



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, SEPTEMBER 15, 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. NEW BUSINESS**

**Public Hearing**

- 1. Resolutions **(APPROVED)**
  - Resolution No. 2088 - Resolution for the Conveyance of VHF Radio Communications Equipment from Ada County to the Boise Fire Department

**Close Public Hearing**

- 2. Licenses (*Authorize the Chairman to Sign*) **(APPROVED)**
  - Catering Permit
    - Big Al's at Twin Oaks Farm for the Tater Dash Mud Run, September 19, 2015 from 10 am to 7 pm.
- 3. Auditor's Office - No Report
- 4. Claims Journal **(PAYMENT AUTHORIZED)**
  - September 11, 2015
- 5. Personnel Action Forms (4 Leaves with Pay) **(APPROVED)**
- 6. Assessor's Office - No Report
- 7. Treasurer's Office - No Report
- 8. Chief of Staff - No Report
- 9. Information Technology (*Authorize the Information Technology Department to Apply for the FAA Approval*) **(APPROVED)**
  - Certification of Waiver or Authorization for Unmanned Aircraft System

10. Approval of Minutes (17) (*Authorize the Chairman or Acting Chairman as Appropriate to Sign*) **(APPROVED)**
- a. Public Hearing, July 29, 2015
  - b. Public Hearing, August 12, 2015
  - c. Open Business Meeting, August 4, 2015
  - d. Open Business Meeting, August 11, 2015
  - e. Open Business Meeting, August 18, 2015
  - f. Open Business Meeting, August 25, 2015
  - g. Open Business Meeting, September 1, 2015
  - h. General Session of the Indigent Hearings, August 5, 2015
  - i. Executive Session of the Indigent Hearings, August 5, 2015
  - j. General Session of the Indigent Hearings, August 12, 2015
  - k. Executive Session of the Indigent Hearings, August 12, 2015
  - l. General Session of the Indigent Hearings, August 19, 2015
  - m. Executive Session of the Indigent Hearings, August 19, 2015
  - n. General Session of the Indigent Hearings, August 26, 2015
  - o. Executive Session of the Indigent Hearings, August 26, 2015
  - p. General Session of the Indigent Hearings, September 2, 2015
  - q. Executive Session of the Indigent Hearings, September 2, 2015
11. Parks and Waterways (*Authorize the Chairman to Sign*) **(APPROVED)**
- Barber Park Education and Event Center (3)
    - a. Misty Broesicke/Kirpach Wedding & Reception, February 27, 2016
    - b. Jeremy Harper/Mork Wedding Reception, August 6, 2016
    - c. Michael Chisholm/Piper Wedding & Reception, March 12, 2016
12. Agreements (19) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(APPROVED)**
- a. Agreement No. 11294 - Agreement Between Ada County and Digital Voice Technologies for Hardware and Software Support
  - b. Agreement No. 11295 - Memorandum of Understanding Between Ada County and Kuna Learning Center for Out-of-School Opportunities
  - c. Agreement No. 11296 - Memorandum of Understanding Among Ada County, Idaho Department of Corrections, Peace Officer Standards and Training, and Idaho State Police for use of Firing Range by Ada County Marshals
  - d. Agreement No. 11297 - Memorandum of Understanding Between Ada County and Ada Soil and Water Conservation District for FY16 Funding
  - e. Agreement No. 11298 - Agreement Between Ada County and Xerox Corporation for Lease of WC7535P for Use at the Commissioners' Office
  - f. Agreement No. 11299 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Master Site
  - g. Agreement No. 11300 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Prime Site
  - h. Agreement No. 11301 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Remote Site, HPD System
  - i. Agreement No. 11302 - Agreement Between Ada County and Community Planning Association of Southwest Idaho (COMPASS) for Reimbursement of Funds to Install Greenbelt Intersection Bollard Signage and Safety Striping
  - j. Agreement No. 11303 - Agreement Between Ada County and John Zink Company, LLC for Biogas Flare Preventative Maintenance

- k. Agreement No. 11304 - Agreement Between Ada County and Western Mountain Bus Sales, Inc. for the Lease of Buses When Necessary to Transport Inmates to Court or Other Facilities
- l. Agreement No. 11305 - Joint Powers Agreement Between Ada County Sheriff's Office, the Ada County Prosecuting Attorney's Office and the City of Star Relating to Law Enforcement Services and Prosecution Services
- m. Agreement No. 11306 - Agreement Between Ada County and Joint School District Number 3, Kuna, Idaho, for School Resource Officer Services (8/24/15 - 9/30/15) (FY15)
- n. Agreement No. 11307 - Agreement Between Ada County and Joint School District Number 3, Kuna, Idaho, for School Resource Officer Services (10/1/15 - 5/27/16)
- o. Agreement No. 11308 - Agreement Between Ada County and Winkle Group, Inc. for Uniform Cleaning Services for the Sheriff Office
- p. Agreement No. 11309 - Agreement Between Ada County and A-OK Building Maintenance, Inc. for Custodial Services for Selected County Facilities
- q. Agreement No. 5027-14-15 - Renewal Agreement Between Ada County and West Pak Equipment Company for Trash Compactor Services
- r. Agreement No. 10397-2-15 - Renewal Agreement Between Ada County and Thyssenkrupp Elevator Corporation for Elevator/Wheelchair Lift Service
- s. Agreement No. 10990-1-15 - Renewal and Amendment Agreement Between Ada County and Mike Stark d/b/a/ Stark Sprinkler & Landscape for County Grounds Maintenance and Service

**V. RECESS**

**(9:07 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.*