



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, SEPTEMBER 22, 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 48 HOURS** (ALL APPROVED)**
 - Added Items IV (9) (b) and (c) to the agenda for clarification.
- IV. NEW BUSINESS (ALL APPROVED)**
 - 1. Licenses (*Authorize the Chairman to Sign*)
 - a. Ratifications
 - 1. Catering Permits (4)
(*Signed by Commissioner Tibbs 9/15/15*)
 - a. Edge Brewing at Aloha Nursery for Aloha Nursery Private Party, September 6th from 6pm to 9pm
 - b. Goodwood Barbecue Company at Alpine Ponds Event Center for Coker/Purin Wedding, September 18th from 3pm to 11pm
 - c. Roots and Company at 7600 S. Meridian Rd., Meridian for Northwest Lineman College Staff Party, September 20th from 4pm to 10pm
 - d. Pinnacle Sports Grill at Sandstone Vineyards for Lindsey Porter Wedding, September 18th from 2pm to 11pm
 - 2. New Licenses
(*Signed by Commissioner Tibbs 9/15/15*)
 - Weekend BBQ Store, 102 N. 6th St., Boise, Beer/Wine
 - b. New Licenses
 - 1. Catering Permits (3)
 - a. Enriques Mexican Restaurant at Joe Roser Training Stables for Ducks Unlimited, October 2nd from 4pm to Midnight
 - b. The Curb Bar & Grill at 2980 S. Miracle Lane, Meridian for Talon & Jessica Wedding, October 3rd from 4pm to Midnight
 - c. Haff Brewing at Franz Witte Nursery for Oktober Breast by Franz Witte, September 24th from 6pm to 8:30pm

2. New Licenses (3)
 - a. Le Coq d'Or, 176 S. Rosebud Ln., Eagle, Beer/Wine
 - b. Siam Orchid Thai Restaurant, 8716 Fairview Ave., Boise, Beer/Wine
 - c. Hilltop Trading Co., 12342 E. Hwy 21 Ste. B, Boise, Beer/Wine

2. Auditor's Office
 - Set Levies - No Report

3. Claims Journal **(PAYMENT AUTHORIZED)**
 - September 18, 2015

4. Personnel Action Forms (12 Conditional Pay Increases; 4 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 6 Longevity Increases/Sheriff's Pay Plan; 11 Step Increases/Sheriff's Pay Plan; 3 Miscellaneous; 1 POST Certification Increase and 1 Promotion) **(ALL APPROVED)**

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

6. Treasurer's Office
 - G. Matta provided an update on the Treasurer's office activities.

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

8. Volunteer Board Appointments (3) **(ALL APPROVED)**
 - a. Reappointment of Zach Hauge to the Western Idaho Fair Advisory Board, Term to Expire 9/30/18
 - b. Reappointment of James Keller to the Parks, Open Spaces & Trails Advisory Board, Term to Expire 9/30/18
 - c. Reappointment of David Smith to the Board of Community Guardians, Term to Expire 9/30/18

9. Grants **(ALL APPROVED)**
 - a. Grant No. 1508-A - Sub-Grant Application to the Idaho State Historic Preservation Office for the 2016 Certified Local Government Sub-Grant (\$4000, \$3000 Match, \$1000 In-Kind Time)
 - b. Grant No. 1509-AB - Grant Application and Award of the 2015 Emergency Management Performance Grant (EMPG) (\$252,399.45, Match \$252,399.45; Performance Period 10/1/14-9/29/16) (Agreement No. 11310) ****ADDED****
 - c. Grant No. 1510-AB - Grant Application and Award of the 2015 Homeland Security Grant Program (HSGP) (\$499,549.36, No Match; Performance Period 9/1/15-8/30/17) (Agreement No. 11311) ****ADDED****

10. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Releases of Lien (9)

1. Strasser Rana J Trustee	2015-072066	09/22/15
2. Kiracofe-Magnum Laura E	112056560	09/22/15
3. Kiracofe-Magnum Laura E	112076141	09/22/15
4. Gillis Katia	2015-072068	09/22/15
5. Gillis Katia	2015-074159	09/22/15

6. D M B Investments LLC	2015-061593	09/22/15
7. Ware Kristen	2015-061592	09/22/15
8. Gibbons Mark M	2015-062892	09/22/15
9. Gibbons Mark M	2015-072067	09/22/15

11. Parks and Waterways (*Authorize the Chairman to Sign*) (APPROVED)

- Barber Park Education and Event Center
- Russell A. Duke, Central District Health 2016 All Staff Meeting, June 17, 2016

12. Agreements (40) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- a. Agreement No. 11310 - Sub - Recipient Agreement Between Ada County and Idaho Bureau of Homeland Security for the 2015 Emergency Management Performance Grant (Grant Nos. 1509-AB)
- b. Agreement No. 11311 - Sub-Recipient Agreement Between Ada County and Idaho Bureau of Homeland Security for the 2015 Homeland Security Grant Program Award (Grant Nos. 1510-AB)
- c. Agreement No. 11311-1-15 - Memorandum of Understanding Between Ada County and the State of Idaho, Bureau of Homeland Security for Use of the 2015 Homeland Security Grant Program Funds
- d. Agreement No. 11311-2-15 - Rider Agreement Between Ada County and the State of Idaho, Bureau of Homeland Security for Use of the 2015 Homeland Security Grant Program Funds
- e. Agreement No. 11312 - Memorandum of Agreement Between Ada County and the Idaho Department of Juvenile Corrections for Incarceration or Temporary Staging, with Minimal Treatment
- f. Agreement No. 11313 - Agreement Between Ada County and Dr. Russell E. Relyea, D.D.S. for Dental Services for Residence of the Ada County Juvenile Detention Center
- g. Agreement No. 11314 - Memorandum of Agreement Between Ada County and Elmore County for Temporary Detention and Maintenance for Juveniles at the Ada County Juvenile Detention Center
- h. Agreement No. 11315 - Joint Powers Agreement Between Ada County, the Ada County Sheriff's Office and the City of Eagle for Law Enforcement Services
- i. Agreement No. 11316 - Master Contract for Professional Consulting Services Between Ada County and Total Scale Service, Inc. for Projects with Professional Service Fees not Exceeding \$25,000 at the Landfill
- j. Agreement No. 11317 - Agreement Between Ada County and Mike Moser for Independent Contractor Services Facilitating the Safety and Justice Challenge Grant
- k. Agreement No. 11318 - Agreement Between Ada County and Hewlett Packard Enterprise (HPE) for Support Services
- l. Agreement No. 11319 - Agreement Between Ada County and Meridian CenterCal, LLC for Temporary Special Event License at the Village at Meridian on October 6, 2015
- m. Agreement No. 11320 - Agreement Between Ada County and the Women's and Children's Alliance to Provide Advocacy Assistance to Juvenile Victims of Sexual Assault
- n. Agreement No. 11321 - Agreement Between Ada County and Boise Metro Chamber of Commerce, Inc. for Marketing Services
- o. Agreement No. 11322 - Agreement Between Ada County and Valerie Steffen for Independent Contractor Services Facilitating the Safety and Justice Challenge Grant

- p. Agreement No. 11323 - Participating Addendum to WSCA-NASPO Contract No. 00212 Between Ada County and Sentinel Offender Services, LLC for Electronic Monitoring for Ada County Juvenile Services
- q. Agreement No. 11324 - Agreement Between Ada County and Caxton Printers Ltd. for Printing Election Ballots and Other Election Materials (10/1-12/31/15)
- r. Agreement No. 11325 - Agreement Between Ada County and Sage Health Care, PLLC for Medical Services through Charles Novak, M.D.
- s. Agreement No. 11326 - Agreement Between Ada County and Xerox Corporation for Lease of 5755 for Use at Clerk's Office, Appeals
- t. Agreement No. 11327 - Agreement Between Ada County and Xerox Corporation for Lease of 5765 for Use at the Clerk's Office, Criminal
- u. Agreement No. 11328 - Agreement Between Ada County and Xerox Corporation for Lease of 5765 for Use at the Clerk's Office, Civil
- v. Agreement No. 11329 - Agreement Between Ada County and Xerox Corporation for Lease of 3615DN for Use at Indigent Services
- w. Agreement No. 11330 - Agreement Between Ada County and Xerox Corporation for Lease of 5875APT for Use at Indigent Services
- x. Agreement No. 11331 - Agreement Between Ada County and Xerox Corporation for Lease of 7845PT for Use at Indigent Services
- y. Agreement No. 11332 - Agreement Between Ada County and Xerox Corporation for Lease of 7845 for Use at the Clerk's Office, Accounting
- z. Agreement No. 11333 - Agreement Between Ada County and Xerox Corporation for Lease of 7845 for Use at Elections
- aa. Agreement No. 9280-3-15 - Renewal Agreement Between Ada County and Technology Unlimited for Maintenance and Support for Check Processing Hardware
- bb. Agreement No. 9317-5-15 - Renewal Agreement Between Ada County and Peasley Transfer & Storage Co., for Transportation and Temporary Storage of Election Equipment
- cc. Agreement No. 9389-4-15 - Renewal Agreement Between Ada County and Pro Care Landscape Management, Inc. for Grounds Maintenance of the Civic Plaza Complex
- dd. Agreement No. 9403-4-15 - Renewal Agreement Between Ada County and Election Service and Software, Inc. for Post Warrant Hardware Maintenance Services and Software Maintenance and Support
- ee. Agreement No. 9500-3-15 - Renewal Memorandum of Understanding Between Ada County and Idaho Department of Health for Indigent Services Provider to obtain Child Support Payment Information
- ff. Agreement No. 9540-4-15 - Renewal Agreement Between Ada County and Promantek, Inc. for TrackStar Software Licenses
- gg. Agreement No. 9691-4-15 - Renewal Agreement Between Ada County and Northwest Nazarene University for Clinical Experience at the Facility at the Jail
- hh. Agreement No. 10092-3-15 - Renewal Agreement Between Ada County and American Cleaning Services for Custodial Services at Misdemeanor Probation
- ii. Agreement No. 10134-3-15 - Renewal Agreement Between Ada County and Shiloh Automatic Sprinklers, Inc. for Expo Idaho Fire Sprinkler Inspection and Service
- jj. Agreement No. 10353-2-15 - Renewal Agreement Between Ada County and the City of Boise for Lease of the Boise City Attorney's Office Space at the Courthouse
- kk. Agreement No. 10378-2-15 - Renewal Agreement Between Ada County and American Cleaning Service Company, Inc. for Custodial Services at the Public Safety Complex
- ll. Agreement No. 10585-2-15 - Renewal Agreement Between Ada County and Boise State University College of Health Sciences to Provide Clinical Education

- mm. Agreement No. 10716-2-15 - Renewal Agreement Between Ada County and Idaho Department of Health and Welfare Division of Behavioral Health for Idaho Web Infrastructure for Treatment System
- nn. Agreement No. 10886-1-15 - Renewal Agreement Between Ada County and SimplexGrinnell LP for Wireless Fire Alarm Installation, Monitoring and Service for Twenty County Facilities

V. RECESS

(9:12 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.