



# ADA COUNTY

COMMISSIONERS  
OFFICE  
200 W. Front Street  
Boise, Idaho 83702  
(208) 287-7000  
Fax: 287-7009  
[boccl1@adaweb.net](mailto:boccl1@adaweb.net)  
[www.adacounty.id.gov](http://www.adacounty.id.gov)

---

**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, JUNE 14, 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. CORRECTION TO THE RECORD**
- Correction to the June 6, 2016, Agenda (Authorize the Chairman to Sign) (APPROVED)
  - Agreement No. 10751-3-16 - Acknowledgement and Approval of the Payeezy Gateway Services and Transarmor Data Protection Addendums Attached to the Agreement
- V. UNFINISHED BUSINESS**
- Procurement
    - a. Award of RFP 16043, Household Hazardous Materials Collection (*Tabled from 5/17/16*)  
**(TABLED TO 6/27/16)**
    - b. Award of RFP 16046, Ada County Mosquito Abatement Software (*Tabled from 6/6/16*)  
**(AWARDED TO LEADING EDGE ASSOCIATES, INC.)**

**VI. NEW BUSINESS**

**Public Hearing**

1. Resolutions **(ALL APPROVED)**
  - a. Resolution No. 2141 - Resolution for the Sole Source Procurement of Atia Interface to Connect Ada County's Radio System Monitoring Software to Its 700 Mhz Astro 25 Trunked Radio Network
  - b. Resolution No. 2142 - Resolution for the Sole Source Procurement of Motorola Mcc7500 Radio Consoles Compatible with the 700 Mhz Astro 25 Trunked Radio Network

**Close Public Hearing**

2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - a. Catering Permits
    - JB's Restaurant at Meridian Lions Rodeo, June 24-26 from 11 am to 10 pm
  - b. New Licenses
    - El Gallo Giro Downtown, 615 W. Main St., Boise, Beer/Wine

3. Auditor's Office - No Report
4. Claims Journal **(PAYMENT AUTHORIZED)**
  - June 10, 2016
5. Personnel Action Forms (8 Conditional Pay Increases; 2 Introductory Period Completion Pay Increases; 1 Leave with Pay; 4 Miscellaneous; 1 POST Certification Increase; and 3 Promotions) **(ALL APPROVED)**
6. Assessor's Office
  - B. McQuade provided an update on his office's activities.
7. Public Information Officer
  - K. McQwire provided an update on her activities.
8. Larry Maneely
  - L. Maneely provided an update on his activities.
9. Volunteer Board Appointments **(APPROVED)**
  - Appointment of Paul Frise to the Historical Preservation Council, Term to Expire 6/14/19
10. Expo Idaho (*Authorize the Chairman to Sign*) **(APPROVED)**
  - Interim Events
    - Kid's Obstacle Challenge, Kid's Obstacle Challenge, July 23, 2016
11. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - Barber Park Education and Event Center (2)
    1. Margaret Harrie, Harrie/Mariani Wedding & Reception, June 3, 2017
    2. Mike Spink, Kennedy/Spink Wedding & Reception, May 21, 2017
12. Agreements (15) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
  - a. Agreement No. 11687 - Agreement Between Ada County and CWP West Corp. a Subsidiary of Car Wash Partners, Inc. dba Mister Car Wash for Fleet Car Wash Services
  - b. Agreement No. 11688 - Agreement Between Ada County and Vista Construction, Inc. for Fixed Price Construction for the Driver's License Remodel Project
  - c. Agreement No. 11689 - Personal Service Agreement Between Ada County and Emergency Responders Health Care, LLC to Provide Occupational Health Services
  - d. Agreement No. 11690 - Agreement Between Ada County and Syringa Networks, LLC for Communication Services for the Benjamin Campus
  - e. Agreement No. 11691 - Confidentiality and Non-Disclosure Agreement Between Ada County and Keith Thoene of CMC Security, LLC for Jail Security Upgrade, Bid No. 16009
  - f. Agreement No. 11692 - Confidentiality and Non-Disclosure Agreement Between Ada County and Tom Hickey of Crane Alarm Service for Jail Security Upgrade, Bid No. 16009
  - g. Agreement No. 11693 - Confidentiality and Non-Disclosure Agreement Between Ada County and Patrick Skipper of Montgomery Technology Systems for Jail Security Upgrade, Bid No. 16009

- h. Agreement No. 11694 - Confidentiality and Non-Disclosure Agreement Between Ada County and Neal Timmerman of M2 Automation for Jail Security Upgrade, Bid No. 16009
- i. Agreement No. 11695 - Confidentiality and Non-Disclosure Agreement Between Ada County and Dan Krishnek of Power PLUS Inc. for Jail Security Upgrade, Bid No. 16009
- j. Agreement No. 11696 - Agreement Between Ada County, TEI, A Division of ATEI Company, Inc. and Jeremy the Juggler to Provide Juggling Entertainment for the 2016 Western Idaho Fair
- k. Agreement No. 11697 - Agreement Between Ada County and Wilma/Billie Madison “Bubbie the Clown” to Provide Clown Entertainment During the 2016 Western Idaho Fair
- l. Agreement No. 11698 - Agreement Between Ada County and Northwest Youth Corps, Inc. d/b/a/ Idaho Conservation Corps for Limited Duration Work and Job Training Opportunities for Youth aged 16-25 for the 2016 Ada County Weeds and Mapping Project
- m. Agreement No. 11699 - Agreement Between Ada County and Proofpoint, Inc. to Provide Security for the SaaS Email Gateway System with Security Services Exhibit
- n. Agreement No. 10714-20-16 - Amendment 20 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- o. Agreement No. 10876-19-16 - Confidentiality Agreement for Imagesoft Employee, Steven Springer, for the Information Technology Department

**VII. RECESS**

**(9:25 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.*