioners Office | S0129131240 |
| 8. | Ada County - Commissioners Office | S0129244600 |
- f. 2011 Property Roll
- Schleis Douglas J R1580261200
- g. 2010 Property Roll
- Schleis Douglas J R1580261200
8. Treasurer's Office
- Monthly Financial Report, August 31, 2015
- K. Irby presented the financial analysis. The Board requested those documents be emailed for their review.
9. Chief of Staff - No Report
10. Approval of Minutes (14) (*Authorize the Chairman or Acting Chairman as Appropriate to Sign*) **(ALL APPROVED)**
- a. General Session of the Indigent Hearings, July 1, 2015
 - b. General Session of the Indigent Hearings, July 8, 2015
 - c. General Session of the Indigent Hearings, July 15, 2015
 - d. Executive Session of the Indigent Hearings, July 15, 2015
 - e. General Session of the Indigent Hearings, July 22, 2015
 - f. Executive Session of the Indigent Hearings, July 22, 2015
 - g. General Session of the Indigent Hearings, July 29, 2015
 - h. Executive Session of the Indigent Hearings, July 29, 2015
 - i. Open Business Meeting, July 7, 2015
 - j. Open Business Meeting, July 14, 2015
 - k. Open Business Meeting, July 21, 2015
 - l. Open Business Meeting, July 28, 2015
 - m. Public Hearing, July 15, 2015
 - n. Adoption of Tentative Budget, July 28, 2015
11. Grants (*Authorize the Chairman to Sign*) **(APPROVED)**
- Grant No. 1310-D - Closeout Subgrant Award from Idaho Bureau of Homeland Security for 2013 Homeland Security Grant Program for \$480,448.89 (No Match)

12. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Interim Events (2)
 1. Treasure Valley Roller Derby, Inc., Roller Derby, April 2-3, 2016
 2. Western Heritage Festival, Western Heritage Festival, September 18-20, 2015 (Set Up September 17, 2015)
13. Parks and Waterways (*Authorize the Chairman to Sign*) (APPROVED)
- Barber Park Education and Event Center
 - Kayla McCombs/Schumacher Wedding Reception, January 23, 2016
14. Agreements (32) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11272 - Agreement Between Ada County and Jannus, Inc. for FY16 Funding
 - b. Agreement No. 11273 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC4503 for Use at Parks and Waterways
 - c. Agreement No. 11274 - Agreement Between Ada County and J. Scott Dowdy for Outside Counsel for Conflict Clients of the Public Defender's Office
 - d. Agreement No. 11275 - Agreement Between Ada County and Robert R. Chastain for Outside Counsel for Conflict Clients of the Public Defender's Office
 - e. Agreement No. 11276 - Agreement Between Ada County and Davis and Walker for Outside Counsel for Conflict Clients of the Public Defender's Office
 - f. Agreement No. 11277 - Agreement Between Ada County and Randall S. Barnum for Outside Counsel for Conflict Clients of the Public Defender's Office
 - g. Agreement No. 11278 - Agreement Between Ada County and Ellsworth, Kallas and DeFranco, PLLC for Outside Counsel for Conflict Clients of the Public Defender's Office
 - h. Agreement No. 11279 - Agreement Between Ada County and Theresa Martin for Outside Counsel for Conflict Clients of the Public Defender's Office
 - i. Agreement No. 11280 - Agreement Between Ada County and Paul R. Taber, III for Outside Counsel for Conflict Clients of the Public Defender's Office
 - j. Agreement No. 11281 - Agreement Between Ada County and Quantum Spatial, Inc. for Wildfire Risk Mapping Services
 - k. Agreement No. 11282 - Professional Services Agreement Between Ada County and Scott Eliason, MD for Psychiatric Services
 - l. Agreement No. 11283 - Agreement Between Ada County and Xerox Corporation for Lease of 7845PT for Use at the Human Resources Department
 - m. Agreement No. 11284 - Agreement Between Ada County and Xerox Corporation for Lease of WC7545P for Use at the Department of Administration
 - n. Agreement No. 11285 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC3003/SR3140 for Use at the Coroner's Office
 - o. Agreement No. 11286 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC3554sp for Use at the Coroner's Office
 - p. Agreement No. 11287 - Agreement Between Ada County and IBM for Statement of Work for QRadar Consulting Services
 - q. Agreement No. 11288 - Agreement Between Ada County and Star Senior Citizens, Inc. for FY16 Funding
 - r. Agreement No. 11289 - Agreement Between Ada County and Gartner, Inc. for CIO Essentials
 - s. Agreement No. 11290 - Service Agreement Between Ada County and the City of Boise for Management of Law Enforcement Property and Evidence

- t. Agreement No. 7699-7-15 - Renewal Agreement Between Ada County and Radio IP Software, Inc. for Maintenance of 800 MHZ Data Encryption
- u. Agreement No. 9384-4-15 - Renewal Agreement Between Ada County and Intermountain Claims, Inc. for Worker's Compensation Claims Services
- v. Agreement No. 9835-3-15 - Renewal Agreement Between Ada County and BI Incorporated for Exacutrack Services
- w. Agreement No. 9836-4-15 - Renewal Agreement Between Ada County and BI Incorporated for Monitoring Services
- x. Agreement No. 9908-3-15 - Renewal Service Agreement Between Ada County and Smiths Detection, Inc. for Security Scanning Equipment at the Courthouse
- y. Agreement No. 10216-2-15 - Renewal Personal Service Agreement Between Ada County and Moreton & Company for Insurance Brokerage and Consulting Services
- z. Agreement No. 10552-2-15 - Renewal Agreement Between Ada County and Warm Springs Counseling Center for Juvenile Court Services to Provide Counseling Services
- aa. Agreement No. 10952-1-15 - Renewal Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing Services for Elections Positions
- bb. Agreement No. 10953-1-15 - Renewal Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing Services for Professional/Clerical Positions
- cc. Agreement No. 10954-1-15 - Renewal Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing Services for General Labor
- dd. Agreement No. 11058-1-15 - Renewal Agreement Between Ada County and Personnel Plus, Inc. for Temporary Staffing of Light Industrial Positions
- ee. Agreement No. 11059-1-15 - Renewal Agreement Between Ada County and Personnel Plus, Inc. for Temporary Staffing at Expo Idaho
- ff. Agreement No. 11201-1-15 - Amended Agreement Between Ada County and Virtual Enterprises, Inc. for Security Penetration Testing Services (FY15)

VI. RECESS

(9:28 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.