



ADA COUNTY

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

**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 9, 2016
9:00 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (COMMISSIONERS TIBBS AND CASE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. CORRECTION TO THE RECORD (APPROVED)**
- Tax Cancellations
 - Casualty Loss (Correction to Improvement Value Approved on the December 29, 2015, agenda)
 - Dolores A. Donavan R0387250255
- V. UNFINISHED BUSINESS**
1. Procurement
 - a. Pre-Qualification List for RFP 16020 Ada County Jail Security System Security Electronics Contractor Pre-Qualification (*Tabled from 1/26/16*) (APPROVED)
 - b. Award of Bid 16022 Ada County Weed and Pest Chemicals (*Tabled from 2/2/16*) (AWARDED TO CROP PRODUCTION SERVICES, INC. & WILB UR-ELLIS COMPANY, LLC)
 - c. Award of Bid 16025 Ada County Mosquito Abatement Chemicals (*Tabled from 2/2/16*) (AWARDED TO ADAPCO, INC., CLARKE MOSQUITO CONTROL PRODUCTS, INC., UNIVAR USA, INC. & VALENT BIOSCIENCES, INC.)
 - d. Award of Bid 16032 Ada County Transportation and Storage of Elections Equipment 2016 (*Tabled from 2-2-16*) (AWARDED TO MERCHANTS MOVING AND STORAGE, INC.)
 2. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*) (APPROVED)
 - Agreement No. 11504 - Tax Exemption Agreement Between Ada County and CS Property Development, LLC (*Tabled from 2-2-16*)
- VI. NEW BUSINESS**
1. Procurement (AWARD TABLED TO 2/16/16)
 - Opening of Bid 16035 Ada County Ballot Printing Services

2. Licenses (*Authorize the Chairman to Sign*) **(APPROVED)**
 - License Transfers
 - Telaya Wine Co., 240 E. 32nd St., Garden City, Beer/Wine
3. Auditor's Office - No Report
4. Claims Journal **(PAYMENT AUTHORIZED)**
 - February 5, 2016
5. Personnel Action Forms (9 Conditional Pay Increases; 11 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 10 Miscellaneous; 1 Promotion; and 2 Salary Increases) **(ALL APPROVED)**
6. Assessor's Office - No Report
7. Chief of Staff - No Report
8. Approval of Minutes (6) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Public Hearing, January 13, 2016
 - b. General Session of the Indigent Hearings, January 13, 2016
 - c. Executive Session of the Indigent Hearings, January 13, 2016
 - d. General Session of the Indigent Hearings, January 19, 2016
 - e. Executive Session of the Indigent Hearings, January 19, 2016
 - f. Open Business Meeting, January 19, 2016
9. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Interim Events (7)
 1. Cumulus Media, Kid's Fair, February 27, 2016 (Set Up February 26, 2016)
 2. Friday Night Flag, Inc., Friday Night Spring League, 2016: April 1, 8, 15, 22, 29; May 6, 3
 3. IBL Events, Inc., Pet Expo, Experience Idaho, Kid's Fun Fest & Girl's Day Out Expo, April 30, 2016 (Set Up April 29, 2016)
 4. Intermountain Volleyball Association, Volleyball Tournament, February 19-20, 2016
 5. JBF, Consignment Sale, April 1-2, 2016 (Set Up March 31, 2016)
 6. Performance Plus Events, Queen of Hearts Gymnastics Meet, February 19-20, 2016 (Set Up February 18, 2016)
 7. Visions Marketing LLC, Idaho Motorcycle Show, April 15-17, 2016 (Set Up April 13-14, 2016)
10. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Barber Park Education and Event Center (5)
 1. Alissa Bettencourt; Lenz/Bettencourt Wedding & Reception; August 7, 2016
 2. Kenneth Kerbyson, Kerbyson/Manning Wedding & Reception; October 16, 2016
 3. Arica Nitz, Todd/Nitz Wedding & Reception; December 3, 2016
 4. George Heard; Heard 50th Wedding Anniversary, June 10, 2016
 5. Carlos DeLeon, Blue & Gold Banquet-Pack 193, February 24, 2016
11. Agreements (8) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 11512 - Agreement Between Ada County and Convergeone, Inc. for Infrastructure Support Services

- b. Agreement No. 11513 - Agreement Between Ada County and Verizon Wireless for Mobile Hotspot for Emergency Management
- c. Agreement No. 11514 - Agreement Between Ada County and Virtual Enterprises, Inc. dba Advanced Systems Group, Inc. for Firewall Remediation Services
- d. Agreement No. 11515 - Agreement Between Ada County and Paula Green, LCPC for the use of Office on Violence Against Women Grant Funds for 2016
- e. Agreement No. 11516 - Agreement Between Ada County and Butterfly Adventures to Provide Butterfly Education Entertainment During the 2016 Western Idaho Fair
- f. Agreement No. 11517 - Agreement Between Ada County and Progressive Nursing Staff PRN, Inc. for Nurse Staffing at the Jail
- g. Agreement No. 10714-13-16 - Amendment 13 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- h. Agreement No. 10876-13-16 - Statement of Work Agreement Between Ada County and ImageSoft, Inc. for Project Change Request for the Prosecuting Attorney's Civil OnBase Implementation

VII. RECESS

(9:20 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.