



ADA COUNTY

COMMISSIONERS
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BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
MONDAY, JUNE 6, 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. EMPLOYEE RECOGNITION
 - Melissa "Lynne" Glick - 30 Years Certificate of Service
- V. UNFINISHED BUSINESS
 - 1. Procurement (TABLED TO 6/14/16)
 - Award of RFP 16046, Ada County Mosquito Abatement Software (*Tabled from 5/31/16*)
 - 2. Agreements (APPROVED)
 - Agreement No. 10714-19-16 - Amendment 19 to Agreement Between Ada County and Tritech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System (*Tabled from 5/31/16*)

VI. NEW BUSINESS

Public Hearing

- 1. Resolutions (2) (ALL APPROVED)
 - a. Resolution No. 2139 - Resolution adopting Hearing Procedures for Animal Drug Abuse at the Western Idaho Fair
 - b. Resolution No. 2140 - Resolution for the Sole Source Procurement for an Upgrade to the Equipment and Services for Next Generation 911 Network Telephone System from Qwest Corporation D/B/A Centurylink QC

Close Public Hearing

- 2. Operations (*Authorize the Chairman to Sign*) (APPROVED)
 - Change Order No. 2 - Ada County Dispatch Center Project (Agreement No. 11430; Increase of \$133,259)

3. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Catering Permits (5)
 1. The Curb Bar & Grill at Honalee Farms for Haymes/Hernandez Wedding, June 11th from 11am to 11pm
 2. The Curb Bar & Grill at Barber Park Event Center for Andersen/Gowen Wedding, June 12th from 11am to 11pm
 3. The Curb Bar & Grill at Barber Park Event Center for Colliers International Event, June 16th from 11am to 11pm
 4. The Curb Bar & Grill at Alpine Ponds for Bicknell/Elkins Wedding, June 25th from 11am to 11pm
 5. The Curb Bar & Grill at Barber Park Event Center for McGee/Bruender Wedding, June 25th from 11am to 11pm
 - b. New Licenses (3)
 1. Coiled Wines, 240 E. 32nd St., Garden City, Beer/Wine
 2. Cellar 616, 66 Riverview St., Eagle, Beer/Wine
 3. Fulton St., 603 Fulton St., Boise, Beer/Liquor
 - c. License Transfers
 - Mi Casa Mexican Restaurant, 3223 E. Louise Dr., Ste. 108, Meridian, Beer/Liquor
4. Auditor's Office - No Report
5. Claims Journal **(PAYMENT AUTHORIZED)**
 - June 3, 2016
6. Personnel Action Forms (6 Leaves with Pay) **(ALL APPROVED)**
7. Assessor's Office - No Report
8. Public Information Officer
 - K. McQwire provided an update on her activities.
9. Larry Maneely
 - L. Maneely provided an update on his activities.
10. Volunteer Board Appointments **(ALL APPROVED)**
 - a. Reappointments to the Historical Preservation Board
 1. Sarah Schafer, Term to Expire June 1, 2019
 2. Sharon Fisher, Term to Expire June 4, 2019
 - b. Appointment to the Parks, Open Space and Trails Advisory Board
 - Julia Kertz Grant, Filling an Unexpired Term which Expires September 30, 2017

11. Approval of Minutes (7) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Open Business Meeting, May 3, 2016
 - b. Open Business Meeting, May 10, 2016
 - c. Public Hearing, May 4, 2016
 - d. General Session of the Indigent Hearings, May 4, 2016
 - e. Executive Session of the Indigent Hearings, May 4, 2016
 - f. General Session of the Indigent Hearings, May 11, 2016
 - g. Executive Session of the Indigent Hearings, May 11, 2016
12. Grants **(APPROVED)**
- Grant No. 1612-A - Grant Application for the 2016 Idaho Department of Juvenile Corrections Detention Clinician Grant (\$93,000; No Match; 1% Administration Fee; Grant Period 7/1/16 to 6/30/17) (Related to Agreement No. 11662 Approved on 5/23/16)
13. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Interim Events (2)
 1. Hot Productions, Hot Tub Sale, June 10-12, 2016
 2. Timmery Perez, Swine Spectacular, June 18, 2016
 - b. Concessionaire Agreements (5)
 1. Idaho Ice Cream Potato, Booth #6
 2. Old Fashion Kettle Corn, Booth #48
 3. Pronto Pups, Booth #19
 4. Pronto Pups II, Booth #34
 5. Pronto Pups III, Booth #52
14. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Barber Park Education and Event Center (4)
 1. Christian Rojas, Pena/Rojhan Wedding & Reception, September 25, 2016
 2. Cameron Wood, Wood/Drennon Wedding & Reception, May 27, 2017
 3. Emalee Long, Long/Lathouwers Wedding & Reception, April 15, 2017
 4. Laurie Kuntz, Kuntz/Bentley Wedding & Reception, December 10, 2016
15. Agreements (12) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
- a. Agreement No. 11676 - License Agreement Between Ada County and American Civil Constructors West Coast, LLC for Staging Area on Expo Idaho Grounds
 - b. Agreement No. 11677 - Agreement Between Ada County and Boise Camera Club to Coordinate Photography Department Activities During the Western Idaho Fair
 - c. Agreement No. 11678 - Confidentiality and Non-Disclosure Agreement Between Ada County and Darren Braden of Integrated Security Resources for Jail Security Upgrade, Bid No. 16009
 - d. Agreement No. 11679 - Confidentiality and Non-Disclosure Agreement Between Ada County and Fred Voetberg of Accurate Controls for Jail Security Upgrade, Bid No. 16009
 - e. Agreement No. 11680 - Confidentiality and Non-Disclosure Agreement Between Ada County and Sharon Branam of Discorp for Jail Security Upgrade, Bid No. 16009
 - f. Agreement No. 11681 - Confidentiality and Non-Disclosure Agreement Between Ada County and Mike Thompson of Anvil Fence Company for Jail Security Upgrade, Bid No. 16009

- g. Agreement No. 11682 - EA Affiliate Enrollment Agreement Between Ada County and Microsoft for Volume Licensing (36 Months w/Non-Appropriation Clause)
- h. Agreement No. 11683 - Project Scope of Services Agreement Between Ada County and Stapely Engineering for Structural Services in the Indigent Services Building
- i. Agreement No. 11684 - Project Scope of Services Agreement Between Ada County and Breckon LandDesign for Landscape Architectural Services of the WinCo Properties Off Site Parking Lot
- j. Agreement No. 11685 - License Agreement Between Ada County and Idaho Power for Use of Idaho Power's Property for Greenbelt Purposes
- k. Agreement No. 11686 - Agreement Between Ada County and Donald Leach for Expert Witness Services in the Brian Hogue Case
- l. Agreement No. 10751-3-16 - Renewal Agreement Between Ada County and Zions Bank for Merchant Card Processing Services

VII. RECESS

(9:30 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.