



ADA COUNTY

COMMISSIONERS
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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)**

- 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.