



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, OCTOBER 20, 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 \*\*AMENDED INSIDE 48 HOURS\*\* (APPROVED)**
  - Added Item VI(1); Operations, Appointment of Director
- IV. EMPLOYEE RECOGNITION**
  - 1. Marji Shepherd - 35 Years Certificate of Service
  - 2. Sherry Morgan - 20 Years Certificate of Service
- V. UNFINISHED BUSINESS**
  - Procurement
    - Award of RFP 15048, Ada County Elections System (*Tabled from 10/6/15*)  
**(AWARDED TO HART INTERCIVIC)**
- VI. NEW BUSINESS**
  - 1. Operations **\*\*ADDED\*\***
    - Appointment of Director **(APPOINTED SCOTT WILLIAMS)**
  - 2. Procurement **(ALL TABLED TO 10/27/15)**
    - a. Opening of Bid 16001, Ada County Dispatch Center
    - b. Opening of RFQ 16006, Engineering Services for Greenbelt Pathway Design and CE & I

**Public Hearing**

- 3. Resolutions **(APPROVED)**
  - Resolution No. 2092 - Resolution for the Sole Source Contract for Equipment and Services for Next Generation 911 Network Telephone System from Qwest Corporation D/B/A CenturyLink QC for the 2015-2016 Fiscal Year

**Close Public Hearing**

4. Licenses (*Authorize the Chairman to Sign*) (APPROVED)
  - Catering Permits
    - Boise Brewing at 8025 W. Chinden Blvd., Meridian, for Freer Organics, Idaho Center for Sustainable Agriculture, November 11th from 5pm to 10pm
  
5. Auditor's Office
  - C. Rich provided an update on his office's activities.
  
6. Claims Journals (PAYMENTS AUTHORIZED)
  - a. October 14, 2015 (FY15)
  - b. October 16, 2015 (FY16)
  
7. Personnel Action Forms (3 Conditional Pay Increases; 5 Leaves with Pay; 3 Longevity Increases/Sheriff's Pay Plan; and 1 POST Certification Increase) (ALL APPROVED)
  
8. Assessor's Office
  - B. McQuade provided an update on his office's activities.
  
9. Treasurer's Office
  - G. Mata provided an update on the Treasurer's office activities.
  
10. Chief of Staff - No Report
  
11. Approval of Minutes (*Authorize the Chairman to Sign*) (APPROVED)
  - Jail Inspection Report, September 23, 2015
  
12. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
  - Barber Park Education and Event Center (2)
    1. Crystal Roberts, Roberts/Bentler Wedding & Reception, March 13, 2016
    2. Christina Ikard, Ikard/Zastrow Wedding & Reception, October 8, 2016
  
13. Agreements (9) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
  - a. Agreement No. 11378 - Memorandum of Agreement Between Ada County and Idaho Department of Juvenile Corrections to Support the Community Incentive Program, the Re-Entry Program and/or the Mental Health Program
  - b. Agreement No. 11379 - Joint Powers Agreement Between Ada County, the Ada County Sheriff's Office and the City of Kuna Relating to Law Enforcement Services
  - c. Agreement No. 11380 - Agreement Between Ada County and BHC Intermountain Facility, Inc. for In-Patient Psychiatric Treatment of Medically Indigent Residents of Ada County
  - d. Agreement No. 11381 - Agreement Between Ada County and the University of Idaho Extension Office for FY16 Funding
  - e. Agreement No. 8311-7-15 - Renewal Agreement Between Ada County and Central District Health Department to Provide Reproductive Health Services to Juveniles in the Custody of the Juvenile Court Services Detention Center
  - f. Agreement No. 8437-8-15 - Renewal Agreement Between Ada County and CorEMR, L.C. for Electronic Medical Records Systems and Software License for Jail Medical Records

- g. Agreement No. 8563-8-15 - Renewal Agreement Between Ada County and CorEMR, L.C. for Electronic Medical Records Systems and Software Licenses for Juvenile Court Services
- h. Agreement No. 10025-3-15 - Renewal Agreement Between Ada County and Eagle Fire Protection District for Lease of Substation to Ada County Sheriff's Office
- i. Agreement No. 11086-1-15 - Renewal Agreement Between Ada County and Idaho Lock & Bolt, LLC for Lease of North Ada County Substation to Sheriff's Office

**VII. RECESS**

**(9:38 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.*