



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, OCTOBER 4, 2016
9:00 A.M.
(*Time Posted Subject to Change)**

- I. **CALL TO ORDER** (: AM)
- II. **ROLL CALL** (ALL THREE WERE PRESENT)
- III. **CHANGES TO THE AGENDA** (NONE)
- IV. **EMPLOYEE RECOGNITION**
 - Bonnie Jacobs - 25 Years Certificate of Service
- V. **NEW BUSINESS**
 - 1. Procurement
 - a. Opening of RFP 16083, Court Debt Collection Services for the Fourth Judicial District Court of the State of Idaho
 - b. Opening of RFQ 17005, Designated Examiner for Involuntary Commitment Proceedings (TABLED TO 10/11/16)

Public Hearing

- 2. Resolutions (ALL APPROVED)
 - a. Resolution No. 2180 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Public Defender's Budget
 - b. Resolution No. 2181 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Juvenile Court Services Budget

Close Public Hearing

- 3. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. Catering Permits (3)
 - 1. The Curb Bar and Grill at 586 N. Locust Grove, Meridian for Build Idaho (Ferguson Enterprises) October 6th from 11am to 11pm
 - 2. The Curb Bar and Grill at 1300 W. Osprey Ridge, Eagle for Guho/Wipps Wedding, October 15th from 11am to 11pm
 - 3. O'Michael's Pub & Grill at Sandstone Vineyard for Sandstone Open House, October 9th from 12pm to 5pm
 - b. New Licenses (3)
 - 1. Das Alpenhaus Delikatessen, 1340 S. Vista Ave., Boise, Beer/Wine

2. Chicago Connection, 1545 Iron Eagle Dr., Eagle, Beer/Wine
 3. Masala Bistro, 8053 W. Emerald St., Boise, Beer/Wine
- c. License Transfers (2)
1. Idaho E2 LLC, 1545 E. Iron Eagle, Eagle, Beer/Liquor
 2. Flatbread Neapolitan Pizzeria, 6700 N. Linder # 192, Eagle, Beer/Liquor
4. Auditor's Office
C. Rich provided an update on his office's activities.
 5. Claims Journal **(PAYMENT AUTHORIZED)**
- September 29, 2016
 6. Personnel Action Forms (5 Leaves with Pay; 929 Salary Increases, Including Cost of Living Adjustments) **(ALL APPROVED)**
 7. Assessor's Office
B. McQuade provided an update on his office's activities.
 8. Treasurer's Office
- Treasurer- Tax Deed Excess Funds 2012 (7) (*Accept Recommendation for 2012 Excess Funds Distribution*) **(ACCEPTED)**

<u>Parcel No.</u>	<u>Excess Funds</u>
1. R5739810010, Romig Robert & Louella M	\$21,814.32
a. Unifund CCR Partner, Claimant	(2,475.51)
b. New York Irrigation Tax System, Claimant	(1,446.05)
c. Idaho Secretary of State, Unclaimed Funds Property Administrator	(17,892.76)
2. R5672050140, Partridge Wilmer G & Madelene	\$39,327.87
- Idaho Secretary of State, Unclaimed Funds Property Administrator	(39,327.87)
3. R7335580472, Martin William R/ Juliane M (Owner to Receive Funds)	\$ 303.54
4. R7335590081, Martin William R/ Juliane M (Owner to Receive Funds)	\$ 385.54
5. S2807110000, Flower Joseph R (Owner to Receive Funds)	\$ 5,037.05
6. S1606212501, ERD LLC (Owner to Receive Funds)	\$ 523.32
7. R6890020150, Toll Charolette	\$73,487.05
- Fidelity National Title Insurance Co., Claimant	(73,487.05)
 9. Public Information Officer - No Report
 10. Larry Maneely - No Report
 11. Grants (*Authorize the Chairman to Sign*) **(APPROVED)**
- Grant No. 1412-C - Adjustment Notice for 2014 Pre-disaster Mitigation Grant to Extend Grant Period to March 31, 2017

12. Approval of Minutes (7) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. General Session of the Indigent Hearings, August 24, 2016
 - b. Executive Session of the Indigent Hearings, August 24, 2016
 - c. General Session of the Indigent Hearings, August 31, 2016
 - d. Executive Session of the Indigent Hearings, August 31, 2016
 - e. General Session of the Indigent Hearings, September 7, 2016
 - f. Executive Session of the Indigent Hearings, September 7, 2016
 - g. Development Services, August 29, 2016
13. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Interim Events (2)
 1. Boise Just Between Friends, Consignment Sale, October 7-9, 2017
 2. Townsquare Media, Job Fair, October 5, 2016
14. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Barber Park Education and Event Center (4)
 1. Brian de la Motte, Kressin/de la Motte Wedding & Reception, December 30, 2016
 2. Jeff Spriet, Akins/Spriet Wedding & Reception, September 23, 2017
 3. Janice Jacob, Jacob/Emerson Wedding & Reception, August 26, 2017
 4. Katy DeVries, DeVries/Hill Wedding & Reception, September 14-15, 2017
15. Agreements (29) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11930 - Agreement Between Ada County and Jannus, Inc. for FY17 Funding
 - b. Agreement No. 11931 - Agreement Between Ada County and Intermountain Claims, Inc. for Worker's Compensation Claims Services
 - c. Agreement No. 11932 - Agreement Between Ada County and Emergency Responders Health Center to Provide Occupational Health Services
 - d. Agreement No. 11933 - Agreement Between Ada County and Saint Alphonsus Regional Medical Center, Inc. to Provide Occupational Health Services
 - e. Agreement No. 11934 - Project Scope of Services Agreement Between Ada County and Blue Sky Commissioning for Professional Consulting Services for the Ada County Weed, Pest and Mosquito Abatement Facility Addition Project
 - f. Agreement No. 11935 - Agreement Between Ada County and Medical Priority Consultants, Inc. dba Priority Dispatch Corp. for Priority Dispatch Systems Client License and Service
 - g. Agreement No. 11936 - Agreement Between Ada County and Deccan International for Maintenance and Support of LiveMUM Software Program
 - h. Agreement No. 11937 - Agreement Between Ada County and Petra Incorporated for Weed & Pest Building Addition 2016
 - i. Agreement No. 11938 - Agreement Between Ada County and Promanteck, Inc, dba Trakstar for Software Licensing

- j. Agreement No. 11938-1-16 - Rider to Agreement Between Ada County and Promantek, Inc, dba Trakstar for Software Licensing
- k. Agreement No. 11939 - Project Scope of Services Agreement Between Ada County and Materials Testing and Inspection for Professional Consultant Services for the Ada County Weed, Pest and Mosquito Abatement Facility Addition Project
- l. Agreement No. 9280-4-16 - Renewal Agreement Between Ada County and Technology Unlimited for Maintenance and Support for Check Processing Hardware
- m. Agreement No. 9500-4-16 - Renewal Memorandum of Understanding Between Ada County and Idaho Department of Health for Indigent Services Provider to obtain Child Support Payment Information
- n. Agreement No. 9589-7-16 - Renewal Agreement Between Ada County and Language Line Interpreter Services for Over-The-Phone Interpreter Services
- o. Agreement No. 9769-4-16 - Renewal Agreement Between Ada County and Great-West Retirement Services for Recordkeeping and Communication Services
- p. Agreement No. 9908-4-16 - Renewal Service Agreement Between Ada County and Smiths Detection, Inc. for Security Scanning Equipment at the Courthouse
- q. Agreement No. 10028-4-16 - Renewal Benefit Plan Services Agreement Between Ada County and Peak1 Administration, LLC for Flexible Spending Account
- r. Agreement No. 10075-4-16 - Renewal Agreement Between Ada County and Data Works Plus, LLC for Maintenance Support for the County Live-Scan Finger/Palm Print and Mugshot Systems
- s. Agreement No. 10176-4-16 - Renewal Joint Powers Agreement Between Ada County, the Ada County Emergency Medical Services District, the City of Boise, the City of Meridian, Kuna Rural Fire District, Eagle Fire District, North Ada County Fire and Rescue District, and Star Joint Fire Protection District for the Ada County-City EMS System
- t. Agreement No. 10216-3-16 - Renewal Personal Service Agreement Between Ada County and Moreton & Company for Insurance Brokerage and Consulting Services
- u. Agreement No. 10957-2-16 - Renewal Agreement Between Ada County and Simplifile, LLC for Electronic Recording and Approved Procedures for the Receiving and Transmitting of Documents
- v. Agreement No. 11042-3-16 - Renewal Agreement Between Ada County and FTN Financial Main Street Advisors for Investment Review
- w. Agreement No. 11086-2-16 - Renewal Agreement Between Ada County and Idaho Lock & Bolt, LLC for Lease of North Ada County Substation to Sheriff's Office
- x. Agreement No. 11266-1-16 - Renewal Agreement Between Ada County and Charles R. Poulsen for Lease of the Bonneville Point Radio Repeater Site
- y. Agreement No. 11476-1-16 - Renewal Agreement Between Ada County and Genesis Community Health, Inc. for Uninsured/Underserved Ada County Residents
- z. Agreement No. 11346-1-16 - Agreement Between Ada County and Peak-Ryzec, Inc. for Maintenance of the Check Folder/Sealer
- aa. Agreement No. 11488-1-16 - Agreement Between Ada County and Cintas for Uniform and Mat Services

- bb. Agreement No. 11499-1-16 - Agreement Between Ada County and Gonzaga University, School of Nursing and Human Physiology, for Clinical Experiences at the Jail
- cc. Agreement No. 11587-1-16 - Agreement Between Ada County and College of Western Idaho for Clinical Experience at the Jail

VI. RECESS

(9:41 AM)



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.