



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
MONDAY, SEPTEMBER 26, 2016
9:00 A.M.
(*Time Posted Subject to Change)**

I. CALL TO ORDER

II. ROLL CALL

III. CHANGES TO THE AGENDA

IV. EMPLOYEE RECOGNITION

- Shelley Akamatsu - 20 Years Certificate of Service

V. UNFINISHED BUSINESS

- Procurement
 - Award of Bid 16074, Ada County Weed and Pest Building Addition 2016 (*Tabled from 9/20/16*)

VI. NEW BUSINESS

1. Procurement
 - Review of Bids Received & Award Consideration for Bids \$25,000 to \$50,000
 - Bid 17004, HDPE Parts and Fabrication
2. Proclamations (3)
 - a. Domestic Violence Awareness Month - October 2016
 - b. National Youth Justice Awareness Month - October 2016
 - c. Community Planning Month - October 2016

Public Hearing

3. Resolutions (2)
 - a. Resolution No. 2176 - Resolution Adjusting the Ada County Budget to Reflect the Use of Retained Earnings to the Ada County Billing Services Budget
 - b. Resolution No. 2177 - Resolution for the Sole Source Procurement of Century Link MPLS Circuit to Link E911 Viper Telephone Cores

Close Public Hearing

4. Licenses (*Authorize the Chairman to Sign*)
 - a. Catering Permits (16)
 1. Snake River Winery at 14055 Broken Horn Rd. for Peaceful Belly Farm, October 7th from 5:30pm to 10:30pm
 2. The Curb Bar and Grill at Barber Park Event Center for Natonieski/Lauerman Wedding, October 2nd from 11am to 11pm
 3. The Curb Bar and Grill at Barber Park Event Center for Blessinger/Stalling Wedding, October 7th from 11am to 11pm
 4. The Curb Bar and Grill at Barber Park Event Center for Ikard/Zastrow Wedding, October 8th from 11am to 11pm
 5. The Curb Bar and Grill at Barber Park Event Center for Adams/Schaffer Wedding, October 9th from 11am to 11pm
 6. The Curb Bar and Grill at Sandstone Vineyards for Sandstone Wedding Show, October 9th from 11am to 11pm
 7. The Curb Bar and Grill at Barber Park Event Center for Life's Kitchen Annual Fundraiser, October 14th from 11am to 11pm
 8. The Curb Bar and Grill at Barber Park Event Center for Felton/Maginnis Wedding, October 15th from 11am to 11pm
 9. The Curb Bar and Grill at Barber Park Event Center for Estap Wedding, October 22nd from 11am to 11pm
 10. Honalee Farm Event Center at Honalee Farm Event Center for James Ferronato Wedding, October 2nd from 3pm to Midnight
 11. Honalee Farm Event Center at Honalee Farm Event Center for Joe Brown & Kelly Cunningham Wedding, October 8th from 3pm to Midnight
 12. Honalee Farm Event Center at Honalee Farm Event Center for Katey Rickart & Nicholas Milliren Wedding, October 9th from 2pm to Midnight
 13. Honalee Farm Event Center at Honalee Farm Event Center for Andrew Panatopoulos & Aubree Apperson, October 15th from 3pm to Midnight
 14. Honalee Farm Event Center at Honalee Farm Event Center for Don Koski & Nikole Nowland Wedding, October 16th from 3pm to Midnight
 15. Honalee Farm Event Center for Honalee Farm Event Center for Matt Boyer & Diane Evans Wedding, October 22nd from 3pm to Midnight
 16. Honalee Farm Event Center for Honalee Farm Event Center for Amanda Nies & Miguel Sanchez Wedding, November 5th from 3pm to Midnight
 - b. New Licenses (2)
 1. Meraki Greek Street Food, 345 S. 8th St., Boise, Beer/Wine
 2. Rembrandts, 93 S. Eagle Rd., Eagle, Beer/Wine
5. Auditor's Office
6. Claims Journal
 - September 23, 2016
7. Personnel Action Forms (2 Change Divisions with Pay Adjustment; 7 Leaves with Pay; 4 Promotions; 1 Reclassification; 1 Miscellaneous; and 295 Salary Increases)

8. Assessor's Office
9. Public Information Officer
10. Larry Maneely
11. Emergency Management (*Authorize the Chairman to Sign*)
 - Change Order No. 4 - Emergency Operations Center Audio/Visual Upgrade Project (Agreement No. 11665; Decrease of \$2,014.30)
12. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
 - a. Open Business Meeting, August 23, 2016
 - b. Open Business Meeting, August 30, 2016
 - c. Open Business Meeting, September 6, 2016
13. Volunteer Board Appointments (7)
 - a. Reappointment of Christa Ledbetter-Nuxoll to the Board of Community Guardians, Term to Expire September 30, 2020
 - b. Reappointment of Bradley Harr to the Weed, Pest and Mosquito Abatement Advisory Committee, Term to Expire September 30, 2020
 - c. Reappointment of Steve Strickland to the Weed, Pest and Mosquito Abatement Advisory Committee, Term to Expire September 30, 2020
 - d. Reappointment of Chris Cook to the Parks, Open Space and Trails Advisory Board, Term to Expire September 30, 2019
 - e. Reappointment of Marc Grubert to the Parks, Open Space and Trails Advisory Board, Term to Expire September 30, 2019
 - f. Reappointment of Mark Suderman to the Parks, Open Space and Trails Advisory Board, Term to Expire September 30, 2019
 - g. Reappointment of Cornel Larson to the Building Board of Appeals, Term to Expire November 1, 2020
14. Parks and Waterways (*Authorize the Chairman to Sign*)
 - Barber Park Education and Event Center (3)
 1. Elisabeth Kelso, Kelso/Chin Wedding & Reception, March 11, 2017
 2. Elise Helvie, Helvie/Franklin Wedding & Reception, September 16, 2017
 3. Idaho Dept. of Health & Welfare, Coalition Meeting, October 18 & 19, 2016
15. Agreements (31) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11908 - Agreement Between Ada County and Massachusetts College of Pharmacy and Health Sciences for Clinical Education Program through the Jail Medical Unit
 - b. Agreement No. 11909 - Agreement Between Ada County and Idaho Medical Review, LLC for Medical Services
 - c. Agreement No. 11910 - Agreement Between Ada County and Idaho Medical Review, LLC for Medical Utilization Management
 - d. Agreement No. 11911 - Memorandum of Agreement Between Ada County and the Idaho Department of Juvenile Corrections for Incarceration or Temporary Staging, with Minimal Treatment

- e. Agreement No. 11912 - Memorandum of Agreement Between Ada County and Malheur County, State of Oregon, for Temporary Housing of Juveniles at Ada County Juvenile Detention Center
- f. Agreement No. 11913 - Memorandum of Agreement Between Ada County and Elmore County for Temporary Housing of Juveniles at the Ada County Juvenile Detention Center
- g. Agreement No. 11914 - Agreement Between Ada County and Meridian Area Senior Citizens Association, Inc. for FY17 Funding
- h. Agreement No. 11915 - Agreement Between Ada County and Garden City Senior Center, Inc. for FY17 Funding
- i. Agreement No. 11916 - Agreement Between Ada County and Lower Boise Watershed Council, Inc., for the Protection and Enhancement of Water Quality for the Lower Boise River Watershed
- j. Agreement No. 11917 - Agreement Between Ada County and Digital Voice Technologies for Hardware and/or Software Support
- k. Agreement No. 11918 - Agreement Between Ada County and West Ada School District for School Resource Officer Services (August 22, 2016 - September 30, 2016) (FY16)
- l. Agreement No. 11919 - Agreement Between Ada County and West Ada School District for School Resource Officer Services
- m. Agreement No. 11920 - Agreement No. 2 Between Ada County and the Kuna School District for School Resource Officer (August 22, 2016 - September 30, 2016) (FY16)
- n. Agreement No. 11921 - Agreement No. 2 Between Ada County and the Kuna School District for School Resource Officer (October 1, 2016 - May 26, 2017)
- o. Agreement No. 11922 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of a Canon Wide Format Color Plotter and Scanner Copier for Development Services
- p. Agreement No. 11923 - Memorandum of Understanding Agreement Between Ada County, the Boise Fire Department, and the City of Boise ID Department for Operation, Maintenance, and Support of Transferred Radio Communications Equipment
- q. Agreement No. 11924 - Agreement Between Ada County and ConvergeOne, Inc. for Professional Services on the Tivoli Storage Manager
- r. Agreement No. 11925 - Agreement Between Ada County and Glen R. Groben, M.D. for Forensic Pathologist Services
- s. Agreement No. 11926 - Agreement Between Ada County and Tyler Technologies, Inc. for Purchase of Softcode Civil Process Software (FY16)
- t. Agreement No. 11926-1-16 - Renewal Agreement Between Ada County and Tyler Technologies, Inc. for Purchase of Softcode Civil Process Software
- u. Agreement No. 8452-8-16 - Renewal Agreement Between Ada County and the State of Idaho Department of Correction for the Lease of Office Space at the Benjamin Facility
- v. Agreement No. 8883-7-16 - Renewal Agreement Between Ada County and GTech Industries, LLC dba Intermountain Dictation for Dictation Software and Hardware Support
- w. Agreement No. 9550-5-16 - Renewal Agreement Between Ada County and Redwood Toxicology Laboratory for Bio-Analysis Services for Juvenile Court Services
- x. Agreement No. 9835-4-16 - Renewal Agreement Between Ada County and BI Incorporated for Exacutrack Services at the Sheriff's Office
- y. Agreement No. 9836-5-16 - Renewal Agreement Between Ada County and BI Incorporated for Monitoring Services at the Sheriff's Office
- z. Agreement No. 10145-4-16 - Renewal Agreement Between Ada County and 24/7 Professional Solutions for Health Care Services of Temporary and Supplemental Staffing
- aa. Agreement No. 10165-4-16 - Renewal Agreement Between Ada County and PeopleAdmin for Recruiting Management, Position Management and Reporting

- bb. Agreement No. 10552-3-16 - Renewal Agreement Between Ada County and Warm Springs Counseling Center to Provide Counseling Services for Juvenile Court Services
- cc. Agreement No. 10671-3-16 - Renewal Agreement Between Ada County and Avertest, LLC for Drug Testing Services Provided for the Sheriff's Office and the Fourth Judicial District Court
- dd. Agreement No. 11250-1-16 - Addendum Agreement Between Ada County and Q-Matic Corporation for Software Upgrade at the Meridian Division of Motor Vehicles
- ee. Agreement No. 11651-1-16 - Amendment Memorandum of Agreement Between Ada County and the State Historic Preservation Office for the History Children's Workbook Project (FY16)

16. Miscellaneous

- Mutual Settlement Agreement CV-OC-2015-07969, Brush v. Board of County Commissioners, County of Ada

VII. RECESS



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.