



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, MAY 17, 2016  
11:00 A.M.  
(\*Time Posted Subject to Change)**

- I. CALL TO ORDER (11:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. EMPLOYEE RECOGNITION**  
- Ted Hutchinson - 20 Years Certificate of Service
- V. SPECIAL RECOGNITION**  
- Gift of Ada/Boise County Line Mile Marker XXV by the Burkhart Family
- VI. UNFINISHED BUSINESS**
1. Expo Idaho (*Authorize the Chairman to Sign*) (TABLED TO 5/31/16)
    - Approval of April Advisory Board Motions (2) (Tabled from 4/28/16)
      1. 15% Rate Increase for Expo Buildings and Grounds Rentals
      2. Adoption of Drug Testing Policy to Mirror Current 4-H Policy
  2. Procurement (TABLED TO 5/31/16)
    - Award of RFP 16049, Ada County Help Desk Managed Services (*Tabled from 5/3/16*)
- VII. NEW BUSINESS**
1. Procurement
    - a. Opening of RFP 16043, Household Hazardous Materials Collection (TABLED TO 6/14/16)
    - b. Review of Bids Received & Award Consideration for Bids \$25,000 to \$50,000
      - Bid 16058, Ada County Sheriff's Office Fleet Car Wash Services (AWARDED TO MISTER CAR WASH)

**Public Hearing**

2. Resolutions (APPROVED)
  - Resolution No. 2134 - Resolution Granting Surplus Holsters and Ballistic Body Armor Vests to the Gem County Sheriff's Office

**Close Public Hearing**

3. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Catering Permits (14)
    1. The Curb Bar and Grill at Barber Park Event Center for Harris Ranch Annual HOA Party, May 17th from 11am to 11pm
    2. The Curb Bar and Grill at Barber Park Event Center for Boise Smoke Jumpers Benefit, May 28th from 11am to 11pm
    3. The Curb Bar and Grill at Barber Park Event Center for Albrethsen/Flickinger Wedding, May 29th from 11am to 11pm
    4. The Curb Bar and Grill at Barber Park Event Center for Snipper/Farris Wedding, June 3rd from 11am to 11pm
    5. The Curb Bar and Grill at Barber Park Event Center for Compton/Green Wedding, June 4th from 11am to 11pm
    6. The Curb Bar and Grill at Barber Park Event Center for Echeverria/Miller Wedding, June 5th from 11am to 11pm
    7. The Curb Bar and Grill at Barber Park Event Center for Working Day at the Park, Olgie Castilla, Idaho Small Business Development Center, June 8th From 11am to 11pm
    8. The Curb Bar and Grill at Barber Park Event Center for Harzid Anniversary Party, June 10th from 11am to 11pm
    9. The Curb Bar and Grill at Barber Park Event Center for Reyna/Creel Wedding, June 11th from 11am to 11pm
    10. The Curb Bar and Grill at Barber Park Event Center for Nagle/Carlyle Wedding, June 17th from 11am to 11pm
    11. The Curb Bar and Grill at Barber Park Event Center for Jones/King Wedding, June 18th from 11am to 11pm
    12. Dry Creek Mercantile at Hidden Springs Community Barn for Hidden Springs Town Association Community BBQ, May 21st from 1pm to 4pm
    13. Dry Creek Mercantile at Southerland Ranch for Tina & Shane Quarrels Wedding, June 11th from 4pm to 10pm
    14. Big Al's at Alpine Ponds for Bevacque/Montoya Wedding, May 21st from 2pm to 8pm
4. Auditor's Office - None
5. Claims Journal **(PAYMENT AUTHORIZED)**
- May 13, 2016
6. Personnel Action Forms (3 Leaves with Pay) **(ALL APPROVED)**
7. Assessor's Office
- B. McQuade provided an update on his office's activities.
8. Treasurer's Office
- Tax Deed Auction 2012 (14) (*Authorize and Direct Treasurer to Offer Properties at Public Auction and Approve Minimum Bid Requirements*) **(ALL APPROVED)**

1. R5577760008	Jemmett Andrew J, Kirkman J R & Robin	\$883.85
2. R5672050140	Partridge, Wilmer G & Madelene	\$3,831.49
3. R5739810010	Romig Robert L & Louella	\$6,757.41
4. R6890020150	Toll, Charlotte	\$5,363.79
5. R7335580472	Martin, William R & Juliane	\$801.70
6. R7335590081	Martin, William R & Juliane	\$811.68

7. R7569500608	Johnson, Elmer C & Josephine	\$708.27
8. R8360000125	Benson, William J & Barbara R	\$3,513.23
9. R8521340020	Hines, Thomas V	\$3,717.67
10. R8521340100	Hines, Thomas V	\$6,733.89
11. R8521340110	Hines, Thomas V	\$2,360.74
12. S1130449505	Blaser, Bruce W & Annalee H	\$805.17
13. S2807110000	Flower, Joseph R	\$1,823.86
14. S1606212501	ERD, LLC	\$4,432.89

V. McIntyre provided an update on her office's activities.

9. Public Information Officer - None

10. Larry Maneely

L. Maneely provided an update on his activities.

11. Approval of Minutes (4) (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. General Session of the Indigent Hearings, April 6,2016
- b. Executive Session of the Indigent Hearings, April 6,2016
- c. Public Hearing, April 6,2016
- d. Open Business Meeting, April 12,2016

12. Grants (2) (ALL APPROVED)

- a. Grant No. 1508-B - Grant Award for the 2016 Certified Local Government Sub-Grant from the Idaho State Historic Preservation Office (\$4000, \$3000 Match, \$1000 In-Kind Time) (Related to Agreement No. 11651) (*Authorize the Chairman to Sign*)
- b. Grant No. 1609-A - Grant Application for the Idaho Community Foundation Grant for Music Program for Juveniles in Detention (\$5,000; No Match; Grant Period 5/1/16 - 7/1/16) (*Authorize the Completion and Submission of the Grant Application Online*)

13. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. Interim Events (4)
  1. Higinio Sanchez, Quinceanera, October 1, 2016
  2. Lisa Estrada, Birthday Party, July 1, 2016
  3. Mayhem Productions, Motorfest, June 18-19, 2016
  4. Townsquare Media, Boise Music Festival, June 25, 2016 (Set Up June 23-24)
- b. Concessionaire Agreements (15)
  1. Bacon on a Stick, Booth #49
  2. B's Lemonade I, Booth # 38
  3. B's Lemonade II, Booth #40
  4. Bodacious Pig, Booth #51
  5. Caters Express, Booth #7
  6. Delsa's Ice Cream, Booth #15
  7. Grandma's Express, Booth #13
  8. Idaho Mountain Search and Rescue, Booth #17
  9. More Scones Unlimited, Booth #35
  10. Mr. Bee's, Booth #20

11. Paradise Ice, Booth #30
12. Sugar Shack, Booth #46
13. Sweet Classics, Booth 8
14. Tres Hermanos Tacos, Booth 45
15. Zorbas, Booth #24

14. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)

- Barber Park Education and Event Center (3)
  1. Mike Eisenman, McCotter/Eisenman Wedding & Reception, September 11, 2016
  2. Michelle Cunningham, Cunningham/Mcnicholl Wedding & Reception, May 6, 2017
  3. Teresa Leggett, Leggett/Miller Wedding & Reception, April 22, 2017

15. Agreements (7)(All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- a. Agreement No. 11651 - Memorandum of Agreement Between Ada County and the State Historic Preservation Office for the History Children’s Workbook Project (Related to Grant No. 1508-B)
- b. Agreement No. 11652 - Agreement Between Ada County and Bid4Assets for Online Auction Services
- c. Agreement No. 11653 - Agreement Between Ada County and Qwest Corporation d/b/a Century Link QC for Metro Ethernet Service Fixed Period Pricing Plan Intrastate
- d. Agreement No. 11654 - Rental Agreement Between Ada County and Western States Equipment for Track Dozer for Solid Waste
- e. Agreement No. 8929-5-16 - Renewal Memorandum of Agreement Between Ada County, Southwest Idaho Juvenile Detention Center and the Idaho Department of Juvenile Corrections for Emergency Mutual Housing
- f. Agreement No. 10876-15-16 - Confidentiality Agreement for Imagesoft Employee, Dave DeJonse, for the Information Technology Department
- g. Agreement No. 10876-16-16 - Confidentiality Agreement for Imagesoft Employee, Kris Jaussi, for the Information Technology Department
- h. Agreement No. 11597-1-16 - Project Scope of Services Agreement Between Ada County and Insight Architects for the Vertical Pivot Gate Replacement Project

**VIII. RECESS**

**(11:33 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.*