



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, SEPTEMBER 6, 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. PROCLAMATION (APPROVED)**
- Alan Trimming Day, September 9, 2016
- V. EMPLOYEE RECOGNITION**
- Ax Yewer - 20 Years Certificate of Service
- VI. UNFINISHED BUSINESS**
1. Development Services **(APPROVED 2-0)**
- **201600245-A, GRAF LISA:** An appeal of the Planning & Zoning Commission's decision to approve a conditional use application to construct a 100 foot tall commercial cell tower and antenna structure with an equipment shelter. The property contains 1.912 acres and is located at 1670 E Amity Rd., Meridian, ID 83642 in Section 29, T. 3N, R. 1E **(Public Hearing Closed) (Tabled from 8/29/16 Development Services Meeting)**
- Staff Recommendation: Approved, Revised Findings
Staff: Brent Danielson 287-7913
2. Procurement **(REJECTED ALL BIDS)**
- Award of Bid 16071, Ada County Dispatch Console Furniture **(Tabled from 8/30/16)**
- VII. NEW BUSINESS**
- Public Hearing**
1. Resolutions **(APPROVED)**
- Resolution No. 2171- Resolution Authorizing the Grant of Ada County Owned Real Property - Tax Parcel # R1013250745 to the City of Boise City

Close Public Hearing

2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Catering Permits
 - Big Al's at Alpine Ponds for Keith Nyeki & Tatiana Frantiosa Wedding, September 10th from 4pm to 11:59pm
 - b. New Licenses
 - Mongolian of Eagle, 362 S. Eagle Rd., Eagle, Beer/Wine
 - c. License Transfers
 - Heritage Hop Haus, 729 N. Main St., Meridian, Beer/Wine
3. Auditor's Office
 - C. Rich provided an update on his office's activities.
4. Personnel Action Forms (8 Conditional Pay Increases; 5 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 5 Promotions; 1 Reclassification and 4 Salary Increases) **(ALL APPROVED)**
5. Assessor's Office
 - B. McQuade provided an update on his office's activities.
6. Treasurer's Office
 - Monthly Financial Report, August 31, 2016
 - V. McIntyre provided an update on her office's activities.
7. Public Information Officer - No Report
8. Larry Maneely - No Report
9. Approval of Minutes (3) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Open Business Meeting, August 9, 2016
 - b. Open Business Meeting, August 16, 2016
 - c. Public Hearing, August 10, 2016
10. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Interim Events (2)
 1. CDI, Medical/Dental/Optical Clinic, April 20-22, 2017
 2. Idaho Gem Club, Idaho Gem and Mineral Show, February 25-26, 2017 (Set Up February 24, 2017)
11. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Barber Park Education and Event Center (2)
 1. Eric Johns, Oberst/Johns Wedding & Reception, April 30, 2017
 2. Alex Schumacher, London/Schumacher Wedding & Reception, July 8, 2017
12. Agreements (28) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 11815 - Agreement Between Ada County and North by Northwest Productions, Inc. for Lease of 601 West Broad Street (1/1/2017-12/31/2017)

- b. Agreement No. 11816 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier/Scanner Lease for the Public Defender's Office
- c. Agreement No. 11817 - Agreement Between Ada County and Dowdy Law Office, CHTD for Outside Counsel for Conflict Clients of the Public Defender's Office
- d. Agreement No. 11818 - Agreement Between Ada County and Robert Chastain for Outside Counsel for Conflict Clients of the Public Defender's Office
- e. Agreement No. 11819 - Agreement Between Ada County and Randall Barnum for Outside Counsel for Conflict Clients of the Public Defender's Office
- f. Agreement No. 11820 - Agreement Between Ada County and Davis and Walker for Outside Counsel for Conflict Clients of the Public Defender's Office
- g. Agreement No. 11821 - Agreement Between Ada County and Theresa Martin, Attorney at Law, for Outside Counsel for Conflict Clients of the Public Defender's Office
- h. Agreement No. 11822 - Agreement Between Ada County and Ellsworth, Kallas and DeFranco, PLLC, for Outside Counsel for Conflict Clients of the Public Defender's Office
- i. Agreement No. 11823 - Agreement Between Ada County and Paul R. Taber, III, Attorney at Law, for Outside Counsel for Conflict Clients of the Public Defender's Office
- j. Agreement No. 11824 - Authorized User Agreement for Verizon Wireless Services through the State of Idaho NASPO ValuePoint
- k. Agreement No. 11825 - Agreement Between Ada County and CLM, LLC for Assistance in Marketing and Promoting the Western Idaho Fair
- l. Agreement No. 11826 - Agreement Between Ada County and Xerox Corporation for Copier Lease, Model 5875APT, for Indigent Services
- m. Agreement No. 11827 - Agreement Between Ada County and Xerox Corporation for Copier Lease, Model W7845PT, for Indigent Services
- n. Agreement No. 11828 - Agreement Between Ada County and Xerox Corporation for Copier Lease, Model WC3615dN, for Indigent Services
- o. Agreement No. 11829 - Agreement Between Ada County and Xerox Corporation for Copier Lease Model W7845PT for Department of Administration
- p. Agreement No. 11830 - Agreement Between Ada County and Boise Riverside Ventures, LLC for the Operation and Management of the RV Park at Expo Idaho
- q. Agreement No. 11831 - Agreement Between Ada County and Eide Bailly LLP for Auditing Services for the Comprehensive Annual Financial Report
- r. Agreement No. 11832 - Agreement Between Ada County and Intermountain Communications of Southern Idaho, Inc. for Purchase of Alcatel/Nokia Microwave Packet Radio for Dispatch
- s. Agreement No. 11833 - Agreement Between Ada County and Presidio Networked Solutions Group, LLC for Help Desk Managed Services (FY16)
- t. Agreement No. 11834 - Agreement Between Ada County and Rachael Anne Chappell for Fall Coroner Internship (FY16)
- u. Agreement No. 11835 - Agreement Between Ada County and Teton County for Limited Pathology Services (FY16)
- v. Agreement No. 11836 - Agreement Between Ada County and Xerox Corporation for Copier Lease Model 7845iPT for Department of Administration
- w. Agreement No. 7699-8-16 - Renewal Agreement Between Ada County and Radio IP Software, Inc. for Maintenance of 800 MHZ Data Encryption
- x. Agreement No. 8915-8-16 - Renewal Addendum to the Memorandum of Agreement Between Ada County and Department of Homeland Security, U.S. Citizenship and Immigration Services for Systematic Alien Verification of Entitlements (SAVE) Program (\$1,000)

- y. Agreement No. 10209-3-16 - Renewal Agreement Between Ada County and Garden City for Lease of Garden City Attorney's Office Space at the Courthouse
- z. Agreement No. 10438-3-16 - Renewal Agreement Between Ada County and Intermountain Communications of Southern Idaho, Inc. for Maintenance and Support of the Title 31 VHF/Microwave System
- aa. Agreement No. 11249-1-16 - Amendment Agreement Between Ada County and Allied Barton Security Services, LLC for Private Security Services
- bb. Agreement No. 11687-1-16 - Renewal Agreement Between Ada County and CWP West Corp., a Subsidiary of Car Wash Partners, Inc., dba Mister Car Wash for Fleet Car Wash Services

13. Miscellaneous

- a. Quitclaim Deed Transferring Parcel No. R1013250745 to the City of Boise City
(APPROVED)
- b. Adoption of Post-Issuance Tax Compliance Procedures for Tax Exempt Bonds
(ADOPTED)

VIII. RECESS

(9:33 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.