



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, OCTOBER 27, 2015  
9:00 A.M.**

(\*Time Posted Subject to Change)

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (COMMISSIONERS CASE AND YZAGUIRRE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
- Procurement
    - a. Final Ranking and Request to Enter Fee Negotiations of RFQ 16006 Engineering Services for Greenbelt Pathway Design and CE & I (*Tabled from 10/20/15*)  
(APPROVED)
    - b. Award of Bid 16001, Ada County Dispatch Center (*Tabled from 10/20/15*)  
(AWARDED TO KREIZENBECK CONSTRUCTORS, LLC)
- V. NEW BUSINESS**
1. Licenses (*Authorize the Acting Chairman to Sign*) (ALL APPROVED)
    - a. Catering Permits
      - Silly Birch/Whiskey Bar at 7010 Moon Valley Rd., Eagle for NRA Dinner, October 29th from 5pm to 10pm
    - b. New Licenses
      - The Boise Co-Op-Village, 2350 N. Eagle Rd., Meridian, Beer/Wine
  2. Auditor's Office  
C. Rich provided an update on his office's activities.
  3. Claims Journal (PAYMENT AUTHORIZED)
    - October 23, 2015
  4. Personnel Action Forms (4 Leaves with Pay) (ALL APPROVED)
  5. Assessor's Office - No Report

6. Tax Cancellations (6) (5-2015; 1-2014) (*Authorize the Acting Chairman to Sign*) **(ALL APPROVED)**
- a. 2015 Property Roll (5)
- |                          |             |
|--------------------------|-------------|
| 1. J R Zukin Corporation | OB010600004 |
| 2. Wise Katherine        | R7858040075 |
| 3. Stowe Darla K         | R2369170060 |
| 4. Moorhouse Aaron D     | R8223500300 |
| 5. Jordan James C        | R7406000430 |
- b. 2014 Sub-Roll
- |                     |             |
|---------------------|-------------|
| - Moorhouse Aaron D | R8223500300 |
|---------------------|-------------|
7. Treasurer's Office  
V. McIntyre provided an update on her office's activities.
8. Chief of Staff  
L. Maneely provided an update on his activities.
9. Development Services (*Authorize the Acting Chairman to Sign*) **(APPROVED)**
- Application Fee Waiver/Reduction Request
  - Fowler Enterprises Inc.; Waiver/Reduction Amount: \$280
10. Volunteer Board Appointments (2) **(ALL APPROVED)**
- a. Reappointment of Bill Carter to the Building Board of Appeals, Term to Expire 10/31/19
- b. Reappointment of Brock Martinson to the Building Board of Appeals, Term to Expire 10/31/19
11. Expo Idaho (*Authorize the Acting Chairman to Sign*) **(APPROVED)**
- Interim Events
    - D. Squared Expos, Idaho Industrial Show, December 9-10, 2015 (Set up December 7-8, 2015)
12. Parks and Waterways (*Authorize the Acting Chairman to Sign*) **(ALL APPROVED)**
- Barber Park Education and Event Center (2)
    1. Sandra Jensen, McCarty/Osborne Wedding & Reception, March 20, 2016
    2. Katrina Felton, Felton/Maginnis Wedding & Reception, October 15, 2016
13. Agreements (22) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
- a. Ratification
- Ratification of Agreement No. 11177 Signed on 6/30/15 for the purpose of adding the contract exhibits A and B, and appendix A through E that were separated from the original
- b. New Agreements
1. Agreement No. 11382 - Agreement Between Ada County and Blaine County for Pathology Services
  2. Agreement No. 11383 - Agreement Between Ada County and Custer County for Pathology Services
  3. Agreement No. 11384 - Agreement Between Ada County and Madison County for Limited Pathology Services
  4. Agreement No. 11385 - Agreement Between Ada County and Owyhee County for Pathology Services

5. Agreement No. 11386 - Agreement Between Ada County and Teton County, Wyoming for Limited Pathology Services
6. Agreement No. 11387 - Agreement Between Ada County and Milan Institute for Clinical Experience
7. Agreement No. 11388 - Agreement Between Ada County and Good Relationships Counseling, LLC for the Use of Office on Violence Against Women Grant Funds 2015-16 to Provide Counseling Services
8. Agreement No. 11389 - Agreement Between Ada County and Idaho State University for Health Screenings
9. Agreement No. 11390 - Agreement Between Ada County and Saint Alphonsus to Provide Occupation Health Services
10. Agreement No. 11391 - Agreement Between Ada County and Southwest Idaho Wireless Integrated Network (SWIMIN) by and between Air Methods Corporation for Participant Benefits and Services
11. Agreement No. 11392 - Agreement Between Ada County and U.S. Bank National Association for Use of the ATM Located on the First Floor of the Courthouse
12. Agreement No. 11393 - Agreement Between Ada County and Clarion Associates, LLC for Professional Consulting Services for the Ada County Comprehensive Plan Update, Capital Improvements Plan and Strategic Business Plan Project
13. Agreement No. 11394 - Agreement Between Ada County and Butler Amusements, Inc. and to Provide Carnival for the 2016 Western Idaho Fair (8/19-28/16)
14. Agreement No. 11395 - Agreement Between Ada County and New World Systems Corporation for Standard Software Maintenance Support Services from 10/1/15 to 3/31/16
15. Agreement No. 11396 - Agreement Between Ada County and Connectrex for Software Services and Support
16. Agreement No. 11397 - Agreement Between Ada County and COMPASS Public Charter School for Apprenticeship Program at the Coroner's Office
17. Agreement No. 9928-3-15 - Renewal Agreement Between Ada County and Bonneville Blueprint & Supply for Lease of the KIP 700
18. Agreement No. 10928-2-15 - Renewal Agreement Between Ada County and Good Relationships Counseling, LLC for the Use of Office on Violence Against Women Grant Funds 2015-16
19. Agreement No. 10931-1-15 - Renewal Agreement Between Ada County and Rebecca A. Kulaga for Grant Administrator Professional Services
20. Agreement No. 11016-2-15 - Amendment to Agreement Between Ada County and Bonneville Blueprint & Supply Company for Hardware Maintenance for the Kip 700
21. Agreement No. 11030-3-15 - Renewal Agreement Between Ada County and Tyler Technologies, Inc. for Professional Services Regarding Attorney Manager Software

**VI. 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.*