



ADA COUNTY

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

(*Time Posted Subject to Change)

****PROPOSED AMENDED****

- I. CALL TO ORDER (9:04 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA**Added inside 24 hours** (APPROVED)**
 - Item VI(7) - Personnel Action Forms
 - Added One Additional Leave with Pay and One Additional Miscellaneous
- IV. EMPLOYEE RECOGNITION**
 - Dan Thompson - 30 Years Certificate of Service
- V. UNFINISHED BUSINESS (AWARDED TO HD SUPPLY WATERWORKS)**
 - Procurement
 - Award of Bid 16072, 2016 HDPE Pipe Purchase (*Tabled from 8/2/16*)
- VI. NEW BUSINESS**
 - 1. Procurement
 - a. Opening of RFP 16054, Ada County NG911 Logging and Recording System
(**TABLED TO 10/18-16**)
 - b. Review of Bids Received and Award Consideration for Public Works less than \$100,000
 - Bid 16068, Ada County Sheriff's Office Security Gate Replacement
(**AWARDED TO ANVIL FENCE COMPANY**)

Public Hearing

- 2. Resolutions (APPROVED)
 - Resolution No. 2159 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Development Services Budget

Close Public Hearing

- 3. Operations
 - Open Market Award of Ada County Jail Security System Upgrade Project
(**AWARDED TO POWER PLUS, INC.**)

4. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Catering Permits (3)
 1. O'Michael's Pub & Grill at Hidden Springs Barn for Wilson Wedding, August 13th from 5pm to 1am
 2. O'Michael's Pub & Grill at Sandstone Vineyards for Rawley Wedding, August 14th from 5pm to 12am
 3. The Curb Bar & Grill at 4178 Los Altos Dr., Meridian for Sam Newell Company Party, August 12th from 1pm to 11pm
5. Auditor's Office
 C. Rich provided an update on his office's activities.
6. Claims Journal (PAYMENT AUTHORIZED)
 - August 5, 2016
7. Personnel Action Forms (4 Conditional Pay Increases; 2 Introductory Period Completion Pay Increases; 2 Leaves with Pay; 3 Promotions; 3 Reclassifications; 3 Longevity Increases/Sheriff's Pay Plan; 3 POST Certification Increases; 7 Step Increases/Sheriff's Pay Plan and 7 Miscellaneous)****Added 1 Additional Leave with Pay and 1 Additional Miscellaneous**** (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
 - M. Shaun Tracy R5130001470
10. Public Information Officer - No Report
11. Larry Maneely - No Report
12. Development Services (*Authorize the Chairman to Sign*) (APPROVED)
 - Application Fee Waiver/Reduction Request
 - YMCA/RODS Jr Youth Triathlon; Waiver/Reduction Amount: \$100
13. Approval of Minutes (7) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 a. Open Business Meeting, July 12, 2016
 b. Open Business Meeting, July 26, 2016
 c. General Session of the Indigent Hearings, July 13, 2016
 d. Executive Session of the Indigent Hearings, July 13, 2016
 e. General Session of the Indigent Hearings, July 27, 2016
 f. Executive Session of the Indigent Hearings, July 27, 2016
 g. Adoption of the Tentative Budget, July 26, 2016

14. Grants (3) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Grant No. 1610-B & C - Grant Award and Addendum for the 2017 Idaho Department of Juvenile Corrections Millennium Tap Grant Program to Address Tobacco and Substance Use with Juvenile Status and Low-Risk Delinquent Offenders (\$35,700; No Match; Period 7/1/16 - 6/30/17)
 - b. Grant No. 1611-B & C - Grant Award and Addendum for the 2017 Idaho Department of Juvenile Corrections Millennium Grant for Web-Based Drug & Alcohol Education Program (\$10,000; No Match; Period 7/1/16 - 6/30/17)
 - c. Grant No. 1614-A - Grant Application for Indigent Public Defense Grant (Up to \$1,000,067; No Match) (*Authorize the Completion and Submission of the Grant Application Online*)
15. Agreements (6) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
- a. Agreement No. 11777 - Memorandum of Business Terms Between Ada County and the Idaho Foundation for Parks and Lands, Inc.
 - b. Agreement No. 11778 - Agreement Between Ada County and Jessica Macdonald for Fall Coroner Internship
 - c. Agreement No. 11779 - Agreement Between Ada County and Treasure Valley Racing, LLC for Lease of the Turf Club and Equipment at Les Boise Park During the 2016 Western Idaho Fair
 - d. Agreement No. 11780 - Project Scope of Services Agreement Between Ada County and Materials Testing Incorporated for Special Testing and Inspection for the Warm Springs Mesa Greenbelt Pathway Project
 - e. Agreement No. 11781 - Project Scope of Services Agreement Between Ada County and Materials Testing Incorporated for Consulting Services on the Paramedics Station #23 Renovation Project
 - f. Agreement No. 10714-23-16 - Amendment 23 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
16. Miscellaneous
- Housing First Discussion **(CONTINUE CONTRACT NEGOTIATIONS)**

VII. RECESS

(9:31 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.