



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, SEPTEMBER 13, 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. APPOINTMENT OF CHIEF PUBLIC DEFENDER (APPOINTED)**
 - Anthony Geddes (Effective September 16, 2016)
- V. NEW BUSINESS (AWARD TABLED TO 9/20/16)**
 - 1. Procurement
 - Opening of Bid 16079, Re-Bid Landfill Wireless Infrastructure Project

Public Hearing

- 2. Resolutions **(ALL APPROVED)**
 - a. Resolution No. 2172 - Resolution Adjusting the Ada County Budget to Reflect the Use of Fund Balance for Consolidated Elections Budget
 - b. Resolution No. 2173 - Resolution for Procurement of Dispatch Console Units on the Open Market

Close Public Hearing

- 3. Licenses *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
 - a. Catering Permits (3)
 - 1. Slanted Rock Brewing Company LLC at Twin Oaks Farm Pavilion for Idaho Internet Crimes Against Children Coalition BBQ Fundraiser, September 24th from 11 am to 4 pm
 - 2. Goodwood Barbecue Company at Sandstone Vineyards for Christie Paige Wedding, September 16th from 4 pm to 1 am
 - 3. Tilted Kilt Pub & Eatery at Castle Gardens for Queen Wedding, September 17th from 4 pm to 11 pm

- b. New Licenses
 - Uncommon Goods & Gifts, 5624 W. State St, Boise, Beer/Wine
- c. License Transfers (2)
 - 1. Big Mic's, 459 W. Main St., Kuna, Beer/Liquor
 - 2. Eureka!, 800 West Idaho Ste. 120, Boise, Beer/Liquor
- 4. Auditor's Office
 - C. Rich provided an update on his office's activities.
- 5. Claims Journal **(PAYMENT AUTHORIZED)**
 - September 9, 2016
- 6. Personnel Action Forms (2 Changes of Division with Pay Adjustments; 3 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 4 Miscellaneous; 6 Promotions; 1 Salary Increase; and 1 Step Increase/Sheriff's Pay Plan) **(ALL APPROVED)**
- 7. Assessor's Office
 - B. McQuade provided an update on his office's activities.
- 8. Public Information Officer
 - K. McGwire provided an update on her activities.
- 9. Larry Maneely
 - L. Maneely provided an update on his activities.
- 10. Grants (*Authorize the Completion and Submission of the Grant Application Online*)
 - Grant No. 1616-AB - Grant Application and Award for the 2016 Idaho Office of Emergency Management Performance Grant (\$253,070.12; \$253,070.12 Match; Grant Period 10/1/15 -9/30/17) (Related to Agreement No. 11844) **(APPROVED)**
- 11. Volunteer Board Appointments (2) **(ALL APPROVED)**
 - a. Reappointment of Steven Price to the Western Idaho Fair Advisory Board, Term to Expire September 30, 2019
 - b. Reappointment of Edward Lodge to the Western Idaho Fair Advisory Board, Term to Expire September 30, 2019
- 12. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Barber Park Education and Event Center (2)
 - 1. Natalie Ishizu, Steingruber/Ishizu Wedding & Reception, June 11, 2017
 - 2. TripleCord Real Estate, Client Appreciation Event, May 19, 2017
- 13. Agreements (23) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. New Agreements (22) **(ALL APPROVED)**
 - 1. Agreement No. 11837 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for the Coroner's Office
 - 2. Agreement No. 11838 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Color Copier/Scanner/Printer Lease for the Coroner's Office

3. Agreement No. 11839 - Agreement Between Ada County and Kim Keys, LLC for Consulting Services for Domestic Violence Mental Health Template
4. Agreement No. 11840 - Agreement Between Ada County and Billing Document Specialists for Online Customer Billing Services
5. Agreement No. 11841 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Prime Site
6. Agreement No. 11842 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Master Site
7. Agreement No. 11843 - Agreement Between Ada County And Motorola, Inc. for Maintenance and Service of Astro25 Remote Site, HPD System
8. Agreement No. 11844 - Subrecipient Agreement Between Ada County and The State of Idaho, Office of Emergency Management for the 2016 Emergency Management Performance Grant Award (Related to Grant No. 1616-AB)
9. Agreement No. 11845 - Agreement Between Ada County and Pro Care Landscape Management, Inc. d/b/a/ Pro Care Landscape Services for Ground Maintenance for Civic Plaza Complex
10. Agreement No. 11846 - Agreement Between Ada County and Family Advocate Program, Inc. for Grant of Public Funds
11. Agreement No. 11847 - Agreement Between Ada County And Motorola, Inc. for Software Maintenance for Astro25 Master Site
12. Agreement No. 11848 - Agreement Between Ada County And Motorola, Inc. for Software Maintenance for Astro25 Prime Site
13. Agreement No. 11849 - Agreement Between Ada County and CenturyLink communications, LLC for Public Safety Product Sales, Installation and Maintenance
14. Agreement No. 11850 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for the Treasurer's Office
15. Agreement No. 11851 - Project Scope of Services Agreement Between Ada County and Blue Sky Commissioning for Materials Testing and Inspection of the Ada County Paramedics Station #23 Renovation Project (FY16)
16. Agreement No. 9678-5-16 - Renewal Memorandum of Agreement Between Ada County and Valley Regional Transit for County Bus Passes
17. Agreement No. 10864-2-16 - Amendment Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Enhanced 9-1-1 Services
18. Agreement No. 10865-2-16 - Amendment Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Public Safety Product Maintenance and Services
19. Agreement No. 10866-2-16 - Amendment Agreement Between Ada County and Qwest Corporation d/b/a CenturyLink QC for Wireless Enhanced 9-1-1 Services
20. Agreement No. 11572-1-16 - Renewal Agreement Between Caxton Printers, LTD for Ballot Printing Services
21. Agreement No. 11629-1-16 - Renewal Professional Services Agreement Between Ada County and Tonya Marie Potter for Grant Administration Services for the Domestic Violence Court
22. Agreement No. 11788-2-16 - Renewal Agreement Between Ada County and JAMEX, Inc. for Third Party Payment Processing Services for Public Use Copier

b. Ratification

(APPROVED)

- Ratification of Agreement No. 11647 Signed on May 10, 2016, for the purpose of signing the ASC Performance Guarantee Addendum and adding the Stop-Loss Insurance Agreement and Fee Schedule Addendums

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.