



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 23, 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. EMPLOYEE RECOGNITION**
 - Rae Ann Nixon, 20 Years Certificate of Service
- V. UNFINISHED BUSINESS**
 - Procurement **(AWARDED TO K&H PRINTERS-LITHOGRAHERS, INC.)**
 - Award of RFP 16037, Ada County Elections Ballot Mailing Services (*Tabled from 2/16/16*)
- VI. NEW BUSINESS**
 - 1. Procurement
 - a. Award of Bid 16022, Ada County Weed and Pest Chemicals
 - 1. Award Recommendation of Remaining Chemicals for Bid16022
(AWARDED TO WILBUR-ELLIS COMPANY, LLC)
 - 2. Tie Bid Recommendation to Award
(AWARDED TO CROP PRODUCTION SERVICES, INC. AND WILBUR-ELLIS COMPANY, LLC)
 - b. Award of Bid 16025, Ada County Mosquito Abatement Chemicals
 - Tie Bid Recommendation to Award **(AWARDED TO UNIVAR)**

Public Hearing

- 2. Resolutions (2) **(ALL APPROVED)**
 - a. Resolution No. 2117 - Resolution for Procuring Weed and Pest Chemicals on the Open Market
 - b. Resolution No. 2118 - Resolution for Procuring Mosquito Abatement Chemicals on the Open Market

Close Public Hearing

3. Operations **(APPROVED)**
 - Landfill Fee Waiver Request, Neighborhood Works Boise

4. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Catering Permits (3)
 1. The Curb Bar & Grill at Barber Park Event Center for Moncada/Machuca Wedding, March 5th, 2 to 11pm
 2. The Curb Bar & Grill at Barber Park Event Center for Olivarez Wedding, March 19th 1 to 11pm
 3. The Curb Bar & Grill at Barber Park Event Center for Loera/Garcia Wedding, March 26th 1 to 11pm

 - b. New Licenses
 - Flying Pie, 1326 S. Broadway Ave., Boise, Beer/Wine

 - c. License Transfers (2)
 1. Idaho Diversified Investments, LLC, 1222 S. Lake Pointe Way, Eagle, Beer/Liquor
 2. Oak Barrel of Eagle, 1065 E. Winding Creek Dr., Ste. 100 & 150, Eagle, Beer/Liquor

 - d. License Renewals (2)
 1. Ling & Louie's Asian Bar & Grill, 3210 E. Louise Dr., Meridian, Beer/Liquor
 2. Kahootz Steak & Alehouse, 1603 N. Main St., Meridian, Beer/Liquor

5. Auditor's Office

P. McGrane provided an update on the Auditor's office activities.

6. Claims Journal **(PAYMENT AUTHORIZED)**
 - February 19, 2016

7. Personnel Action Forms (7 Conditional Pay Increases; 4 Introductory Completion Pay Increases; 6 Leaves with Pay; 8 Longevity Increases/Sheriff's Pay Plan; 4 Miscellaneous, 2 Promotions; 10 Reclassifications; and 7 Salary Increases) **(ALL APPROVED)**

8. Assessor's Office - No Report

9. Chief of Staff

L. Maneely provided an update on his activities.

10. Volunteer Board Appointments (2) **(ALL APPROVED)**
 - a. Ratification of Boise City's Reappointment of Gary Machacek to the Boise City/Ada County Housing Authority Board, Term to Expire 10/31/20
 - b. Reappointment of Scott Nicholson to District #2 Animal Damage Control Board, Term to Expire 2/22/18

11. Grants (*Authorize the Completion and Submission of the Grant Application Online*)
 - Grant No. 1602-A - Grant Application with the Office of Violence Against Women for Grants to Fund Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program with Related Letters and Acknowledgement of Notice of Statutory Requirement (\$449,999; No Match; Grant Period 10/01/16 to 9/30/19) **(APPROVED)**

12. Approval of Minutes (4) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Development Services, January 20, 2016
 - b. Board of Equalization, January 29, 2016
 - c. Open Business Meeting, January 26, 2016
 - d. Open Business Meeting, February 2, 2016
13. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Interim Events (6)
 1. Caree Banta, Wedding Reception, September 10, 2016
 2. Firebird Raceway LLC, Boise Roadster Show, March 11-13, 2016 (Set Up March 9-10)
 3. Jorge Gomez, Quinceanera, July 16, 2016
 4. Maria Ramirez, Quinceanera, October 8, 2016
 5. Ray Saldivar, Birthday Party, Western Town, July 23, 2016
 6. Treasure Valley Roller Derby, Roller Derby, February 28, 2016
14. Parks and Waterways (*Authorize the Chairman to Sign*) (APPROVED)
- Barber Park Education and Event Center
 - Sandi Denson, VA Residency Retreat, July 15, 2016
15. Agreements (12) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11530 - Agreement Between Ada County and Albertson's LLC for Professional Pharmacy Services for the Family Advocacy Center and Education Services Organization
 - b. Agreement No. 11531 - Remote Access Agreement Between Ada County and Haxton Valuation for Access to Certain County Computerized Records
 - c. Agreement No. 11532 - Remote Access Agreement Between Ada County and Republic Services for Access to Certain County Computerized Records
 - d. Agreement No. 11533 - Remote Access Agreement Between Ada County and Stewart Title for Access to Certain County Computerized Records
 - e. Agreement No. 11534 - Agreement Between Ada County and Idaho Antique Power and Farm Equipment for Tractor and Equipment Entertainment During the Western Idaho Fair
 - f. Agreement No. 11535 - Memorandum of Understanding Agreement Between Ada County, Ada County Family Justice Center and Partners for Use of the OVW 2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program
 - g. Agreement No. 11536 - Agreement Between Ada County and Anita Collier, LCPC for Use of Office on Violence Against Women Grant Funds for 2016 Related to Elder Abuse Issues
 - h. Agreement No. 11537 - Agreement Between Ada County and Winbourne Consulting, LLC for Consulting Services of a 911 Computer Aided Dispatch System
 - i. Agreement No. 11538 - Agreement Between Ada County and glberg Entertainment/Sean Emery for Comedy-Juggler Entertainment During the Western Idaho Fair (8/19 to 8/23/16)

- j. Agreement No. 11539 - Agreement Between Ada County and CARFAX , Inc. for Police Crash Assistance Enrollment for the Sheriff's Department
- k. Agreement No. 10876-14-16 - Imagesoft Statement of Work Agreement Between Ada County and ImageSoft, Inc. Involving OnBase for Development Services Electronic Content Management System
- l. Agreement No. 11053-1-16 - Amendment Agreement Between Ada County and CTA, Inc. for 2014 Design Services of the 911 Center

VII. 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.