



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, DECEMBER 6, 2016
9:00 A.M.
(*Time Posted Subject to Change)**

I. CALL TO ORDER

II. ROLL CALL

III. CHANGES TO THE AGENDA

IV. EMPLOYEE RECOGNITION

- Jolene Anderson - 20 Years Certificate of Service

V. UNFINISHED BUSINESS

- Procurement (*Tabled from 11/29/16*)
 - a. Award of Bid 17010, Ada County Sheriff's Office 2017 Tahoe Equipment Purchase
 - b. Award of Bid 17012, Custodial Services for Ada County Public Safety Complex 2017

VI. NEW BUSINESS

- 1. Procurement
 - a. Opening of Bid 17011, Juvenile Court Services Pod 4 & 5 RTU/MAU Replacement Project
 - b. Opening of Bid 17013, Ada County EOC Video Wall

Public Hearing

- 2. Resolutions
 - Resolution No. 2194 - Resolution for Procurement of Dispatch Console Units on the Open Market

Close Public Hearing

- 3. Licenses (*Authorize the Chairman to Sign*)
 - a. Catering Permits
 - End Zone at Hidden Springs Barn for Holiday Party - Pete McDonald, December 2nd from 5pm to 11pm
 - b. New Licenses
 - Mongolian BBQ, 8037 W. Fairview Ave., Boise, Beer Only
- 4. Auditor's Office

5. Personnel Action Forms (1 Change Division with Pay Adjustment; 13 Conditional Pay Increases; 6 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 2 Longevity Increases/Sheriff's Pay Plan; 1 Miscellaneous; 4 Promotions; 5 Reclassifications; 3 Salary Increases and 6 Step Increase/Sheriff's Pay Plan)
6. Assessor's Office
7. Tax Cancellations (*Authorize the Chairman to Sign*)
 - Casualty Loss
 - BrunoBuilt, Inc. R5983390014
8. Treasurer's Office
 - Monthly Financial Report, November 30, 2016
9. Public Information Officer
10. Larry Maneely
11. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
 - a. General Session of the Indigent Hearings, November 21, 2016
 - b. Executive Session of the Indigent Hearings, November 21, 2016
12. Expo Idaho (*Authorize the Chairman to Sign*)
 - Interim Events (5)
 1. Delta Dental, Company Party, December 9, 2016
 2. Dennis Dillon, Car Sale, January 25-29, 2017 (Set Up January 24, 2017)
 3. Performance Plus, Gymnastics Meet, December 9-10, 2016 (Set Up December 8, 2016)
 4. Vision-Marketing, Inc., Boise Golf and Travel Show, February 11-12, 2017 (Set Up February 10, 2017)
 5. Western White Water Association, Banquet, February 4, 2017
13. Parks and Waterways (*Authorize the Chairman to Sign*)
 - Barber Park Education and Event Center (3)
 1. Matt Queen, Queen/Carraway Wedding & Reception, September 22, 2017
 2. Dan McGee, Capital High Student Body Presidents Leadership Summit, May 17, 2017
 3. Alayna Babb, Babb/Moreno Wedding & Reception, May 26, 2017
14. Agreements (10) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 12059 - Agreement Between Ada County and Rorique Toye, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
 - b. Agreement No. 12060 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for the Parks and Waterways Department
 - c. Agreement No. 12061 - Agreement Between Ada County and Si Steinberg, M.D., for Provision of Psychiatric Services for Juvenile Court Services
 - d. Agreement No. 12062 - Agreement Between Ada County and Freemont County for Pathology Services

- e. Agreement No. 12063 - Agreement Between Ada County and Boise State University for Clinical Experience at the Jail
- f. Agreement No. 12064 - Agreement Between Ada County and Shoshone-Paiute Tribes County for Pathology Services
- g. Agreement No. 12065 - Agreement Between Ada County and Valli Information Systems, Inc. dba Billing Document Specialists (“BDS”) for Taxpayer Portal Customer Service
- h. Agreement No. 11023-2-16 - Renewal Agreement Between Ada County and Boise State University for Student Practicum Placement with the Sheriff’s Office and Jail
- i. Agreement No. 11805-3-16 - Amendment 3 to Master Services Agreement for Professional Services Between Ada County and CompuNet, Inc. for DataCenter Migration
- j. Agreement No. 11972-1-16 - Agreement Between Ada County and Safeguard by IBF for Jury Commission Mailings

VII. RECESS



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.