



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, JULY 19, 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. UNFINISHED BUSINESS**
- Procurement **(REJECTED ALL BIDS)**
    - a. Award of Bid 16009, Ada County Jail Security System Upgrade (*Tabled from 7/12/16*)
    - b. Award of Bid 16061, Landfill Wireless Infrastructure Project (*Tabled from 7/12/16*)
- V. EMPLOYEE RECOGNITION**
- Jennifer Habel - 25 Years Certificate of Service
- VI. NEW BUSINESS**
1. Procurement **(TABLED TO 8/2/16)**
    - Opening of RFP 16063, Ada County Sheriff's Office Collection Services
  2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
    - a. Catering Permits (5)
      1. Honalee Farm Event Center at Honalee Farm Event Center for Dustin Moore & Sharsti Goff Wedding, July 23rd from 3pm to Midnight
      2. Honalee Farm Event Center at Honalee Farm Event Center for Andrew Pritchard & Madison Johnson Wedding, July 25th from 3pm to Midnight
      3. Honalee Farm Event Center for Honalee Farm Event Center for Erica Morrill & Chase Neumann Wedding, August 6th from 3pm to Midnight
      4. Honalee Farm Event Center at Honalee Farm Event Center for Aaron Grigg & Jamie Brastrup Wedding, August 13th from 3pm to Midnight
      5. WilliB's Saloon at Sandstone Vineyards for Ellis Wedding, August 12th from 4pm to Midnight
    - b. New Licenses
      - 76 On The Fly, 518 E. State St., Eagle, Beer/Wine
    - c. License Transfers
      - Chipotle Mexican Grill # 2783, 7610 West State Street, Suite 110, Boise, Beer Only

3. Auditor's Office  
P. McGrane provided an update on the Auditor's Office activities.
4. Claims Journal **(PAYMENT AUTHORIZED)**  
- July 15, 2016
5. Personnel Action Forms (4 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 8 Leaves with Pay; 2 Promotions; 1 Reclassification; 2 Longevity Increases/Sheriff's Pay Plan; and 1 Step Increase/Sheriff's Pay Plan) **(ALL APPROVED)**
6. Assessor's Office - No Report
7. Tax Cancellations (3) (1-2016; 2-2015) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - a. 2016 Property Roll  
- Cappelli Paul R5125330430
  - b. 2015 Sub-Roll (2)
    1. Falk Megan E R7689810300
    2. Creger Michael W Sr. R7704540015
8. Trial Court Administrator  
- Notices of Agreement Terminations **(ALL APPROVED)**
  1. Termination of Agreement No. 10989 with Women's and Children's Alliance, Inc.
  2. Termination of Agreement Nos. 10928 and 11388 with Good Relationships Counseling, LLC
  3. Termination of Agreement No. 11407 with Helene Belanger, LCPC
  4. Termination of Agreement No. 11421 with Resilient Pathways, LLC
  5. Termination of Agreement No. 11424 with Chrysalis Counseling, LLC
  6. Termination of Agreement No. 11427 with Paula Green, LCPC
  7. Termination of Agreement No. 11461 with Salus Counseling, LLC
  8. Termination of Agreement No. 11472 with Kathryn Montgomery, LCPC
9. Public Information Officer - No Report
10. Larry Maneely - No Report
11. Approval of Minutes (7) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - a. Jail Inspection Report, June 24, 2016
  - b. Board of Equalization Hearings, June 28, 2016
  - c. Board of Equalization Hearings, June 29, 2016
  - d. Board of Equalization Hearings, July 5, 2016
  - e. Board of Equalization Hearings, July 6, 2016
  - f. Board of Equalization Hearings, July 7, 2016
  - g. Board of Equalization Hearings, July 8, 2016

12. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Interim Events (2)
    - 1. Clarence Weiting, August 4, 2016 and September 16, 2016
    - 2. Gold Wing Road Riders Association, July 28-20, 2016
  - b. Concessionaire Agreements (2)
    - 1. Roosters, Booth #9
    - 2. Spud's BBQ, Booth #29
13. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Barber Park Education and Event Center (2)
    - 1. Taylor Tanner, Tanner Wedding & Reception, June 23, 2017
    - 2. Alexandra Bonar, Bonar/Krueger Wedding & Reception, March 18, 2017
14. Agreements (7) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11759 - Project Scope of Services Agreement Between Ada County and BHB Consulting Engineers for Professional Consulting Services for Sheriff's Vehicle Maintenance Shop-Vehicle Lift
  - b. Agreement No. 11760 - Mutual Nondisclosure Agreement Between Ada County and Convergeone, Inc. with Information Technology
  - c. Agreement No. 11760-1-16 - Rider to Mutual Nondisclosure Agreement Between Ada County and Convergeone, Inc. with Information Technology
  - d. Agreement No. 11761 - Agreement Between Ada County and Johnson, Lavey & Bell, Inc. d/b/a Gallatin Public Affairs for Website Content Development for the Clerk's Office
  - e. Agreement No. 11762 - Agreement Between Ada County and North by Northwest A Digital Studio, Inc. for Production of an Election Night Training Video
  - f. Agreement No. 11763 - Agreement Between Ada County and ACCO Engineered Systems, Inc. for 2016 Jail Rooftop Unit Replacement Project
  - g. Agreement No. 10714-22-16 - Amendment 22 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

**VII. RECESS**

**(9:20 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.*