



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, OCTOBER 6, 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 (TABLED TO 10/20/15)**
Procurement
- Award of RFP 15048, Ada County Elections System (*Tabled from 8/25/15*)
- V. NEW BUSINESS**
1. Procurement
- Review of Bids Received and Award Recommendation for Bids \$25,000 to \$50,000
- Bid 16007, ¾" Road Mix for the Ada County Landfill
(AWARDED TO ROCKY MOUNTAIN GRAVEL, LLC)
2. Proclamation
- National Youth Justice Awareness Month - October 2015 **(APPROVED)**

Public Hearing

3. Resolutions **(APPROVED)**
- Resolution No. 2090 - Resolution for the Destruction of the Assessor's Office Records

Close Public Hearing

4. Operations (*Authorize the Chairman to Sign*)
- a. Change Order No. 2 - 911 Communications Center Grading and Utility Package (Agreement No. 11174; Decrease of \$1,039.81) **(APPROVED)**
- b. Landfill Scrubber - Idaho Business Review's Top Project Award
- T. Hutchinson exhibited the 2nd place trophy.

5. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**

a. Catering Permits (9)

1. The Curb Bar & Grill at Sandstone Vineyard for Sandstone Vineyard Wedding Show, October 10th from 11am to 11pm
2. The Curb Bar & Grill at Barber Park Event Center for HP Company Party, October 18th from 2pm to 11pm
3. The Curb Bar & Grill at Barber Park Event Center for Life's Kitchen Fund Raiser, October 23rd from 4pm to 11pm
4. The Curb Bar & Grill at Barber Park Event Center for Corey/Stubbs Wedding, October 24th from 1pm to 10pm
5. The Curb Bar & Grill at Barber Park Event Center for Anderson/Woods Wedding, October 25th from 2pm to 10:30pm
6. The Curb Bar & Grill at Barber Park Event Center for Greg/Danielle Wedding & Costume Party, October 31st from 10:45am to 11:15pm
7. The Curb Bar & Grill at Barber Park Event Center for Lynch/Wallace Wedding, November 7th from 2pm to 11pm
8. The Curb Bar & Grill at Barber Park Event Center for Diane Lindenfelser Company Party, December 12th from 2pm to 10:30pm
9. The Buffalo Club at 5639 S. Loughs Way for Danielle Clay & Nathaniel York Wedding, October 11th from 10am to 2am

b. New License

- Telaya Wine Company, 107 ½ E. 44th St., Garden City, Beer/Wine

6. Auditor's Office - No Report

7. Claims Journal

(PAYMENT AUTHORIZED)

- September 29, 2015

8. Personnel Action Forms (2 Conditional Pay Increases; 9 Leaves with Pay; 1 Miscellaneous; 1 Promotion; 1 Reclassification; and 902 Salary Increases) **(ALL APPROVED)**

9. Assessor's Office

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

10. Tax Cancellations (9) (8-2015; 1-2014) (*Authorize the Chairman to Sign*)

(ALL APPROVED)

a. 2015 Property Roll (8)

- | | |
|-----------------------------------|-------------|
| 1. Shops At Spectrum Pointe I LLC | R1319470007 |
| 2. Barth Michael E | R7084440180 |
| 3. Wackerli Steven | R7284730190 |
| 4. Morton Leslie A | R1342100350 |
| 5. Gilmore Joshua W | R9441000500 |
| 6. Ekmark Vicki J | R1955010607 |
| 7. Corder Cleveland | R1718440082 |
| 8. Wooten Larry C Jr | R2814170330 |

b. 2014 Property Roll

- Morton Leslie A R1342100350

11. Treasurer's Office

- Monthly Financial Report, September 30, 2015

V. McIntyre presented the monthly financial report and provided an update on her office's activities.

12. Chief of Staff

- L. Maneely provided an update on his activities.

13. Approval of Minutes (10) (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. Public Hearing, May 4, 2015
- b. Public Hearing, September 9, 2015
- c. Tentative Budget Presentation, July 21, 2015
- d. Jail Inspection Report, September 23, 2015
- e. General Session Indigent Hearing, September 16, 2015
- f. Executive Session Indigent Hearing, September 16, 2015
- g. General Session Indigent Hearing, September 23, 2015
- h. Executive Session Indigent Hearing, September 23, 2015
- i. Open Business Meeting, September 22, 2015
- j. Open Business Meeting, September 28, 2015

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

- Barber Park Education and Event Center (7)
 - 1. Andrew Martinson/Smith Wedding & Reception, September 24, 2016
 - 2. Valerie Balcazar/Colwell Wedding Reception, August 13th, 2016
 - 3. Faith Marquez/Boyd Wedding & Reception, November 25, 2015
 - 4. Paul Davis/Schultz Wedding Reception, February 14, 2016
 - 5. Erik Williams Wedding Reception, July 31, 2016
 - 6. Amanda Cole/Hobb Wedding & Reception, September 10, 2016
 - 7. Lisa Alwes/Cortez Wedding & Reception, December 5, 2015

15. Agreements (15) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- a. Agreement No. 11352 - Consultant Agreement Between Ada County and PayScale, Inc for Compensation Assistance and Job Description Match Services
- b. Agreement No. 11353 - Agreement Between Ada County and CH2M Hill Engineers, Inc. for Compliance Monitoring Assistance at the Landfill
- c. Agreement No. 11354 - Agreement Between Ada County and CH2M Hill for Landfill Operations Engineering Support Services
- d. Agreement No. 11355 - Agreement Between Ada County and Family Advocate Program, Inc. for Grant of Public Funds
- e. Agreement No. 11356 - Agreement Between Ada County and Idaho County for Pathology Services
- f. Agreement No. 11357 - Agreement Between Ada County and Payette County for Pathology Services
- g. Agreement No. 11358 - Agreement Between Ada County and Gallagher Benefit Services, Inc. for Employee Benefits Consultant/Broker/Advisor
- h. Agreement No. 11359 - Agreement Between Ada County and Closed Loop Marketing, LLC. for Assistance in Marketing and Promoting the Western Idaho Fair
- i. Agreement No. 11360 - Agreement Between Ada County and Health Solutions of Idaho, LLC for Inspection and Maintenance of the AED Device System

- j. Agreement No. 11361 - Agreement Between Ada County and Point & Pay, LLC. to Provide Payment Service Mechanisms for the Payment of Property Taxes
- k. Agreement No. 9594-5-15 - Renewal Agreement Between Ada County and OPEX Corporation for Maintenance on the Rapid Mail Extraction Model 72
- l. Agreement No. 9653-3-15 - Renewal Agreement Between Ada County and U.S. Bank for Banking Services
- m. Agreement No. 10209-2-15 - Renewal Agreement Between Ada County and Garden City for Lease of Garden City Attorney's Office Space at the Courthouse
- n. Agreement No. 10871-3-15 - Renewal Agreement Between Ada County and Xerox Corporation for Lease of Model W7970P for Use at Development Services
- o. Agreement No. 10949-2-15 - Renewal Agreement Between Ada County and Allied Waste Services of North America, LLC. for Daily Landfill Cell and Maintenance Operations

VI. RECESS

(9:32 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.