



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, OCTOBER 18, 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. SPECIAL RECOGNITION**
- Idaho Juvenile Justice Association Conference Awards
 1. Marty Elhart - Commitment to Service Award for District 4
 2. Bill Dorsey - John Schuler Award
- V. EMPLOYEE RECOGNITION**
- Paula Gossett - 20 Years Certificate of Service
- VI. UNFINISHED BUSINESS**
- Procurement **(AWARDED TO VOICE PRINT INTERNATIONAL, LLC)**
 - Award of RFP 16054, Ada County NG911 Logging and Recording System *(Tabled from 8/9/16)*
- VII. NEW BUSINESS**
1. Licenses *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
 - a. Catering Permits (5)
 1. The Curb Bar & Grill at Barber Park Event Center for Idaho Rivers United Fundraiser, October 23rd from 11am to 11pm
 2. The Curb Bar & Grill at Barber Park Event Center for Heather & Will Robinson Reception, October 29th from 11am to 11pm
 3. The Curb Bar & Grill at Barber Park Event Center for Shock/Magdaleno Wedding, November 5th from 11am to 11pm
 4. The Curb Bar & Grill at Barber Park Event Center for Botanist Celebration, November 12th from 11am to 11pm
 5. The Curb Bar & Grill at Barber Park Event Center for Hadadd/McKenna Wedding, November 19th from 11am to 11pm
 - b. License Transfers (2)
 1. Robert L. Ahern, 3395 N. Five Mile Rd., Boise, Beer/Liquor
 2. Sam's Place, 3395 N. Five Mile Rd., Boise, Beer/Liquor

2. Auditor's Office
 - C. Rich provided an update on his office's activities.

3. Claims Journal **(PAYMENT AUTHORIZED)**
 - a. October 14, 2016, FY 2016
 - b. October 14, 2016, FY 2017

4. Personnel Action Forms (3 Leaves with Pay) **(ALL APPROVED)**

5. Assessor's Office
 - B. McQuade provided an update on his office's activities.

6. Tax Cancellations (29) (24-2016; 4-2015; 1-2014) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. 2016 Property Roll (24)
 1. Struck Nicole M R1283120040
 2. Hancock Family Trust R7476390190
 3. Thompson Dawn M R7909030250
 4. Rosen Charlotte A R3046640260
 5. Honcik Chris R9242370250
 6. Poulsen Sandra R9473780060
 7. Barton Cheryl Lynne MKITR812404
 8. Collins Linda Jo R2024400153
 9. Bender Cody J R8222530190
 10. Paulson Richard A R0805620250
 11. Curtis Trent J R2082630400
 12. Holland Benjamin R8904000730
 13. Macmillan Jamie Jo AMD Revocab R1608450060
 14. Bosnjak Safet R1525800310
 15. Dow Colin James R8037600050
 16. Leas Bernie Francis R7084480280
 17. T & K Enterprises Inc. MGOLD981403
 18. Scs Lanewood Investments LLC S0402436004
 19. Pollard D Brent R0768190390
 20. Creek Berna Dee S2206233915
 21. Roscheck David A R6052960460
 22. Schindele Thomas R8039651070
 23. Brian L Fitterer Inc. MFLEE752407
 24. Yingst Jared R R5241250320

 - b. 2015 Property Roll (3)
 1. Leas Bernie F R7084480280
 2. Honcik Chris R9242370250
 3. Curtis Trent J R2082630400

 - c. 2015 Sub Roll
 - Holland Benjamin R8904000730

 - d. 2014 Property Roll
 - Lasher Development Co LLC MFLEE022702

7. Approval of Minutes (5) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 1. Jail Inspection Report, September 8, 2016
 2. Public Hearing, September 14, 2016
 3. Development Services, September 22, 2016
 4. General Session of the Indigent Hearings, September 30, 2016
 5. Executive Session of the Indigent Hearings, September 30, 2016

8. Volunteer Board Appointments (3) (ALL APPROVED)
 - Boise City/Ada County Housing Authority Board
 1. Reappointment of Kent Rock, Term to Expire 10/31/21
 2. Reappointment of Yvette Ashton, Term to Expire 10/31/21
 3. Appointment of Raquel Guglielmetti, Term to Expire 10/31/19

9. Expo Idaho (*Authorize the Chairman to Sign*) (APPROVED)
 - Interim Events
 - Elison Family Reunion, Family Reunion, July 1-3, 2017

10. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Barber Park Education and Event Center (6)
 1. Gwen Matheson, Florence/Matheson Wedding & Reception, September 8, 2017
 2. Denese Humphreys, Franks/Humphreys Wedding & Reception, September 28, 2017
 3. Miranda Smith, Smith/Sylvester Wedding & Reception, February 17, 2017
 4. Brandi Brooks, Brooks Wedding & Reception, October 7, 2017
 5. Christina Ginosar, Ernest/Ginosar Wedding & Reception, June 3, 2017
 6. Katie Balls, Balls/White, Wedding & Reception, September 2, 2017

11. Agreements (27) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
 - a. Agreement No. 11969 - Agreement Between Ada County and St. Luke's Clinic Occupational Health Services to Provide Occupational Health Services
 - b. Agreement No. 11970 - License Agreement Between Ada County and Boise Police Department for Use of Space at FACES
 - c. Agreement No. 11971 - Amended Tax Exemption Agreement Between Ada County and Hearthside Food Solutions
 - d. Agreement No. 11972 - Agreement Between Ada County and Safeguard by IBF for Jury Commission Mailings
 - e. Agreement No. 11973 - Agreement Between Ada County and Idaho State University, on Behalf of its School of Nursing for Clinical Experience at the Jail
 - f. Agreement No. 11974 - Agreement Between Ada County and Idaho Tower Construction Company, LLC for Design and Construction of the Landfill Wireless Infrastructure Project
 - g. Agreement No. 11975 - Agreement Between Ada County and James R. Hetherington, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
 - h. Agreement No. 11976 - Agreement Between Ada County and CenturyLink Communications, LLC for 911 Telephone Cores and Services
 - i. Agreement No. 11977 - Agreement Between Ada County and Northwest Nazarene University for Clinical Experience at the Jail
 - j. Agreement No. 11978 - Joint Powers Agreement Between Ada County, the Ada County Sheriff's Office and the City of Eagle for Law Enforcement Services
 - k. Agreement No. 11979 - Joint Powers Agreement Between Ada County, the Ada County Sheriff's Office and the City of Star for Law Enforcement Services

- l. Agreement No. 11980 - Agreement Between Ada County and Cassia County for Pathology Services
- m. Agreement No. 11981 - Agreement Between Ada County and Franklin County for Pathology Services
- n. Agreement No. 11982 - Agreement Between Ada County and Jefferson County for Pathology Services
- o. Agreement No. 11983 - Agreement Between Ada County and Jerome County for Pathology Services
- p. Agreement No. 11984 - Agreement Between Ada County and Minidoka County for Pathology Services
- q. Agreement No. 11985 - Agreement Between Ada County and Washington County for Pathology Services
- r. Agreement No. 11986 - Memorandum of Understanding Between Ada County and Ada Soil and Water Conservation District for FY17 Funding
- s. Agreement No. 11987 - Agreement Between Ada County and Control Engineers, PA for Landfill Control System Technical Consulting Services
- t. Agreement No. 11988 - Agreement Between Ada county and Glen A. Smith, DDS, MS for Forensic Odontology Services
- u. Agreement No. 11989 - Service Agreement Between Ada County and City of Boise Police Department for the Management of Law Enforcement Property and Evidence
- v. Agreement No. 11990 - Agreement Between Ada County and ECS Refining, LLC for Electronic Waste Recovery and Recycling Services
- w. Agreement No. 7142-8-16 - Renewal Agreement Between Ada County and iAnywhere Solutions, Inc. for Software License, Support and Maintenance
- x. Agreement No. 9157-6-16 - Sixth Amendment to Agreement Between Ada County and Kuna Joint School District No. 3 for the Kuna Sheriff's Office Substation
- y. Agreement No. 10675-3-16 - Renewal Agreement Between Ada County and Taser International, Inc. for Purchase and Personal Service for On Body Video System
- z. Agreement No. 10993-2-16 - Renewal Agreement Between Ada County and Corporation Service Company for the Receiving and Transmitting of Documents for Recording Transactions
- aa. Agreement No. 11396-1-16 - Renewal Agreement Between Ada County and Connectrex for Software Services and Support

12. Miscellaneous

- a. Hilde Airstrip Reconsideration Request
(DENIED; FINDINGS TABLED TO 10/25/16)
- b. Worker's Compensation Case Nos. IC 2011-09735 and IC 2015-028804 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge
(APPROVED)

VIII. RECESS

(9:26 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.