I. CALL TO ORDER (9:00 A.M.)

II. ROLL CALL (ALL THREE WERE PRESENT)

III. CHANGES TO THE AGENDA (NONE)

IV. CORRECTIONS TO THE RECORD (ALL APPROVED)

1. Correction to the June 13, 2017 Agenda
   - Ordinance No. 868 was Approved and Adopted Effective June 13, 2017

2. Correction to the August 22, 2017 Agenda
   a. Agreements (Incorrectly noted as Between Ada County and the Kuna School District)
      1. Agreement No. 12316 - Agreement No. 1 Between Ada County and the West Ada School District for School Resource Officer (8/23/17-9/30/17)
      2. Agreement No. 12317 - Agreement No. 2 Between Ada County and the West Ada School District for School Resource Officer (10/1/17-6/1/18)

3. Correction to the September 25, 2017 Agenda
   - 2015 Property Roll Adjustment Smith George D R1955041244

V. NEW BUSINESS

Public Hearing

1. Resolutions (ALL APPROVED)
   a. Resolution No. 2277 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Waterways Department’s Budget
   b. Resolution No. 2278 - Resolution Providing for the Sale of Ada County Personal Property by the Board of Ada County Commissioners

Close Public Hearing

2. Operations (Authorize the Chairman to Sign) (APPROVED)
   - Change Order No.1 - Landfill Front Entry Renovation Project (Agreement No. 12241; Decrease of $3,196.00)
3. Licenses *(Authorize the Chairman to Sign)* *(APPROVED)*
   - New Licenses
     - Bittercreek-Red Feather- Diablo, 246 N. 8th St., Boise, Beer/Liquor

4. Auditor’s Office *(APPROVED)*
   - Designate Polling Places for the November 7, 2017, Consolidated Elections

5. Claims Journal *(PAYMENT AUTHORIZED)*
   - September 29, 2017

6. Personnel Action Forms (1 Change of Division with Pay Adjustment; 1 Leave with Pay; 2 Miscellaneous; 1 POST Certification Increase; 2 Promotions; and 1348 Salary Increases, including Cost of Living Adjustments) *(ALL APPROVED)*

7. Assessor’s Office – No Report

8. Tax Cancellations (2) (1-2017; and 1 Casualty Loss) *(ALL APPROVED)*
   a. 2017 Property Roll
      - Batt, Dustin R8930000256
   b. Casualty Losses
      - Roberts, Scott R5646500200

9. Treasurer’s Office *(APPROVED)*
   - Tax Deed Auction, October 2017 *(Authorize and Direct Treasurer to Offer Properties at Public Auction and Approve Minimum Bid Requirements)*
     - Parcel No. R3386000125 Davis, Irene/Ada County $9,886.06

10. Approval of Minutes (3) *(Authorize the Chairman to Sign) (ALL APPROVED)*
    a. Open Business Meeting: September 5, 2017
    b. Indigent Hearing – Executive Session; September 13, 2017
    c. Indigent Hearing - General Session; September 13, 2017

11. Grants (1) *(Authorize the Chairman to Sign) *(APPROVED)*
    - Grant No. 1709-AB - Grant Application and Award for the 2017 State Homeland Security Program ($502,147; No Match. Grant Period 09/01/17 – 08/31/19) (Related to Agreement No.12409)

12. Expo Idaho *(Authorize the Chairman to Sign) *(ALL APPROVED)*
    - Interim Events (3)
      1. Francisco Alcantar, Wedding/Reception, 5/12/18
      2. Thalia Toro-Lopez, Wedding/Reception, 5/26/18
      3. Western Fly Fishing Expo, 1/12-13/18 (set-up 1/10-11/18)

13. Parks and Waterways *(Authorize the Chairman to Sign) *(ALL APPROVED)*
    - Barber Park Education and Event Center (2)
      1. Ratification *(Signed by Commissioner Case on 9/28/17)*
         - Jim Scanlon, Matthew Scanlon Memorial Service, 10/02/17
2. New
- Morgan Cravens, Cravens-Sorenson Wedding, 8/11/18

14. Juvenile Court Services
- Administrative Order (APPROVED)
  - Agreement No. 12419 - Administrative Order - Juvenile Court Services Operating Plan

15. Agreements (29) (All Agreements FY18 Unless Otherwise Noted) (Authorize the Chairman to Sign the Appropriate Documents)

a. Agreement No. 12388 - Agreement Between Ada County and CRI Advantage, Inc. for Implementation of ServiceNow Service Management Suite V2
b. Agreement No. 12404 - Agreement Between Ada County and Family Advocate Program, Inc. for FY18 Funding
c. Agreement No. 12405 - Agreement Between Ada County and Provider Erika Warr Griffin for Professional Services (Trial Court Administrator)
d. Agreement No. 12406 - License Agreement Between Ada County and Idaho Department of Health and Welfare for Work Space at FACES
e. Agreement No. 12407 - Cooperative Agreement Between Ada County and Valley Regional Transit for Annual Dues and Service Contribution
f. Agreement No. 12408 - Agreement Between Ada County and Smith’s Detection Inc. for X-Ray Equipment Service
g. Agreement No. 12409 - Subrecipient Agreement Between Ada County and the State of Idaho, Office of Emergency Management for the 2017 State Homeland Security Program Grant Award (Related to Grant No. 1709-AB)
h. Agreement No. 12409-1-17 - Rider to Subrecipient Agreement Between Ada County and the State of Idaho, Office of Emergency Management for the 2017 State Homeland Security Program Grant Award
i. Agreement No. 12409-2-17 - Memorandum of Understanding Between Ada County and the State of Idaho, Office of Emergency Management Regarding State Use of 2017 State Homeland Security Program Funding
j. Agreement No. 12410 - Memorandum of Understanding Between Ada County and Ada County Emergency Medical Services District for the Community Paramedic Program
k. Agreement No. 12411 - Memorandum of Agreement Between Ada County and Valley County for Juvenile Detention
l. Agreement No. 12412 - Agreement Between Ada County and Southwest Idaho Resource Conservation and Development Council, Inc. for FY18 Funding
m. Agreement No. 12413 - Agreement Between Ada County and Intermountain Claims, Inc. for Worker’s Compensation Claims Services
n. Agreement No. 12414 - Agreement Between Ada County and Emergency Responders Health Center to Provide Occupational Health Services
o. Agreement No. 12415 - Agreement Between Ada County and Moreton and Company for Insurance Brokerage and Consulting Services
p. Agreement No. 12416 - Joint Powers Agreement Between Ada County Sheriff’s Office, Ada County Prosecuting Attorney’s Office, and City of Star Relating to Law Enforcement Services and Prosecution Services
q. Agreement No. 12417 - Agreement Between Ada County and Inland N.W. Franchising, Inc. dba Vanguard Cleaning Systems of the Inland Northwest for Custodial Services at the Sheriff’s Kuna Substation
r. Agreement No. 12418 - Agreement Between Ada County and St. Luke’s Clinic to Provide Occupational Health Services
s. Agreement No. 8883-8-17 - Renewal Agreement Between Ada County and GTech Industries, LLC dba Intermountain Dictation for Dictation Software and Hardware Support for Coroner’s Office
t. Agreement No. 10714-28-17 - Amendment 28 to Agreement Between Ada County and Tritech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
u. Agreement No. 10807-3-17 - Renewal Agreement Between Ada County and Helion Software for Support and Maintenance of Document Recording System
v. Agreement No. 11266-2-17 - Renewal Agreement Between Ada County and Charles R. Poulson for Lease of the Bonneville Point Radio Repeater Site
w. Agreement No. 11361-2-17 - Renewal Agreement Between Ada County and Point & Pay, LLC to Provide Payment Service Mechanisms for Payment of Taxes and Fees
x. Agreement No. 11482-3-17 - Renewal Agreement Between Ada County and Idaho Information Consortium, LLC dba Access Idaho for Electronic Transaction and Access Services for
y. Agreement No. 11647-1-17 - Renewal of the Master Agreement Between Ada County and Regence Blueshield of Idaho, Inc. for Ada County Medical TPA Services
z. Agreement No. 12037-1-17 - Renewal Agreement Between Ada County and Personnel Plus, Inc. for Temporary Staffing of Expo Idaho Positions
aa. Agreement No. 12038-1-17 - Renewal Agreement Between Ada County and Personnel Plus, Inc. for Temporary Staffing of Light Industrial Positions
bb. Agreement No. 12147-1-17 - Renewal Agreement Between Ada County and L.N. Curtis and Sons dba Curtis Blue line for Purchase and Delivery of Uniforms to the Sheriff’s Office
cc. Agreement No. 12227-1-17 - Renewal Agreement Between Ada County and Deccan International for the Purchase, Build, Installation, Configuration, Licensing and Maintenance of LiveMUM 2.0

16. Miscellaneous
   (ALL APPROVED)
   a. Reconsideration of Agreement No. 9653-5-17 - Renewal Agreement Between Ada County and U.S. Bank for Banking Services *(Denied September 19, 2017)*
   b. Worker’s Compensation Case Number IC 2015-019017, Stipulation & Agreement of Lump Sum Discharge & Order of Approval & Discharge

VI. RECESS (9:25 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.