



ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
(208) 287-7000
Fax: 287-7009
boccl1@adaweb.net
www.adacounty.id.gov

**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, JANUARY 5, 2016
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**
- Procurement
(REJECTED SOUND-OFF DIVISION; AWARDED REMAINING DIVISIONS TO GEM STATE COMMUNICATIONS, TERRITORIAL SUPPLIES, INC., EMERGENCY RESPONDER SERVICE, INC. AND SIRENNET)
 - Award of Bid 16015, Ada County Sheriff's Office 2016 Tahoe Equipment Purchase
(Tabled from 12/29/15)
- V. NEW BUSINESS**
1. Procurement **(TABLED TO 1/12/16)**
 - Opening of RFQ 16021, Engineering Services to Install Piping to Replace Open Drainage Ditch and to Increase Size of Piping at Expo Idaho
 2. Licenses *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
 - a. New Licenses
 - Lucky Kwik Stop Inc., 6469 Fairview Ave., Boise, Beer/Wine
 - b. License Transfers
 - Big Smoke # 122, 6898 Fairview Ave., Boise, Beer/Wine
 3. Auditor's Office
C. Rich provided an update on his office's activities.
 4. Claims Journal **(PAYMENT AUTHORIZED)**
 - December 30, 2015
 5. Personnel Action Forms (4 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 1 Salary Increase; and 7 Step Increases/Sheriff's Pay Plan) **(ALL APPROVED)**

6. Assessor's Office - No Report
7. Chief of Staff - No Report
8. Agreements (4) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 11475 - Agreement Between Ada County and VMware, Inc. for Consultation and Implementation of VMware products
 - b. Agreement No. 11476 - Agreement Between Ada County and Genesis World Mission, Inc., dba Garden City Community Clinic for Health Care Services for Uninsured/Underserved Ada County Residents
 - c. Agreement No. 11477 - Agreement Between Ada County and Massachusetts College of Pharmacy and Health Sciences for Clinical Education at the Jail Medical Unit
 - d. Agreement No. 11478 - Agreement Between Ada County and Ivy Arp for Independent Contractor Services for the Sheriff's Office

VI. RECESS

(9:14 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.