



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 1, 2016
9:00 A.M.**
(*Time Posted Subject to Change)

[\[CLICK HERE FOR AUDIO\]](#)

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
 - 1. Procurement
 - a. Adoption of Procurement Manual and Legal Matrix **(ADOPTED)**
 - b. Opening of RFP 17002, Ada County Dispatch Console Furniture **(TABLED TO 11/29/16)**

Public Hearing

- 2. Resolutions **(APPROVED)**
 - Resolution No. 2185 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Emergency Management Department's Budget

Close Public Hearing

- 3. Operations **(Authorize the Chairman to Sign) (ALL APPROVED)**
 - a. Change Order No. 1 - Warm Springs Mesa Greenbelt Pathway Project (Agreement No. 11786; Decrease of \$27,025)
 - b. Change Order No. 1 - 2016 Hidden Hollow Cell Perimeter Gas Well Project (Agreement No. 11774; Decrease of \$59,450)
 - c. Change Order No. 1 - Paramedic Station #23 Renovation Project (Agreement No. 11782; Increase of \$11,017)
- 4. Licenses **(Authorize the Chairman to Sign) (ALL APPROVED)**
 - a. Ratifications
(Signed by Commissioner Yzaguirre on 10/25/16)
 - Catering Permit
 - The Curb Bar & Grill at Barber Park Event Center for Charles Hummel Celebration, October 28th from 11am to 11pm

- b. New Licenses (3)
 - 1. Shogun Sushi, 3640 S. Findley Ave., Boise, Beer/Wine
 - 2. Rite Aid #6779, 3250 S. Eagle Rd., Meridian, Beer/Wine
 - 3. Pub 208, 6555 Overland Ste. 150 & 154, Boise, Beer/Wine
- c. License Transfers (3)
 - 1. Overland Fuel, 7110 Overland Rd., Boise, Beer/Wine
 - 2. Kovac LLC, 4091 W. State Street, Boise, Beer/Liquor
 - 3. The Lift Boise, 4091 W. State Street, Boise, Beer/Liquor
- 5. Claims Journal **(PAYMENT AUTHORIZED)**
 - October 28, 2016
- 6. Personnel Action Forms (1 Division Change with Pay Adjustment; 7 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 6 Leaves with Pay; 2 Longevity Increases/Sheriff's Pay Plan; 2 Miscellaneous; 2 Promotions; and 2 Step Increases/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. Approval of Minutes (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Open Business Meeting, October 18, 2016
- 10. Grants **(APPROVED)**
 - Grant No. 1617-A - Grant Application for the Church of Jesus Christ of Latter-Day Saints Community Grant (\$5,000)
- 11. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Interim Events (3)
 - 1. Gustavo Gomez-Patlan, Daniela Gomez's Quinceanera, July 1, 2017
 - 2. Harris Publishing, Idaho Snowmobile Show, November 18-19, 2016 (Set-Up November 17, 2016)
 - 3. Rusty Barn Promotion Group, Inc., Rusty Barn 2017 Boise Quilt/Craft & Sewing Festival, April 20-22, 2017 (Set-Up April 18-19, 2017)
- 12. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Barber Park Education and Event Center (3)
 - 1. Ratification
(*Signed by Commissioner Yzaguirre on 10/25/16*)
 - Kay Hummel, Hummel Celebration of Life, October 28, 2016
 - 2. New (2)
 - a. Bonnie Harrington, Morris Memorial Service, November 6, 2016
 - b. Jolene Rausch, Rausch / Rankin Wedding & Reception, October 21, 2017

13. Agreements (19) (All Agreements FY17 Unless Otherwise Noted) (***Authorize the Chairman to Sign the Appropriate Documents***) **(ALL APPROVED)**
- a. Agreement No. 12013 - Joint Powers Agreement Between Ada County, Ada County Prosecuting Attorney's Office and the City of Kuna for Prosecution Services
 - b. Agreement No. 12014 - Agreement Between Ada County Stenograph, LLC to Provide Stenograph Equipment Maintenance
 - c. Agreement No. 12015 - Memorandum of Agreement Between Ada County and Boise County for Temporary Detention and Maintenance for Juveniles at the Ada County Juvenile Detention Center
 - d. Agreement No. 12016 - Agreement Between Ada County and Jager Adsit Associates, LLC for Auditing Services at Juvenile Court Services
 - e. Agreement No. 12017 - Joint Powers Agreement Between Ada County, Ada County Sheriff's Office and the City of Kuna Relating to Law Enforcement Services
 - f. Agreement No. 12018 - Agreement Between Ada County and St. Luke's Regional Medical Center, LTD for Space Lease at FACES
 - g. Agreement No. 12019 - Agreement Between Ada County and Motorola Solutions, Inc. for Air Traffic Information Access to the ASTRO Radio System
 - h. Agreement No. 12020 - Agreement Between Ada County and BHC Intermountain Facility, Inc. for In-Patient Psychiatric Treatment of Medically Indigent Residents of Ada County
 - i. Agreement No. 12021 - Agreement Between Ada County and Blaine County for Pathology Services
 - j. Agreement No. 12022 - Agreement Between Ada County and Boise County for Pathology Services
 - k. Agreement No. 12023 - Agreement Between Ada County and Clark County for Pathology Services
 - l. Agreement No. 8705-6-16 - Amendment Agreement Between Ada County And Allied Waste OF North America, LLC for Solid Waste Services Collection
 - m. Agreement No. 10046-4-16 - Renewal Agreement Between Ada County and Boise City Fire Department for Communication Dispatch Services
 - n. Agreement No. 10592-3-16 - Renewal Agreement Between Ada County, City of Boise, and City of Meridian for a Consolidated Records Management System from April 1, 2016 through December 31, 2016 (FY 16 and FY17)
 - o. Agreement No. 10714-25-16 - Amendment 25 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
 - p. Agreement No. 11442-1-16 - Renewal Agreement Between Ada County and Hart InterCivic, Inc. for the Precinct-Based Election System
 - q. Agreement No. 11476-2-16 - Amendment Agreement Between Ada County and Genesis Community Health, Inc. for Uninsured/Underserved Ada County Residents

- r. Agreement No. 11517-1-16 - Renewal Agreement Between Ada County and Progressive Nursing Staff PRN, Inc. for Nurse Staffing at the Jail
- s. Agreement No. 11520-1-16 - Renewal Agreement Between Ada County and Taser International, Inc. for Evidence.Com (TASER) Prosecutor Program Services

V. RECESS

(9:21 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.