



# ADA COUNTY

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

---

**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, JANUARY 26, 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
    - Final Rankings and Request to Enter Fee Negotiations for RFQ 16019, Architect Services for Ada County Weed and Pest Addition 2016 (*Tabled from 1/19/16*) (APPROVED)
- V. NEW BUSINESS**
  - 1. Procurement
    - a. Opening of RFP 16016 Ada County Medical TPA (TABLED TO 3/1/16)
    - b. Opening of RFP 16017 Ada County Dental TPA (TABLED TO 3/1/16)
    - c. Opening of RFP 16020 Ada County Jail Security System Security Electronics Contractor Pre-Qualification (TABLED TO 2/9/16)
    - d. Opening of RFQ 16023 Architectural Services for Drivers License Remodel (TABLED TO 2/2/16)

**Public Hearing**

- 2. Resolutions
  - Resolution No. 2114 - Resolution to Abandon the Old Eckert Road Easement Regarding Harris Ranch (TABLED TO 2/2/16)

**Close Public Hearing**

- 3. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
  - a. Catering Permits (2)
    - 1. The Curb Bar & Grill at Barber Park Event Center for Kim Ross Parent's 60th Anniversary, February 13th from 11am to 11pm
    - 2. The Curb Bar & Grill at Barber Park Event Center for Karissa Schultz & Paul Davis Wedding, February 14th from 11am to 11pm

- b. New Licenses (4)
  - 1. Johnson Floral & Décor, 6712 N. Glenwood St., Boise, Beer/Wine
  - 2. Homestead Bar & Grill, 6275 N. Linder Rd., Ste. 100, Meridian, Beer/Liquor
  - 3. Tin Roof Tacos, 115 Broadway, Boise, Beer/Wine
  - 4. Sakana Sushi Bar & Grill, 7107 W. State St., Garden City, Beer/Wine
  
- c. License Transfers
  - Taters, 801 W. Main St., Boise, Ste. 105, Boise, Beer/Wine
  
- 4. Auditor's Office
  - P. McGrane provided an update on the Auditor's Office activities.
  
- 5. Claims Journal **(PAYMENT AUTHORIZED)**
  - January 22, 2016
  
- 6. Personnel Action Forms (9 Conditional Pay Increases; 1 Disciplinary Action; 1 Introductory Period Completion Pay Increase; 3 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 1 Miscellaneous; 4 Promotions; 1 Reclassification; 5 Salary Increase and 1 Step Increase/Sheriff's Pay Plan)
  
- 7. Assessor's Office - No Report
  
- 8. Chief of Staff - No Report
  
- 9. Development Services (*Authorize the Chairman to Sign*) **(APPROVED)**
  - 2016 Idaho Fire Code Official Renewal Applications
  
- 10. Volunteer Board Appointments **(APPROVED)**
  - Appointment of Marshall Poe to the Historic Preservation Council, Term to Expire February 17, 2018
  
- 11. Weed and Pest **(ALL APPROVED)**
  - a. Releases of Lien (3)
    - 1. Eagle Gravel, Inc. 2014-077936
    - 2. Eagle Gravel, Inc. 2014-077935
    - 3. Dalmeida Family Trust 2014-097753
  
  - b. Annual NPDES Reports (*Authorize Brian Wilbur to Submit the Reports Electronically*)
    - 1. 2015 Mosquito Abatement NPDES Report
    - 2. 2015 Weed Control NPDES Report
  
- 12. Parks and Waterways (*Authorize the Chairman to Sign*) **(APPROVED)**
  - Barber Park Education and Event Center
    - Laurel Morgan, Morgan/Ditto Wedding & Reception, September 3, 2016
  
- 13. Agreements (15) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
  - a. Agreement No. 11493 - Memorandum of Agreement Between Ada County and Malheur County for Temporary Detention and Maintenance for Juveniles at the Ada County Juvenile Detention Center

- b. Agreement No. 11494 - Agreement Between Ada County and Idaho Legal Aid Services for the Use of Office on Violence Against Women Grant Funds Related to Elder Abuse Issues
- c. Agreement No. 11495 - Agreement Between Ada County and Amy Sheaffer, LMFT for the Use of Office on Violence Against Women Grant Funds Related to Elder Abuse Issues
- d. Agreement No. 11496 - Agreement Between Ada County and Robby Johnson, LCPC for the Use of Office on Violence Against Women Grant Funds Related to Elder Abuse Issues
- e. Agreement No. 11497 - Agreement Between Ada County and Helene Belanger, LCPC for the Use of Office on Violence Against Women Grant Funds Related to Elder Abuse Issues
- f. Agreement No. 11498 - Agreement Between Ada County and Technology Unlimited for Automatic Payment Processing System
- g. Agreement No. 11499 - Agreement Between Ada County and Gonzaga University , School of Nursing and Human Physiology, for Clinical Experiences at the Jail
- h. Agreement No. 11500 - Agreement Between Ada County and University of Idaho for Annual 4H Know Your Government Event on February 15, 2016
- i. Agreement No. 11500-1-16 - Addendum Agreement Between Ada County and University of Idaho for Annual 4H Know Your Government Event on February 15, 2016
- j. Agreement No. 11501 - Agreement Between Ada County and Insight Architects, PA, for Professional Consulting Services for New Drug Treatment Facility
- k. Agreement No. 10675-2-16 - Renewal Agreement Between Ada County and Taser International, Inc for Purchase and Personal Service for On Body Video System
- l. Agreement No. 10864-1-16 - Amendment Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Enhanced 9-1-1 Services
- m. Agreement No. 10865-1-16 - Amendment Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Public Safety Product Maintenance and Services
- n. Agreement No. 10866-1-16 - Amendment Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Wireless Enhanced 9-1-1 Services
- o. Agreement No. 10876-12-16 - Confidentiality Agreement for Imagesoft Employee, Chandra Balakrishnan, for the Information Technology Department

**VI. RECESS**

**(9:36 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.*