



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
MONDAY, SEPTEMBER 28, 2015  
8:30 A.M.**

(\*Time Posted Subject to Change)

- I. CALL TO ORDER (8:31 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. 2089 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorney's Budget

**Close Public Hearing**

2. Proclamations **(ALL APPROVED)**  
a. Community Planning Month, October 2015  
b. Tony Poinelli Day, September 28, 2015
3. Licenses *(Authorize the Chairman to Sign)* **(ALL APPROVED)**  
a. Ratify Catering Permits (Signed by Commissioner Tibbs on 9/24/15)  
- O'Michael's Pub & Grill at Sandstone Vineyard for Crystal Sorensen Wedding, September 27<sup>th</sup>, 3pm to 8pm  
b. New Licenses (2)  
1. Mi Casa Mexican Restaurant, 3223 E. Louise Dr., Ste. 106, Meridian, Beer/Liquor  
2. Murph's Corner Brew, 7709 W. Overland Rd., Boise, Beer/Wine
4. Auditor's Office  
a. Designate Polling Places for the 11/3/15 Consolidated Elections **(DESIGNATED)**  
b. Set Levies **(APPROVED)**
5. Personnel Action Forms (3 Changes of Division with Pay Adjustments; 5 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 9 Leaves with Pay; 5 Miscellaneous; 6 Promotions; and 2 Reclassifications) **(ALL APPROVED)**

6. Assessor's Office - No Report
7. Treasurer's Office - No Report
8. Chief of Staff
  - L. Maneely reported on his activities.
9. Approval of Minutes (5) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - a. Open Business Meeting, September 8, 2015
  - b. Open Business Meeting, September 15, 2015
  - c. General Session of the Indigent Hearings, September 9, 2015
  - d. Executive Session of the Indigent Hearings, September 9, 2015
  - e. Set Tax Levies, September 14, 2015
10. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - Interim Events (3)
    1. Driving Dynamics, Driving Clinic, October 6, 2015
    2. Gold Prospectors Association, Gold Expo, June 11-12, 2016 (Set-up June 10, 2016)
    3. Friday Night Flag, Friday Night Football League, 2015: September 18 & 24; October 2, 16, 23, 30; November 6
11. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - Barber Park Education and Event Center (4)
    1. Colyn Proehl, Proehl Wedding & Reception, May 13, 2016
    2. Val Oscarson/Uranga Wedding & Reception, September 17, 2016
    3. Nelli Garibyan/Tucker Wedding Reception, April 24, 2016
    4. Cruz Olivia Gallegos/Olivarez Wedding Reception, March 19, 2016
12. Agreements (33) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
  - a. Agreement No. 11337 - Agreement Between Ada County and St. Luke's Clinic Occupational Health Services to Provide Occupational Health Services
  - b. Agreement No. 11338 - Agreement Between Ada County and Idaho Medical Review, LLC for Medical Utilization Management
  - c. Agreement No. 11339 - Non-Exclusive License Agreement Between Ada County and Martha Sundquist for Memorial Rock at Lady Bird Park
  - d. Agreement No. 11340 - Agreement Between Ada County and Idaho Medical Review, LLC for Medical Consulting Services
  - e. Agreement No. 11341 - Agreement Between Ada County and Si Steinberg, M.D., for Provision of Psychiatric Services for Juvenile Court Services
  - f. Agreement No. 11342 - Agreement Between Ada County and Microsoft for Visual Studio Software Maintenance
  - g. Agreement No. 11343 - Victory Academy Collaboration Agreement Between Ada County Juvenile Court Services and the Independent School District of Boise for the Education of Juveniles
  - h. Agreement No. 11344 - Agreement Between Ada County and Trauma Intervention Programs, Inc. (TIP) for Professional Services
  - i. Agreement No. 11345 - Agreement Between Ada County and Xerox Corporation for Lease of 5955 for Use at the Clerk's Office, Criminal Division
  - j. Agreement No. 11346 - Agreement Between Ada County and Peak-Ryzec, Inc. for Maintenance of the Check Folder/Sealer

- k. Agreement No. 11347 - Memorandum of Understanding Between the Ada County Clerk's Office and the Ada County Information Technology Department for the Funding of Indigent Service Enterprise Content Management System Implementation
- l. Agreement No. 11348 - Memorandum of Agreement Between Ada County and Boise School District Regarding Title 1, Part D, Subpart 2
- m. Agreement No. 11349 - Agreement Between Ada County and Eidam and Associates, LLC for Professional Consulting Services
- n. Agreement No. 11350 - Project Scope Agreement Between Ada County and Engineering Incorporated for Professional Consulting Services at the Juvenile Detention Center
- o. Agreement No. 11351 - Agreement Between Ada County and Cassia County for Pathology Services
- p. Agreement No. 8915-7-15 - Renewal Addendum to the Memorandum of Agreement Between Ada County and Department of Homeland Security, U.S. Citizenship and Immigration Services for Systematic Alien Verification of Entitlements (SAVE) Program (\$1,000)
- q. Agreement No. 9143-6-15 - Renewal Agreement Between Ada County and SuperValu, Inc. to Furnish Professional Pharmacy Services for Indigent Services
- r. Agreement No. 9377-4-15 - Renewal Agreement Between Ada County and Eide Bailly LLP, for Auditing Services
- s. Agreement No. 9550-4-15 - Renewal Agreement Between Ada County and Redwood Toxicology Laboratory for Bio-Analysis Services for Juvenile Court Services
- t. Agreement No. 10028-3-15 - Renewal Benefit Plan Services Agreement Between Ada County and Peak1 Administration, LLC for Flexible Spending Account
- u. Agreement No. 10046-3-15 - Renewal Agreement Between Ada County and Boise City Fire Department for Communication Dispatch Services
- v. Agreement No. 10075-3-15 - Renewal Agreement Between Ada County and Data Works Plus, LLC for Maintenance Support for the County Live-Scan Finger/Palm Print and Mugshot Systems
- w. Agreement No. 10165-3-15 - Renewal Agreement Between Ada County and PeopleAdmin for Recruiting Management, Position Management and Reporting
- x. Agreement No. 10438-2-15 - Renewal Agreement Between Ada County and Intermountain Communications of Southern Idaho, Inc. for Maintenance and Service of the Title 31 VHF/Microwave Equipment
- y. Agreement No. 10476-3-15 - Renewal Agreement Between Ada County and Mark Grajcar, O.D. for Provision of Juvenile Detention Medical Services
- z. Agreement No. 10547-2-15 - Renewal Agreement Between Ada County and North Ada County Fire and Rescue for Communication Dispatch Services
- aa. Agreement No. 10577-2-15 - Renewal Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of DR-G1100 for Use at the Assessor's Office
- bb. Agreement No. 10671-2-15 - Renewal Agreement Between Ada County and Avertest, LLC for Drug Testing Services Provided for the Sheriff's Office and the Fourth Judicial District Court
- cc. Agreement No. 10709-2-15 - Renewal Business Associate Agreement Between Ada County and Peak1 Administration, LLC Regarding Data Privacy and Security
- dd. Agreement No. 10751-2-15 - Renewal Agreement Between Ada County and Zions Bank for Merchant Card Processing Services
- ee. Agreement No. 10957-1-15 - Renewal Agreement Between Ada County and Simplifile, LLC for Electronic Recording and Approved Procedures for the Receiving and Transmitting of Documents

- ff. Agreement No. 10993-1-15 - Renewal Agreement Between Ada County and Corporation Service Company for the Receiving and Transmitting of Documents for Recording Transactions
- gg. Agreement No. 11019-1-15 - Renewal Agreement Between Ada County and Fisher's Document Systems, Inc., for Service of MPC4503 Located at the Assessor's Office

13. Miscellaneous (APPROVED)  
- Indemnity and Acknowledgment (*Authorize the Chairman to Sign*)

V. RECESS (8:52 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.*