



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, JULY 12, 2016
9:00 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (COMMISSIONERS TIBBS AND YZAGUIRRE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. EMPLOYEE RECOGNITION**
- William Yraguen - 40 Years Certificate of Service
- V. UNFINISHED BUSINESS**
- Procurement (AWARDED TO CASCADE DRILLING, LLP)
- Award of RFP 16057, 2016 Hidden Hollow Cell Perimeter Landfill Gas Well Project
(Tabled from 6/27/16)
- VI. NEW BUSINESS**
1. Proclamations (APPROVED)
- Park and Recreation Month - July 2016
2. Procurement
a. Opening of Bid 16009, Ada County Jail Security System Upgrade (TABLED TO 7/19/16)
b. Opening of Bid 16061, Landfill Wireless Infrastructure Project (TABLED TO 7/19/16)
c. Review of Bids Received and Award Consideration for Public Works less than \$100,000:
- Bid PW 16069, 2016 Ada County Jail Rooftop Unit Replacement (AWARDED TO ACCO ENGINEERED SYSTEMS)

Public Hearing

3. Resolutions (APPROVED)
- Resolution No. 2154 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Weed Budget

Close Public Hearing

4. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Ratifications (*Signed by Commissioner Tibbs on 7/5/16*)
- Catering Permit
 - The Curb Bar and Grill at Barber Park Event Center for Celebration of Life, July 8th from 11 am to 11 pm
- b. New Licenses (3)
- 1. North End Pizza, 1513 N. 13th St., Boise, Beer/Wine
 - 2. Pho Le, 2146 S. Broadway, Boise, Beer/Wine
 - 3. Full Stream Bistro, 920 E. Park Blvd., Boise, Beer/Wine
5. Auditor's Office
C. Rich provided an update on his office's activities.
6. Claims Journal **(PAYMENT AUTHORIZED)**
- July 8, 2016
7. Personnel Action Forms (10 Conditional Pay Increases; 6 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 4 Longevity Increases/Sheriff's Pay Plan; 2 Miscellaneous; 3 POST Certification Increases; 3 Promotions; 3 Reclassifications; 9 Salary Increases and 7 Step Increases/Sheriff's Pay Plan) **(ALL APPROVED)**
8. Assessor's Office
B. McQuade provided an update on his office's activities.
9. Tax Cancellations (*Authorize the Chairman to Sign*) **(APPROVED)**
- Casualty Losses
 - Spaulding Lance R2024702050
10. Public Information Officer
K. McGwire provided an update on her activities.
11. Larry Maneely - No Report
12. Development Services (*Authorize the Chairman to Sign*) **(APPROVED)**
- Application Fee Waiver/Reduction Request
 - Dry Creek Historical Society; Waiver/Reduction Amount: \$100.00
13. Expo Idaho (*Authorize the Chairman to Sign*) **(APPROVED)**
- Interim Events
 - IBL Events, Inc., Baby Palooza, July 16, 2016
14. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Barber Park Education and Event Center (3)
 - 1. Lonnie Krawl, Idaho Power Senior Leadership Meeting, October 20, 2016
 - 2. Tom Guyer, Boise VA Center of Excellence Retreat, September 30, 2016
 - 3. Anna Buschbacher, Idaho Rivers United Fundraiser, October 23, 2016

15. Agreements (41) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**

1. Agreement No. 11580 - Memorandum of Understanding Agreement Between Ada County, Ada County EMS, Idaho Department of Corrections, Idaho State Police, Boise Police Department and Kuna Fire Department for CAPP Emergency Response
2. Agreement No. 11719 - Independent Contractor Agreement Between Ada County and Shelley Carson as Instructor for Pro Se Focus Class at Family Court Services
3. Agreement No. 11720 - Independent Contractor Agreement Between Ada County and Shelley Carson as Class Prep/Escort for Children's Class at Family Court Services
4. Agreement No. 11721 - Independent Contractor Agreement Between Ada County and Shelley Carson as Lead Instructor for Children's Class at Family Court Services
5. Agreement No. 11722 - Independent Contractor Agreement Between Ada County and Shelley Carson as Instructor for Represented Class at Family Court Services
6. Agreement No. 11723 - Independent Contractor Agreement Between Ada County and Shelley Carson as Instructor for Modification Class at Family Court Services
7. Agreement No. 11724 - Independent Contractor Agreement Between Ada County and Wendi Story-McFarland as Class Prep/Escort for Children's Class at Family Court Services
8. Agreement No. 11725 - Independent Contractor Agreement Between Ada County and Wendi Story McFarland as Lead Instructor for Children's Class at Family Court Services
9. Agreement No. 11726 - Independent Contractor Agreement Between Ada County and Debi Scholten as Class Assistant for Pro Se Class at Family Court Services
10. Agreement No. 11727 - Independent Contractor Agreement Between Ada County and Angelina Jensen as Class Assistant for Pro Se Class at Family Court Services
11. Agreement No. 11728 - Independent Contractor Agreement Between Ada County and Heidi Jorgensen as Lead Instructor for Children's Class at Family Court Services
12. Agreement No. 11729 - Independent Contractor Agreement Between Ada County and Natalie West as Class Escort/Prep for Children's Class at Family Court Services
13. Agreement No. 11730 - Independent Contractor Agreement Between Ada County and Lynette Rushton as Class Assistant for Focus on the Children and Pro Se Classes at Family Court Services
14. Agreement No. 11731 - Independent Contractor Agreement Between Ada County and Erika Griffin as Instructor for Pro Se Class at Family Court Services
15. Agreement No. 11732 - Independent Contractor Agreement Between Ada County and Erika Griffin as Instructor for Represented Class at Family Court Services
16. Agreement No. 11733 - Independent Contractor Agreement Between Ada County and Amanda Walund as Class Lead for Focus on Children Class at Family Court Services
17. Agreement No. 11734 - Independent Contractor Agreement Between Ada County and Amy Davis as Lead Instructor for Children's Class at Family Court Services
18. Agreement No. 11735 - Independent Contractor Agreement Between Ada County and Amy Davis as Class Prep/Escort for Children's Class at Family Court Services
19. Agreement No. 11736 - Independent Contractor Agreement Between Ada County and Patrick Geile as Class Assistant for Pro Se Class at Family Court Services
20. Agreement No. 11737 - Independent Contractor Agreement Between Ada County and Rob Johnson as Modification Instructor for Focus Class at Family Court Services
21. Agreement No. 11738 - Independent Contractor Agreement Between Ada County and Rob Johnson as Children's Class Lead for Focus Class at Family Court Services
22. Agreement No. 11739 - Independent Contractor Agreement Between Ada County and Rob Johnson as Children's Prep/Escort for Focus Class at Family Court Services
23. Agreement No. 11740 - Independent Contractor Agreement Between Ada County and Rob Johnson as Pro Se Class Assistant for Focus Class at Family Court Services

24. Agreement No. 11741 - Independent Contractor Agreement Between Ada County and Nicole Fisher as Pro Se Assistant for Focus Class at Family Court Services
25. Agreement No. 11742 - Independent Contractor Agreement Between Ada County and Nicole Fisher as Lead for Focus Class at Family Court Services
26. Agreement No. 11743 - Independent Contractor Agreement Between Ada County and Nicole Fisher as Children's Prep/Escort for Focus Class at Family Court Services
27. Agreement No. 11744 - Independent Contractor Agreement Between Ada County and Marion Kelley as Class Lead for Focus Pro Se Class at Family Court Services
28. Agreement No. 11745 - Independent Contractor Agreement Between Ada County and Marion Kelley as Class Prep/Escort Instructor for Focus Children's Class at Family Court Services
29. Agreement No. 11746 - Independent Contractor Agreement Between Ada County and Marion Kelley as Class Assistant for Focus on Children Class at Family Court Services
30. Agreement No. 11747 - Independent Contractor Agreement Between Ada County and John Plummer as Class Assistant for Focus on Children Class at Family Court Services
31. Agreement No. 11748 - Independent Contractor Agreement Between Ada County and Carmilla Kim Spagnolo as Class Prep/Escort for Children's Class at Family Court Services
32. Agreement No. 11749 - Independent Contractor Agreement Between Ada County and Gail Peterson as Class Prep/Escort for Children's Class at Family Court Services
33. Agreement No. 11750 - Independent Contractor Agreement Between Ada County and Gail Peterson as Class Assistant for Pro Se Focus Class at Family Court Services
34. Agreement No. 11751 - Independent Contractor Agreement Between Ada County and Gail Peterson as Lead Instructor for Children's Class at Family Court Services
35. Agreement No. 11752 - Independent Contractor Agreement Between Ada County and Sarah Kearney as Modification Focus Instructor for Focus on Children Class at Family Court Services
36. Agreement No. 11753 - Independent Contractor Agreement Between Ada County and Sarah Kearney as Class Escort for Focus on Children Class at Family Court Services
37. Agreement No. 11754 - Independent Contractor Agreement Between Ada County and Sarah Kearney as Class Prep Assistant for Focus on Children Class at Family Court Services
38. Agreement No. 11755 - Independent Contractor Agreement Between Ada County and Sarah Kearney as Pro Se Class Instructor for Focus on Children Class at Family Court Services
39. Agreement No. 11756 - Independent Contractor Agreement Between Ada County and Sarah Kearney as Lead Instructor for Focus on Children Class Class at Family Court Services
40. Agreement No. 11757 - Independent Contractor Agreement Between Ada County and Sarah Kearney as Lead Instructor Represented Focus Class for Focus on Children Class at Family Court Services
41. Agreement No. 11758 - Agreement Between Ada County and Catpult3 Inc. for Elections Trailer Wrap, Tent and Design Work

16. Miscellaneous (*Authorize the Chairman to Sign*)

(APPROVED)

- Certification that Ada County Housing Authority's Public Housing Agency Plan is Consistent with the Ada County Comprehensive Plan

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.