



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, AUGUST 16, 2016  
9:00 A.M.**  
(\*Time Posted Subject to Change)

[\[CLICK HERE FOR AUDIO\]](#)

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS (APPROVED)**
  - 1. Proclamation
    - Jan Wallace Day, August 19, 2016
  - 2. Procurement
    - a. Opening of Bid 16073, 2016 Ada County Grounds Maintenance for Civic Plaza Complex  
(AWARD TABLED TO 8/23/16)
    - b. Review of Bids Received & Award Consideration for Bids \$25,000 to \$50,000
      - Bid 16076, Service Desk Ticketing System  
(AWARDED TO SAMANAGE USA, INC.)

**Public Hearing**

- 3. Resolutions (3) (ALL APPROVED)
  - a. Resolution No. 2165 - Resolution for the Renewal of Sole Source Contracts for Equipment and Services for the 700 Mhz Digital Trunked Radio System and HPD Mobile Data Communications System for the Ada County Emergency Communication Center for the 2016-2017 Fiscal Year
  - b. Resolution No. 2166 - Resolution for the Sole Source Contract for Equipment and Services for Next Generation 911 Network Telephone System from Qwest Corporation D/B/A CenturyLink QC for the 2016-2017 Fiscal Year
  - c. Resolution No. 2167 - Resolution for the Destruction of Civil Defense Supplies

**Close Public Hearing**

- 4. Operations (ALL APPROVED)
  - a. Change Order No. 1 - West Juvenile Probation Construction Project (Agreement No. 11185; Decrease of \$2,963.52)
  - b. Allied Waste Request for Annual Rate Increase

5. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Catering Permits (11)
1. Honalee Farm Event Center at Honalee Farm Event Center for McKenzie Duke & Landon Neubauer Wedding, August 20th from 3pm to Midnight
  2. Honalee Farm Event Center at Honalee Farm Event Center for Fred Simpson & Erin Aldinger Wedding, August 21st from 10am to 5pm
  3. Honalee Farm Event Center at Honalee Farm Event Center for Barbara Page Wedding, August 27th from 3pm to Midnight
  4. Honalee Farm Event Center at Honalee Farm Event Center for Gary Metzger & Carla Hart Wedding, September 3rd from 3pm to Midnight
  5. Honalee Farm Event Center at Honalee Farm Event Center for Rachel Warila & Nathan Algate Wedding, September 4th from 3pm to Midnight
  6. Honalee Farm Event Center at Honalee Farm Event Center for Adam Sordynski & Hanna Kern Wedding, September 7th from 3pm to Midnight
  7. Honalee Farm Event Center at Honalee Farm Event Center for Jenni McConnell & Steven Nagel Wedding, September 10th from 3pm to Midnight
  8. Honalee Farm Event Center at Honalee Farm Event Center for John Liles & Lauren Baker Wedding, September 17th from 3pm to Midnight
  9. Honalee Farm Event Center at Honalee Farm Event Center for Kristin Bowman & Joshua Binder Wedding, September 24th from 3pm to Midnight
  10. Honalee Farm Event Center at Honalee Farm Event Center for Melissa Fadenrecht Wedding, September 25th from 3pm to Midnight
  11. Honalee Farm Event Center at Honalee Farm Event Center for Bridgit Delligatti Wedding, September 30th from 3pm to Midnight
- b. New Licenses
- Albertsons Café, 250 E. Parkcenter Blvd., Boise, Beer/Wine
- c. License Transfers (2)
1. Buffalo Wild Wings, 777 W. Main St., Ste. 130, Boise, Beer/Liquor
  2. Breakaway Café & Spirits, 2053 E. Fairview Ave., Boise, Beer/Liquor
6. Auditor's Office  
C. Rich provided an update on his office's activities.
7. Claims Journal **(PAYMENT AUTHORIZED)**  
- August 12, 2016
8. Personnel Action Forms (10 Leaves with Pay) **(ALL APPROVED)**
9. Assessor's Office - No Report
10. Public Information Officer - No Report
11. Larry Maneely - No Report

12. Grants (*Authorize the Chairman to Sign*) (APPROVED)
- Ratification - Grant No. 1613-B  
(Signed by Commissioner Tibbs on 8/9/16)
    - Grant Application for Federal Assistance from the Bureau of Land Management Grant Program for Invasive and Noxious Plant Management (\$90,000; No Match; Grant Period 9/1/16 - 10/1/21) - This *replaces* Grant No. 1613-A approved on July 26, 2016
13. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Barber Park Education and Event Center (3)
    1. Joseph Lemay, Lemay/McConnell Wedding & Reception, August 5, 2017
    2. Thrivent Financial, Women's Information Luncheon, September 15, 2016
    3. Girl Scouts of Silver Sage, Friendship Fest, June 8, 2017
  - b. Event Center Policy Regarding In-House Reservations and Fee Structure
14. Agreements (16) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11784 - Agreement Between Ada County and Gardner Plaza, LLC for Consent to Retransmission Licensed Radio Frequencies
  - b. Agreement No. 11785 - Agreement Between Ada County and Power Plus, Inc. for Jail Security Upgrade Project (FY17)
  - c. Agreement No. 11786 - Agreement Between Ada County and Knife River Corporation - Northwest for Warm Springs Mesa Greenbelt Pathway Project
  - d. Agreement No. 11787 - Agreement Between Ada County and Anvil Fence Company for Sheriff's Office Security Gate Replacement Project
  - e. Agreement No. 11788 - Agreement Between Ada County and JAMEX, Inc. for Third Party Payment Processing Services for Public Use Copier (FY17)
  - f. Agreement No. 11788-1-16 - Addendum Agreement Between Ada County and JAMEX, Inc. for Third Party Payment Processing Services for Public Use Copier
  - g. Agreement No. 11789 - Agreement Between Ada County and Ivy Arp for Independent Contractor Services for the Sheriff's Office (FY17)
  - h. Agreement No. 11790 - Memorandum of Understanding Agreement Between Ada County, Ada County Sheriff and the Administrative District Judge of the Fourth Judicial District of the State of Idaho for Provisions of Misdemeanor Probation Services
  - i. Agreement No. 11791 - Agreement Between Ada County and Design Space Modular Buildings, Inc. for Use of Modular Buildings During the Western Idaho Fair
  - j. Agreement No. 11791-1-16 - Addendum Agreement Between Ada County and Design Space Modular Buildings, Inc. for Use of Modular Buildings During the Western Idaho Fair
  - k. Agreement No. 11792 - Agreement Between Ada County and Xerox Corporation for Copier Lease for Operations
  - l. Agreement No. 3427-18-16 - Renewal Agreement Between Ada County and Production Services International, Inc., dba Audio Denver, for Sound and Light Systems During the 2016 Western Idaho Fair
  - m. Agreement No. 5027-15-16 - Renewal Agreement Between Ada County and West Pak Equipment Company for Trash Compactor Services (FY17)
  - n. Agreement No. 9381-5-16 - Renewal Agreement Between Ada County and Clearview Cleaning Service, Inc. for Custodial Services at Courthouse Complex, Justice Center and Juvenile Court Services (FY17)

- o. Agreement No. 10353-3-16 - Renewal Agreement Between Ada County and the City of Boise for Lease of the Boise City Attorney's Office Space at the Courthouse (FY17)
- p. Agreement No. 10627-3-16 - Renewal Agreement between Ada County and Nancy Cladis d/b/a Ada County Monitoring Services for Management of Alcohol Monitoring Services (FY17)

15. Miscellaneous

**(ALL APPROVED)**

- Letter to Ada County Highway District Regarding the Greenbelt Easement near New Eckert Road

**V. RECESS**

**(9:38 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.*