



# ADA COUNTY

COMMISSIONERS  
OFFICE  
200 W. Front Street  
Boise, Idaho 83702  
(208) 287-7000  
Fax: 287-7009  
[boccl1@adaweb.net](mailto:boccl1@adaweb.net)  
[www.adacounty.id.gov](http://www.adacounty.id.gov)

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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, NOVEMBER 8, 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. **EMPLOYEE RECOGNITION**
  - Karen Blahuta - 20 Years Certificate of Service
- V. **UNFINISHED BUSINESS**
  - Procurement (TABLED TO 11/15/16)
  - Award of RFP 16055, Ada County Dispatch Center Audio Visual System (Tabled from 10/25/16)
- VI. **NEW BUSINESS**
  - 1. Resolutions (APPROVED)
    - Resolution No. 2186 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Trial Court Administration Department's Budget

**Close Public Hearing**

- 2. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
  - License Transfers (3)
    - 1. Divine Wine Bar, 1031 N. Main St., Meridian, Beer/Wine
    - 2. Maverik #548, 12095 W. Ustick Rd., Boise, Beer Only
    - 3. Hampton Inn & Suites Boise, 495 S. Capitol Blvd., Boise, Beer/ Wine
- 3. Claims Journal (PAYMENT AUTHORIZED)
  - November 4, 2016
- 4. Personnel Action Forms (6 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 6 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 1 Promotion; 2 Salary Increases; and 5 Step Increases/Sheriff's Pay Plan) (ALL APPROVED)

5. Treasurer's Office
  - Monthly Financial Report, October 31, 2016
    - B. Jacobs provided an update on the Treasurer's Office activities.
  
6. Volunteer Board Appointments (2) **(ALL APPROVED)**
  - Appointment to the Planning and Zoning Commission
    1. Brenda Blitman, Term to Expire April 16, 2017
    2. Stephanie Wierschem, Term to Expire November 7, 2019
  
7. Approval of Minutes (8) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - a. Public Hearing, October 5, 2016
  - b. General Session of the Indigent Hearings, October 19, 2016
  - c. Executive Session of the Indigent Hearings, October 19, 2016
  - d. General Session of the Indigent Hearings, October 26, 2016
  - e. Executive Session of the Indigent Hearings, October 19, 2016
  - f. Open Business Meeting, October 25, 2016
  - g. Open Business Meeting, November 1, 2016
  - h. Development Services, October 25, 2016
  
8. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - Interim Events (6)
    1. Community Council of Idaho, Inc., Business Meeting, November 9-10, 2016
    2. Jazmin Garibay-Arredondo, Quinceanera, October 7, 2017
    3. Paula Hernandez, Quinceanera, July 22, 2017
    4. Spectra Productions, Flea Market, November 12-13, 2016 (Set-Up November 11, 2016)
    5. Treasure Valley Roller Derby, Roller Derby, 2017: February 18, March 25, April 22, May 20, July 22, September 9
    6. Treasure Valley Roller Derby, Roller Derby, November 13, 2016 & January 15, 2017
  
9. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - Barber Park Education and Event Center (4)
    1. Scott Fuller, Fuller/Lagomarsino Wedding & Reception, July 22, 2017
    2. Amy Canfield, Braun/Canfield Wedding & Reception, October 1, 2017
    3. Boise Cascade, Holiday Party, December 3, 2016
    4. Allyssa Bateman, Bateman/Draves Wedding & Reception, April 28, 2017
  
10. Agreements (19) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
  - a. Agreement No. 12027 - Agreement Between Ada County and Lakahmi Mallavarapu, D.D.S. for Dental Services for Persons in the Sheriff's Custody
  - b. Agreement No. 12028 - Agreement Between Ada County and Tetra Tech, Inc. for Consultant Services (October 1, 2016 to March 31, 2017)
  - c. Agreement No. 12029 - Agreement Between Ada County and University of Washington for Clinical Experience at the Jail
  - d. Agreement No. 12030 - Agreement Between Ada County and Lewis County for Pathology Services
  - e. Agreement No. 12031 - Agreement Between Ada County and Madison County for Pathology Services

- f. Agreement No. 12032 - Agreement Between Ada County and Owyhee County for Pathology Services
- g. Agreement No. 12033 - Agreement Between Ada County and the University of Idaho Extension Office for FY17 Funding
- h. Agreement No. 12034 - Agreement Between Ada County and AES, An Employment Source, Inc. for Elections Positions
- i. Agreement No. 12035 - Agreement Between Ada County and AES, An Employment Source, Inc. for Professional/Clerical Positions
- j. Agreement No. 12036 - Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing of General Labor Positions
- k. Agreement No. 12037 - Agreement Between Ada County and Personnel Plus, Inc. for Temporary Staffing of Expo Idaho Positions
- l. Agreement No. 12038 - Agreement Between Ada County and Personnel Plus, Inc. for Temporary Staffing of Light Industrial Positions
- m. Agreement No. 12039 - Agreement Between Ada County and Inland N.W. Franchising, Inc. dba Vanguard Cleaning Systems of the Inland Northwest for Jail Custodial Services through December 31, 2016
- n. Agreement No. 12040 - Agreement Between Ada County and Department of Justice and Treasury Asset Forfeiture Programs for Equitable Sharing and Certification
- o. Agreement No. 10810-2-16 - Renewal Agreement Between Ada County and Williams Scotsman, Inc. for Mobile Office Unit for use at the Landfill
- p. Agreement No. 11482-2-16 - Renewal Agreement Between Ada County and Idaho Information Consortium, LLC dba Access Idaho for Electronic Transaction and Access Services
- q. Agreement No. 11559-1-16 - Renewal Agreement Between Ada County and Crop Production Services, Inc. for Purchase of Herbicide and Pesticide Chemicals (October 1, 2016 to December 31, 2016)
- r. Agreement No. 11736-1-16 - Renewal Independent Contractor Agreement Between Ada County and Patrick Geile as Class Assistant for Pro Se Class at Family Court Services
- s. Agreement No. 11805-2-16 - Amendment 2 to Master Services Agreement for Professional Services Between Ada County and CompuNet, Inc. for DataCenter Migration

**VII. RECESS**

**(9:19 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.*