



# ADA COUNTY

COMMISSIONERS  
OFFICE  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, MARCH 1, 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
    - a. Award of RFP 16016 Ada County Medical TPA (*Tabled from 1/26/16*)  
**(AWARDED TO REGENCE BLUESHEILD OF IDAHO, INC.)**
    - b. Award of RFP 16017 Ada County Dental TPA (*Tabled from 1/26/16*)  
**(AWARDED TO DELTA DENTAL OF IDAHO)**
- V. NEW BUSINESS**
  - 1. Proclamations **(ALL APPROVED)**
    - a. Certified Government Financial Manager Month - March
    - b. Procurement Month - March
  - 2. Procurement **(REJECTED ALL BIDS)**
    - Review of Bids Received and Recommendation for Award bids \$25,000 to \$50,000
      - Bid 16038 Used 2001 or Newer Jet Boat for Parks and Waterways

### Public Hearing

- 3. Resolutions (2) **(ALL APPROVED)**
  - a. Resolution No. 2119 - Resolution for the Conveyance of Motion Computer Tablets from Ada County to the City of Boise
  - b. Resolution No. 2120 - Resolution Providing for Sale of Three (3) Sewing Machines and Two (2) Surfers by Ada County and the Ada County Sheriff's Office

### Close Public Hearing

- 4. Operations (*Authorize the Chairman to Sign*) **(APPROVED)**
  - Change Order No. 1 - Ada County Dispatch Center (Agreement No. 11430; Increase of \$617,258)

5. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. New Licenses (2)
1. Tobacco Connection # 35, 6233 N. Linder Rd., Ste. # 100, Meridian, Beer/Wine
  2. Doc's Bar, 1108 Front St., Boise, Beer/Liquor
- b. License Transfers
- The Stuffed Olive, 404 S. Eagle Rd., Ste. A, Eagle, Beer/Wine
- c. License Renewals (29)
1. Cactus, 517 Main St., Boise, Beer/Liquor
  2. Anniversary Inn, 1575 S. Lusk Ave., Boise, Beer/Wine
  3. Boise Bistro Market, 6103 Fairview, Boise, Beer/Wine
  4. Idaho Pizza Company, 405 E. Fairview Avenue, Meridian, Beer/Wine
  5. Idaho Pizza Company, 6724 Glenwood St., Boise, Beer/Wine
  6. Idaho Pizza Company, 1677 Broadway, Boise, Beer/Wine
  7. Wahooz Family Fun Zone/Pinz, 1385 S. Blue Marlin Lane, Meridian, Beer/Liquor
  8. Fujiyama Sushi House, 283 N. Milwaukee St., Boise, Beer/Wine
  9. Gem Stop, 4168 Chinden Blvd., Garden City, Beer/Wine
  10. Harry's Hideaway Bar & Grill, 2032 E. Overland Rd., Ste. 130, Meridian, Beer/Liquor
  11. Joy Garden, 2951 E. Overland Rd., Ste. 125, Meridian, Beer/Wine
  12. Fork/Alavita, 199 N. 8th St., Boise, Beer/Liquor
  13. El Gallo Giro, 5285 Glenwood, Garden City, Beer/Liquor
  14. Carniceria Coalcoman, 5234 W. Fairview Ave., Boise, Beer Only
  15. The Stuffed Olive, 404 S. Eagle Rd., Ste. A, Eagle, Beer/Wine
  16. Richard's Café Vicino, 808 W. Fort Street, Boise, Beer/Liquor
  17. Corona Village, 4334 W. State St., Boise, Beer/Wine
  18. The Flicks, 646 Fulton, Boise, Beer/Wine
  19. M & W Markets # 4, 1835 Warm Springs Ave., Boise, Beer/Wine
  20. Ultra Touch, 835 E. Fairview, Meridian, Beer/Wine
  21. Cancun Mexican Restaurant, 6919 Overland Rd., Boise, Beer/Wine
  22. On The Fly, 4780 W. State St., Boise, Beer/Wine
  23. Superb Sushi Downtown, 280 N. 8th St., Ste. 104, Boise, Beer/Wine
  24. Homestead Bar & Grill, 6275 N. Linder Rd., Ste. 100, Meridian, Beer/Liquor
  25. Shrine Oasis, 1118-24 W. Idaho St., Boise, Beer/Liquor
  26. The Club at Spurwing, 6800 Spurwing Way, Meridian, Beer/Liquor
  27. Capitol Cellars LLC, 110 S. 5th St., Boise, Beer/Wine
  28. A New Vintage Wine Shop, 1400 N. Eagle Rd. # 104, Meridian, Beer/Wine
  29. Casa Mexico, 10332 Fairview Ave., Boise, Beer/Wine
6. Auditor's Office
- C. Rich provided an update on his office's activities.
7. Claims Journal **(PAYMENT AUTHORIZED)**
- February 26, 2016
8. Personnel Action Forms (7 Conditional Pay Increases; 4 Introductory Period Completion Pay Increases; 16 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 3 Miscellaneous; 3 Promotions; 5 Salary Increases and 9 Step Increases/Sheriff's Pay Plan)**(ALL APPROVED)**

9. Assessor's Office  
 B. McQuade provided an update on his office's activities.
10. Tax Cancellations (5) (4-2015 and 1 Casualty Losses) (*Authorize the Chairman to Sign*)  
 (ALL APPROVED)
- a. 2015 Property Roll (3).  
 1. Schmidt Amanda A Andersen R7702800020  
 2. Sawyer John B R2836000050  
 3. Miller James K S0633223211
- b. 2015 Sub-Roll  
 - Miller Macie R0502370290
- c. Casualty Losses  
 - Michael Lueddeke MCHAM722311
11. Chief of Staff  
 L. Maneely provided an update on his activities.
12. Approval of Minutes (2) (*Authorize the Chairman to Sign*) (ALL APPROVED)  
 a. General Session of the Indigent Hearings, January 27, 2016  
 b. Executive Session of the Indigent Hearings, January 27, 2016
13. Weed and Pest (*Authorize the Chairman to Sign*) (APPROVED)  
 - Releases of Lien  
 - Blenn, Kerry A 113070890 06/25/13
14. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)  
 - Interim Events (2)  
 1. National Association for College Admissions Counseling, College Fair, October 18, 2016 (Set Up October 17, 2016)  
 2. Townsquare Media, Idaho's Largest Garage Sale, May 21, 2016 (Set Up May 20, 2016)
15. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)  
 - Barber Park Education and Event Center (3)  
 1. Lindsey Albrethsen, Flickinger/Albrethsen Wedding & Reception, May 29, 2016  
 2. Cole Jensen, Jensen/Niemeyer Wedding & Reception, August 19, 2016  
 3. Christine Case, Case/Tatom Wedding & Reception, September 4, 2016
16. Agreements (21) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)  
 a. Agreement No. 11540 - Remote Access Agreement Between Ada County and Fidelity National Title for Access to Certain County Computerized Records  
 b. Agreement No. 11541 - Remote Access Agreement Between Ada County and Air Quality Board for Access to Certain County Computerized Records  
 c. Agreement No. 11542 - Professional Services Agreement Between Ada County and Intrinsic Data Solutions, Inc. for Consulting Services of Dave Galligher  
 d. Agreement No. 11543 - Agreement Between Ada County and Integrated Security Resources, Inc. for Security Maintenance at the Ada County Jail

- e. Agreement No. 11543-1-16 - Confidentiality and Non-Disclosure Agreement Between Ada County and Chris Franco
- f. Agreement No. 11543-2-16 - Confidentiality and Non-Disclosure Agreement Between Ada County and Brent Hanson
- g. Agreement No. 11543-3-16 - Confidentiality and Non-Disclosure Agreement Between Ada County and Dustin Stanley
- h. Agreement No. 11543-4-16 - Confidentiality and Non-Disclosure Agreement Between Ada County and Darren Braden
- i. Agreement No. 11544 - Memorandum of Understanding Between Ada County and the City of Boise for the Sale of Motion Computer Tablets
- j. Agreement No. 11545 - Remote Access Agreement Between Ada County and Corelogic Tax Services for Access to Certain County Computerized Records
- k. Agreement No. 11546 - Remote Access Agreement Between Ada County and Pioneer Title for Access to Certain County Computerized Records
- l. Agreement No. 11547 - Remote Access Agreement Between Ada County and NexTitle for Access to Certain County Computerized Records
- m. Agreement No. 11548 - Memorandum of Understanding Agreement Between Ada County, Idaho Department of Corrections, Idaho State Police and Boise Police Department for Emergency Response
- n. Agreement No. 11549 - Agreement Between Ada County and International Business Machines Corporation for COPLINK Data Source Integration Support 2016
- o. Agreement No. 11549-1-16 - Rider Agreement Between Ada County and International Business Machines Corporation for Client Relationship Services
- p. Agreement No. 11550 - Agreement Between Ada County and Fast Track to Provide Kids Pedal Tractor Pull Entertainment During the Western Idaho Fair
- q. Agreement No. 11551 - Agreement Between Ada County and glberg Entertainment/David Malmberg for Musician/Ventriloquist Entertainment During the Western Idaho Fair
- r. Agreement No. 8937-6-16 - Renewal Agreement Between Ada County and Official Payments Corporation for Electronic Transaction Processing
- s. Agreement No. 10476-4-16 - Amended Agreement Between Ada County and Mark Grajcar, O.D. to Assign Rights and Responsibilities to Initial Point Family Medicine, PLLC
- t. Agreement No. 10720-2-16 - Renewal Agreement Between Ada County, University of Washington and Dr. Scott Eliason, M.D., for Provision of Clinical Psychiatric Experience for Ada County Jail
- u. Agreement No. 11105-1-16 - Renewal Agreement Between Ada County, North Boise Little League and Treasure Valley YMCA for the Lease of Property for the Purpose of Providing a Place to Play Baseball

**VI. RECESS**

**(9:43 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.*