



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, AUGUST 2, 2016  
9:00 A.M.**

(\*Time Posted Subject to Change)

- I. CALL TO ORDER (9:22 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. EMPLOYEE RECOGNITION**
  - Kathleen Graves - 30 Years Certificate of Service
- V. UNFINISHED BUSINESS**
  - Procurement
    - a. Award of Bid 16062, Warm Springs Mesa Greenbelt Pathway Project (*Tabled from 7/26/16*) **(AWARDED TO KNIFE RIVER CORPORATION - NORTHWEST)**
    - b. Award of RFP 16063, Ada County Sheriff's Office Collection Services (*Tabled from 7/19/16*) **(AWARDED TO NATIONAL RECOVERY AGENCY)**
- VI. NEW BUSINESS**
  - 1. Procurement
    - a. Opening of Bid 16072, 2016 HDPE Pipe Purchase **(TABLED TO 8/9/16)**
    - b. Review of Bids Received and Award Consideration for Public Works less than \$100,000
      - PW 16070, Expo Idaho Security Camera Replacement Project **(AWARDED TO CS CONSULTING CORPORATION)**

**Public Hearing**

- 2. Resolutions **(APPROVED)**
  - Resolution No. 2158 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorneys Budget

**Close Public Hearing**

- 3. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - a. Catering Permits (12)
    - 1. Ada County Expo Idaho at Les Bois Racetrack Grandstands for Western Idaho Fair Concert Series & Grandstand Activities, August 23rd - 25th from 4pm to 10pm
    - 2. Ada County Expo Idaho at Les Bois Racetrack Grandstands for Western Idaho Fair Concert Series & Grandstand Activities, August 26th - 28th from 4pm to 10pm

3. The Curb Bar and Grill at Barber Park Event Center for Blown/Jackson Wedding, August 5th from 11am to 11pm
4. The Curb Bar and Grill at Sandstone Vineyards for Hoff/Buckendorf Wedding, August 6th from 11am to 11pm
5. The Curb Bar and Grill at Hidden Springs Barn for Stanko/Green Wedding, August 6th from 11am to 11pm
6. The Curb Bar and Grill at Barber Park Event Center for Bettencourt/Lenz Wedding, August 7th from 11am to 11pm
7. The Curb Bar and Grill at Barber Park Event Center for Booth/Trotter Wedding, August 8th from 11am to 11pm
8. The Curb Bar and Grill at Sandstone Vineyards for Olson/Miller Wedding, August 13th from 11am to 11pm
9. The Curb Bar and Grill at Northwest Lineman College for Lineman Reception, August 17th from 11am to 11pm
10. The Curb Bar and Grill at Barber Park Event Center for Niemeyer/Jensen Wedding, August 19th from 11am to 11pm
11. The Curb Bar and Grill at Barber Park Event Center for Myer/Linder Wedding, August 20th from 11am to 11pm
12. The Curb Bar and Grill at Barber Park Event Center for Guttry/Larson Wedding, August 27th from 11am to 11pm

b. New Licenses (3)

1. Yardarm, 314 E. 35th St., Garden City, Beer/Wine
2. Mad Swede Brewing Co., 2772 S. Cole Rd., Ste. 140, Boise, Beer/Wine
3. JB's Restaurant, 1565 S. Meridian Rd., Meridian, Beer/Wine

c. License Transfers

- Bodovino, 3630 E. Monarch Sky Ln., Ste. A, Meridian, Beer/Liquor

4. Auditor's Office

C. Rich provided an update on his office's activities.

5. Claims Journal

- July 29, 2016

**(PAYMENT AUTHORIZED)**

6. Personnel Action Forms (9 Leaves with Pay and 1 Longevity Increase/Sheriff's Pay Plan)

**(ALL APPROVED)**

7. Assessor's Office - No Report

8. Public Information Officer - No Report

9. Larry Maneely - No Report

10. Approval of Minutes (6) (*Authorize the Chairman to Sign*)

**(ALL APPROVED)**

- a. Open Business Meeting, June 27, 2016
- b. Open Business Meeting, July 19, 2016
- c. General Session of the Indigent Hearings, July 20, 2016
- d. Public Hearing, July 13, 2016
- e. Board of Equalization, June 30, 2016
- f. Board of Equalization, July 11, 2016

11. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. Interim Events
  - John Garro and Lawrance Valdez, Horse Clinic, August 6, 2016
- b. Concessionaire Agreements (2)
  - 1. Albertson, Booth #54
  - 2. Boise Cold Storage #00

12. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)

- Barber Park Education and Event Center (2)
  - 1. PacificSource, PacificSource Employee Appreciation Event, April 20, 2017
  - 2. Kelsey Patterson, Barlow / Patterson Wedding & Reception, April 1, 2017

13. Agreements (10) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- a. Agreement No. 11768 - Agreement Between Ada County and Control Engineers, PA for Landfill Control System Technical Consulting Services
- b. Agreement No. 11769 - Agreement Between Ada County and CS Consulting Corporation for the Expo Idaho Security Camera Replacement Project
- c. Agreement No. 11770 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Patton Leatha to Provide Band Entertainment for the 2016 Western Idaho Fair
- d. Agreement No. 11771 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Tyzen Master of Suggestion (Tyzen Paley) to Provide Hypnotist Entertainment for the 2016 Western Idaho Fair
- e. Agreement No. 11772 - Agreement Between Ada County and Matt Jacobson for Manure Hauling During the 2016 Western Idaho Fair
- f. Agreement No. 11773 - Agreement Between Ada County and Stan's Golf Cars, Inc. for Rental of Golf Carts During the 2016 Western Idaho Fair
- g. Agreement No. 11774 - Agreement Between Ada County and Cascade Drilling, L.P. for Consulting Services on the 2016 Hidden Hollow Cell Perimeter Landfill Gas Well Project
- h. Agreement No. 11775 - Agreement Between Ada County and Silent Break Security, LLC for Phish Threat Awareness Services for the Information Technology Department
- i. Agreement No. 6684-23-16 - Amended Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Courts
- j. Agreement No. 11480-1-16 - Amendment 1 to Agreement Between Ada County and Level 3 Communications, LLC for Communication Services for the Sheriff's Office

**VII. RECESS**

**(9:22 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.*