



ADA COUNTY

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

**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 15, 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 (APPROVED)**
- Remove Item VI (12) (g)
 - Agreement No. 10886-3-16 - Amendment Agreement Between Ada County and SimplexGrinnell LP for Fire Alarm Monitoring Services
- IV. EMPLOYEE RECOGNITION**
- Jometa Spencer - 20 Years Certificate of Service
- V. UNFINISHED BUSINESS**
- Procurement
 - a. Review Protest from Marsh Creek, LLC regarding RFP 16055, Ada County Dispatch Center Audio Visual System **(DENIED)**
 - b. Award of RFP 16055, Ada County Dispatch Center Audio Visual System **(Tabled from 11/8/16)** **(AWARDED TO COMPUNET, INC.)**
- VI. NEW BUSINESS**
1. Licenses **(Authorize the Chairman to Sign)** **(APPROVED)**
 - License Transfers
 - Buster's Bar & Grill, 1396 E. State Street, Eagle, Beer/Liquor
 2. Auditor's Office **(ALL CERTIFIED)**
 - Canvass and Certify the Election Results of the November 8, 2016, General, College of Western Idaho, Meridian Library District and Western Ada Recreational District Elections

 - C. Rich provided an update on his office's activities.
 3. Claims Journal **(PAYMENT AUTHORIZED)**
 - November 10, 2016
 4. Personnel Action Forms (1 Conditional Pay Increase; 3 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 1 POST Certification Increase; 5 Promotions; 11 Reclassifications; and 26 Salary Increases) **(ALL APPROVED)**

5. Tax Cancellations (10) (5-2016; 3-2015; 1-2014; 1-2013) (*Authorize the Chairman to Sign*)
(ALL APPROVED)

- a. 2016 Property Roll (5)
 - 1. Romero Ruth M Trust R9465360220
 - 2. Armstrong Phillip S1233110160
 - 3. Nichols Christina M MSKYL711404
 - 4. Wallace Michael R R7334210260
 - 5. Hobbs Seth M R7335550690
- b. 2015 Property Roll (2)
 - 1. Wallace Michael R R7334210260
 - 2. Nichols Christina M MSKYL711404
- c. 2015 Subsequent Roll
 - Winding Creek Grill P1WINDCRK01
- d. 2014 Property Roll
 - Wells Fargo Financial Leasing P7WFFINLE80
- e. 2013 Property Roll
 - Wells Fargo Financial Leasing P7WFFINLE80

6. Treasurer's Office

- Tax Cancellations (23) (Tax Years 2008-2015) (*Authorize the Chairman to Sign*)
(ALL APPROVED)

- 1. A Taste of Thai P1TASTOFT01
- 2. Blue Ribbon Artisans LLC P1BLRIBAR01
- 3. Body Renew Fitness LLC P1BORENBO01
- 4. Bulls Head Station P1BLRIBBI01
- 5. Coldwater Creek Inc. P1COLDCRK02
- 6. DBSI Discovery Real Estate Svc P1DBSIRE01
- 7. DBSI Realty Corp P1DBSIINC01
- 8. Eldon's Auto Repair Inc. P1ELDAUTO01
- 9. Empire Construction P1EMPICON01
- 10. Hard Rock Construction P1HARDROC01
- 11. Humberger Law Offices Chartered P1HIMBLAW01
- 12. Intermountain Concrete Polishi P1INTCONP01
- 13. Investors Property Mgmt Inc. P1ASPRPMG01
- 14. Lumber Products P1LUMBERP01
- 15. Motorsports Northwest, Inc. P1MOTONOR01
- 16. My Fit Foods P1MYFITFD04
- 17. Pot Belly Deli And Grill P1POTBELD02
- 18. Rocky Mountain Tile & Stone P1SCHU+CO01
- 19. Stone Landscaping LLC P1STOLAND01
- 20. Todd's Heating & Cooling P1TODDH+C01
- 21. Trade Secret #7964 P1B+EBEAN01
- 22. Treasure Valley Forest Products P1BVFORPR01
- 23. Tri-Temp Refrigeration P1TRITEMP01

V. McIntyre provided an update on her office's activities.

7. Approval of Minutes (2) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. General Session of the Indigent Hearings, November 2, 2016
 - b. Executive Session of the Indigent Hearings, November 2, 2016

8. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Interim Events (2)
 1. One Stone, Banquet, February 4, 2017
 2. Past Blessing Farms, April 22-23, 2017 (Set Up April 21, 2017)

9. Agreements (6) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
 - a. Agreement No. 12044 - License Agreement Between Ada County and the Idaho Department of Health and Welfare for Work Space at FACES
 - b. Agreement No. 12045 - License Agreement Between Ada County and U. S. Bank National Association for one ATM in the Courthouse
 - c. Agreement No. 12046 - Assignment and Assumption Development Agreement Between Ada County, P&F Dry Creek, LLC and Boise Hunter Homes Investors 1414, LLC for the Dry Creek Planned Community
 - d. Agreement No. 8929-6-16 - Renewal Memorandum of Agreement Between Ada County, Southwest Idaho Juvenile Detention Center and the Idaho Department of Juvenile Corrections for Emergency Mutual Housing
 - e. Agreement No. 8937-7-16 - Renewal Agreement Between Ada County and Official Payments Corporation for Electronic Transaction Processing
 - f. Agreement No. 9570-5-16 - Renewal Agreement Between Ada County and Idaho State University for Research Relating to Death by Medication/Drug Overdose
 - g. ~~Agreement No. 10886-3-16 - Amendment Agreement Between Ada County and SimplexGrinnell LP for Fire Alarm Monitoring Services~~ ****REMOVED****

VII. RECESS

(9:27 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.