



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
MONDAY, MAY 23, 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. CORRECTIONS TO THE RECORD (ALL APPROVED)**
1. Correction to the May 3, 2016, Open Business Meeting Agenda
 - Agreement No. 11569-3-16, Amended Agreement Between Ada County and LexisNexis for Risk Solutions Services for the Treasurer's Office, was reassigned Agreement No. 11569-1-16
 2. Correction to the May 9, 2016, Exemptions Hearing Agenda
 - a. Long Form - Recommend Approval - 100% (incorrectly listed as Recommend Denial)
 1. Willow Creek Investments LLC S1101346720 63-602E
 2. Willow Creek Investments LLC S1101346730 63-602E
- V. NEW BUSINESS (ALL APPROVED)**
1. Licenses (*Authorize the Chairman to Sign*)
 - a. Ratification - License Renewal (Signed by Commissioner Tibbs on 5/17/16)
 - Best Western Northwest Lodge, 6989 S. Federal Way, Boise, Beer/Wine
 - b. Catering Permits (2)
 1. Double Diamond Saloon at Avimor for the Dirty Dash, June 18th from 9am to 5pm
 2. The Piper Pub & Grill at Alpine Ponds for Jimmy Wemp Wedding, May 27th from 3pm to 9pm
 - c. New Licenses
 - Red Pavilion, 1760 S. Meridian Rd., Ste. 102, Meridian, Beer/Wine
 2. Auditor's Office
 - Canvass and Certify the Election Results of the May 17, 2016, Primary, Kuna Library District and West Ada School District Elections **(CERTIFIED)**
 - P. McGrane provided an update on the Auditor's office activities.
 3. Claims Journal
(REMOVE VOUCHER#360714; AUTHORIZE PAYMENT ON REMAINING CLAIMS)
 - May 20, 2016

4. Personnel Action Forms (11 Conditional Pay Increases; 2 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 2 Promotions; 8 Step Increase/Sheriff's Pay Plan) **(ALL APPROVED)**
5. Assessor's Office - No Report
6. Tax Cancellations (2) (1-2015; 1 Casualty Loss) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. 2015 Property Roll
 - Schmidt, Dawn R4947190370
 - b. Casualty Losses
 - Kyle Morgan R7334180042
7. Treasurer's Office
 - Personal Property Tax Write-Off Requests **(ALL APPROVED)**
 - Business Personal Prop Parcels (2) \$31,959.69

1. P5ROCKPAV01 Rocky Mountain Paving	2008	\$14,179.38
	2009	\$12,317.34
2. P1RKMTPAV01 Rocky Mountain Paving	2008	\$1,856.07
	2009	\$3,606.90

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

8. Public Information Officer
 - K. McGwire provided an update on her activities.
9. Larry Maneely - No Report
10. Approval of Minutes (4) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Exemptions Hearing, April 13, 2016
 - b. General Session of the Indigent Hearings, April 13, 2016
 - c. Executive Session of the Indigent Hearings, April 13, 2016
 - d. Open Business Meeting, April 18, 2016
11. Grants (3) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Grant No. 1608-A - Additional Certifying Document, Assurance - Non-Construction Programs, to be included with application submission (approved on 5/10/16)
 - b. Grant No. 1610-A - Grant Application for the 2017 Idaho Department of Juvenile Corrections Millennium Tap Grant Program to Address Tobacco and Substance Use with Juvenile Status and Low-Risk Delinquent Offenders (\$35,700; No Match; Period 7/1/16 - 6/30/17)
 - c. Grant No. 1611-A - Grant Application for the 2017 Idaho Department of Juvenile Corrections Millennium Grant for Web-Based Drug & Alcohol Education Program (\$10,000; No Match; Period 7/1/16 - 6/30/17)
12. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Interim Events (2)
 1. Ada County Highway District, Truck Rodeo, May 24-26, 2016
 2. Enrique Luna, Quinceanera, October 22, 2016

- b. Concessionaire Agreements (19)
 - 1. Adams Apples, Booth #26
 - 2. Ames Concessions, Booth #3
 - 3. Big Bubba's Bad BBQ, Booth #1
 - 4. Black Kettle, Booth #4
 - 5. C'est Latte, Booth #36
 - 6. Candy Land LLC, Booth #55
 - 7. Colossal Onion, Booth #21
 - 8. Idaho Nut Hut, Booth #37
 - 9. Idaho Pizza, Booth #32
 - 10. Jones Burgers, Booth #12
 - 11. Karousel Kandies, Booth #53
 - 12. Oinkari Basque Dancers, Booth #25
 - 13. Party Pups, Booth #16
 - 14. Ranch Concessions, Booth #33
 - 15. Smokehouse Grill, Booth #44
 - 16. Summer Salads, Booth #10
 - 17. Summer Snow Shaved Ice I, Booth #23
 - 18. Summer Snow Shaved Ice II, Booth #39
 - 19. Taste of Nigeria Cuisine, Booth #50

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

- Barber Park Education and Event Center
 - Kelsey Maguire, Maguire/Jonas Wedding & Reception, May 13, 2017

14. Agreements (12) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- a. Agreement No. 11656 - Mutual Assistance Compact Agreement Between Ada County, Meridian Police Department and Garden City Police Department for Establishing and Maintaining the Ada Metro Special Weapons and Tactics Team
- b. Agreement No. 11657 - Agreement Between Ada County and CSHQA, A Professional Association for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- c. Agreement No. 11658 - Agreement Between Ada County and "A" Company Inc. for Portable Hand Sink and Restrooms During the Western Idaho Fair
- d. Agreement No. 11659 - Agreement Between Ada County and Kayla Ockerse for Summer Coroner Internship
- e. Agreement No. 11660 - Agreement Between Ada County and Kourtne Rodgers for Summer Coroner Internship
- f. Agreement No. 11661 - Agreement Between Ada County and Camera Club of Eagle to Coordinate Photography Department Activities During the Western Idaho Fair
- g. Agreement No. 11662 - Memorandum of Agreement Between Ada County, Idaho Department of Juvenile Corrections and Idaho Department of Health and Welfare for Detention Clinician Grant Funds
- h. Agreement No. 11663 - Agreement Between Ada County and K&H Printers-Lithographers, Inc. for RFP 16037 Elections Ballot Mailing Services
- i. Agreement No. 11664 - Confidentiality and Non-Disclosure Agreement Between Ada County and Steve Baker of Stanley Security for Jail Security Upgrade, Bid No. 16009

- j. Agreement No. 11665 - Agreement Between Ada County and CompuNet, Inc. for Design/Build of Emergency Operations Center Audio/Visual Upgrade Project
- k. Agreement No. 10876-17-16 - Imagesoft Statement of Work Agreement Between Ada County and ImageSoft, Inc. for OnBase Implementation for the Prosecutor's and Public Defender's Office Media Storage
- l. Agreement No. 10876-18-16 - Imagesoft Statement of Work Agreement Between Ada County and ImageSoft, Inc. for Technical Service Hours

VI. RECESS

(9:18 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.