



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, JULY 26, 2016
9:00 A.M.**

(*Time Posted Subject to Change)

****PROPOSED AMENDED****

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (COMMISSIONERS TIBBS AND CASE WERE PRESENT)**
- III. CHANGES TO THE AGENDA **ITEM ADDED INSIDE 24 HOURS** (APPROVED)**
 - Added Item IV(16)
- IV. NEW BUSINESS (AWARD TABLED TO 8/2/16)**
 - 1. Procurement
 - Opening of Bid 16062 Warm Springs Mesa Greenbelt Pathway Project

Public Hearing

- 2. Resolutions (3) **(ALL APPROVED)**
 - a. Resolution No. 2155 - Resolution Granting One 1997 Ford F-150 to the Idaho City Police Department
 - b. Resolution No. 2156 - Resolution for Procurement of Equipment and Services for Upgrade of Ada County Jail Security System on Open Market
 - c. Resolution No. 2157 - Resolution Providing for Sale of: a 2003 Ford Crown Victoria; a 1983 Chevrolet Van; a 2003 Ford E-350 Van; a 1999 Ford Crown Victoria; and a 2006 Ford Crown Victoria by the Ada County Sheriff's Office

Close Public Hearing

- 3. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Ratifications (*Signed by Commissioner Tibbs on 7/20/16*)
 - Catering Permit
 - Oak Barrel of Eagle at Castle Gardens for Lupe Chavez Wedding, July 23rd from 3:30pm to 11pm
 - b. Catering Permits
 - The Beer Guys at Eagle Island State Park for Blue and Bones Festival, August 20th from 10am to 10pm
 - c. New Licenses (2)
 - 1. The Sturiale Place, 1501 W. Jefferson St., Boise, Beer/Wine
 - 2. Vizcaya Winery, 8987 S. Greenhurst Rd., Kuna, Beer/Wine

4. Auditor's Office **(APPROVED)**
 - Approve Policy Changes to the Accounting Handbook

5. Claims Journal **(PAYMENT AUTHORIZED)**
 - July 22, 2016

6. Personnel Action Forms (1 Introductory Period Completion Pay Increase; 5 Leaves with Pay; and 1 Reclassification) **(ALL APPROVED)**

7. Assessor's Office - No Report

8. Public Information Officer - No Report

9. Larry Maneely - No Report

10. Volunteer Board Appointments **(APPROVED)**
 - Ratification of Elmore County's Appointment of Betty Ann Nettleton to the Central District Health Department Board of Health, Term to expire June 30, 2021

11. Approval of Minutes (6) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Open Business Meeting, June 14, 2016
 - b. Open Business Meeting, July 5, 2016
 - c. General Session of the Indigent Hearings, June 22, 2016
 - d. Executive Session of the Indigent Hearings, June 22, 2016
 - e. General Session of the Indigent Hearings, June 28, 2016
 - f. General Session of the Indigent Hearings, July 6, 2016

12. Grants (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Grant No. 1613-A - Grant Application for Federal Assistance from the Bureau of Land Management Grant Program for Invasive and Noxious Plant Management (Up to \$100,000; No Match)

13. Emergency Management (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - CompuNet, Inc. Change Orders (Agreement No. 11665) (3)
 1. Change Order No. 1 - Removal of Old Network Cables (Increase of \$750)
 2. Change Order No. 2 - Upgrade Podium Touch Panel (Increase of \$2,320)
 3. Change Order No. 3 - Replace Projector Lamps (Increase of \$1,305.44)

14. Parks and Waterways (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Barber Park Education and Event Center
 - Teresa Boggan, Boggan/Hoseley Wedding & Reception, June 2, 2017

15. Agreements (4) (All Agreements FY16 Unless Otherwise Noted) (***Authorize the Chairman to Sign the Appropriate Documents***) **(ALL APPROVED)**
- a. Agreement No. 11764 - Agreement Between Ada County and Idaho Transportation Department for General and Noxious Weed Control
 - b. Agreement No. 11765 - Agreement Between Ada County and Idaho Transportation Department for Pest Control
 - c. Agreement No. 11766 - Inter-local Agreement Between Ada County and the City of Boise for Participation in the 2016 Fiscal Year Edward Byrne Memorial Justice Assistance Grant Local Solicitation Grant Program
 - d. Agreement No. 10140-1-16 - First Amendment to Agreement Between Ada County and Telmate, LLC for Inmate Telecommunication Equipment for Juvenile Detention
16. Miscellaneous (***Authorize the Chairman to Sign***) ****ADDED INSIDE 24 HOURS****
- Approval of Letter to Ada County Highway District Requesting Donation of Passenger Van for the Sheriff's Labor Detail **(APPROVED)**

V. RECESS

(9:23 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.