



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MAY 31, 2016
9:00 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (COMMISSIONERS YZAGUIRRE AND CASE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
 - 1. Expo Idaho (*Authorize the Acting Chairman to Sign*)
 - Approval of April Advisory Board Motions (2) (*Tabled from 5/17/16*)
 - 1. 15% Rate Increase for Expo Buildings and Grounds Rentals
(**APPROVED 10% RATE INCREASE**)
 - 2. Adoption of Drug Testing Policy to Mirror Current 4-H Policy (**APPROVED**)
 - 2. Procurement
 - Award of RFP 16049, Ada County Help Desk Managed Services (*Tabled from 5/17/16*)
(**AWARDED TO PRESIDIO NETWORKED SOLUTIONS GROUP, LLC**)
- V. NEW BUSINESS**
 - 1. Procurement
 - a. Opening of RFP 16046 Ada County Mosquito Abatement Software
(**AWARD TABLED TO 6/6/16**)
 - b. Review of Bids Received and Award Consideration for Public Works less than \$100,000:
 - Bid PW16053 Ada County Driver's License Remodel Project
(**AWARDED TO VISTA CONSTRUCTION**)

Public Hearing

- 2. Resolutions (3) (**ALL APPROVED**)
 - a. Resolution No. 2136 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Weed Budget
 - b. Resolution No. 2137 - Resolution Providing for Sale/Disposal of 1998 Ford Crown Victoria Automobile by Ada County Juvenile Court
 - c. Resolution No. 2138 - Resolution Providing for Sale/Disposal of 1998 GMC Jimmy ½ Ton Automobile by Ada County Juvenile Court

Close Public Hearing

3. Licenses (*Authorize the Acting Chairman to Sign*) **(ALL APPROVED)**
 - a. Ratification - Catering Permit (*Signed by Commissioner Tibbs on 5/24/16*)
 - Kanak Attach Katering at Alpine Ponds for Hailey Hertz Wedding, May 28th from 5pm to 10pm
 - b. Catering Permits (11)
 1. Gem Lounge at Alpine Ponds for Lauren Wold Wedding, June 5th from 12pm to 10pm
 2. Honalee Farm Event Center at Honalee Farm Event Center for Matti Munger Wedding, June 4th from 3pm to Midnight
 3. Honalee Farm Event Center at Honalee Farm Event Center for Lenor Hebert Wedding, June 5th from 3pm to Midnight
 4. Honalee Farm Event Center at Honalee Farm Event Center for Alexandra Miller Wedding, June 12th from 3pm to Midnight
 5. Honalee Farm Event Center at Honalee Farm Event Center for Andrei Cornell & Nicole Franz Wedding, June 16th from 3pm to Midnight
 6. Honalee Farm Event Center at Honalee Farm Event Center for Mike Winkle Wedding, June 17th from 3pm to Midnight
 7. Honalee Farm Event Center at Honalee Farm Event Center for Brittany Highsmith Wedding, June 18th from 3pm to Midnight
 8. O'Michael's Pub & Grill at Sandstone Vineyard for David Erikson Wedding, June 10th from 5pm to 1am
 9. O'Michael's Pub & Grill at Sandstone Vineyard for Emily England Wedding, June 12th from 5pm to 1am
 10. O'Michael's Pub & Grill at Governor Butch Otter's Ranch for Governor Butch Otter Party, June 16th from 5pm to 11pm
 11. O'Michael's Pub & Grill at Birds of Prey for Joel Brown Retirement, June 25th from 6pm to 10pm
 - c. New Licenses (3)
 1. Payette Brewing Co., 733 S. Pioneer St., Boise, Beer/Wine
 2. Azteca Mexican Grill, 10386 W. Ustick Rd., Boise, Beer/Wine
 3. La Ranchera Market, 8017 W. Fairview Ave., Boise, Beer Only
 - d. License Transfers (2)
 1. Schubert Beverages LLC, 1109 W. Main St., Boise, Beer/Liquor
 2. Owyhee Tavern, 1109 W. Main St., Ste. 100, Boise, Beer/Liquor
4. Auditor's Office - No Report
5. Claims Journal **(PAYMENT AUTHORIZED)**
 - May 27, 2016
6. Personnel Action Forms (3 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 1 Promotion; and 1 Salary Increase) **(ALL APPROVED)**
7. Assessor's Office
 - T. Tallman provided an update on the Assessor's Office activities.

8. Development Services (*Authorize the Acting Chairman to Sign*) (APPROVED)
 - Application Fee Waiver/Reduction Request
 - Hidden Springs Pottery, LLC; Waiver/Reduction Amount: \$280

9. Public Information Officer
 - K. McGwire provided an update on her activities.

10. Larry Maneely - No Report

11. Approval of Minutes (6) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. Tax Deed Hearing, April 11, 2016
 - b. General Session of the Indigent Hearings, April 18, 2016
 - c. General Session of the Indigent Hearings, April 29, 2016
 - d. Executive Session of the Indigent Hearings, April 29, 2016
 - e. Resolution No. 2131 Meeting, April 22, 2016
 - f. Open Business Meeting, April 28, 2016

12. Weed and Pest (*Authorize the Acting Chairman to Sign*) (APPROVED)
 - Releases of Lien

- Eck, Brittany M	2015-095050	6/23/15
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13. Expo Idaho (*Authorize the Acting Chairman to Sign*) (ALL APPROVED)
 - a. Interim Events
 - American Promotional Events, Inc., Training Meeting, June 3, 2016

 - b. Concessionaire Agreements (5)
 1. Blue Feather Bakery, Booth #43
 2. Buffalo Grill, Booth #47
 3. Celebration Services-Elephant Ears, Booth #31
 4. Celebration Services-Funnel Cakes Booth #18
 5. Indian Frybread, Booth #28
 6. The Farmstead, Booth #56

14. Parks and Waterways (*Authorize the Acting Chairman to Sign*) (ALL APPROVED)
 - Barber Park Education and Event Center (4)
 1. Lori Rouse, Rouse/Bruneel Wedding Reception, July 9, 2016
 2. Matt Szobonya, Szobonya/Marchetti Wedding & Reception, May 20, 2017
 3. Josh McKenna, McKenna/Haddad Wedding & Reception, November 19, 2016
 4. Alyssa Schneider, Schneider/Polumbo Wedding & Reception, April 29, 2017

15. Agreements (10)(All Agreements FY16 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)(TABLED AGREEMENT NO. 10714-19-16 TO 6/6/16; APPROVED REMAINING)
 - a. Agreement No. 11666 - Agreement Between Ada County and Cheryl Grimes “Cheddee the Clown” to Provide Clown Entertainment During the 2016 Western Idaho Fair
 - b. Agreement No. 11667 - Agreement Between Ada County and Romeo Entertainment Group, Inc. to Provide Olate Dog Show Entertainment During the 2016 Western Idaho Fair
 - c. Agreement No. 11668 - Concessionaire Privilege Agreement Between Ada County and Heidi Parker for Snack Shack at Barber Park

- d. Agreement No. 11669 - Agreement Between Ada County and Nathaniel Long for Summer Coroner Internship
- e. Agreement No. 11670 - Confidentiality and Non-Disclosure Agreement Between Ada County and Paige Turner of Cornerstone Detention for Jail Security Upgrade, Bid No. 16009
- f. Agreement No. 11671 - Confidentiality and Non-Disclosure Agreement Between Ada County and Hussam Alkadri of 911 Security Cameras, Inc. for Jail Security Upgrade, Bid No. 16009
- g. Agreement No. 11672 - Confidentiality and Non-Disclosure Agreement Between Ada County and Wed Godfrey of Sierra Detention Systems for Jail Security Upgrade, Bid No. 16009
- h. Agreement No. 11673 - Agreement Between Ada County and LCA Architects, P.A. for Professional Consulting Services for Weed and Pest Addition
- i. Agreement No. 11674- Memorandum of Understanding Between Ada County and Ada County Emergency Medical Services District for the Community Paramedic Program
- j. Agreement No. 10714-19-16 - Amendment 19 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

VI. RECESS

(9:26 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.