



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, MAY 20, 2014  
9:00 A.M.**

(\*Time Posted Subject to Change)

- I. CALL TO ORDER (9:02 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS (ALL APPROVED)**
1. Licenses (*Authorize the Chairman to Sign*)
    - a. Catering Permits (2)
      1. Piper Pub & Grill at Eagle Island Event Center for Hultana-Vanderhook Wedding, May 23rd from 5pm to 11pm.
      2. End Zone at Barber Park Event Center for Jessi St. Clair Wedding, May 31st from 2 pm to 10 pm
    - b. License Transfers
      - Dive Bar, 3933 W. Chinden Blvd., Garden City, Beer/Liquor
  2. Auditor's Office – No Report
  3. Claims Journal (PAYMENT AUTHORIZED)
    - May 15, 2014
  4. Assessor's Office – No Report
  5. Treasurer's Office
    - V. McIntyre provided an update on her department's activities.
  6. Chief of Staff
    - L. Maneely provided an update on his activities.
  7. Weed and Pest (*Authorize the Chairman to Sign*)
    - a. Notices of Lien (7) (ALL APPROVED)
      1. Rowley Helen F S1212347120 \$379.93
      2. Kilgo Maria H R0790150100 \$157.40
      3. Ralphs Paul C R8956001797 \$141.23
      4. Otten Kay R1619910020 \$183.00

- |    |                    |             |          |
|----|--------------------|-------------|----------|
| 5. | Asmussen Heather D | R4892350070 | \$177.17 |
| 6. | Smith Antoinette S | S0232110015 | \$143.17 |
| 7. | Johnson Jamie G    | S1303111635 | \$219.40 |
- b. Releases of Lien (3) **(ALL APPROVED)**
- |    |                        |           |           |
|----|------------------------|-----------|-----------|
| 1. | Healy Henrietta Bertha | 114034205 | 5/6/2014  |
| 2. | Logan Corinne          | 114034204 | 5/6/2014  |
| 3. | Aldrich Kody           | 114037182 | 5/15/2014 |
8. Expo Idaho (*Authorize the Chairman to Sign*)
- a. Interim Events (4) **(ALL APPROVED)**
1. Lewis and Clark Trader, Inc., Gun Show, January 10-11, 2015 (January 9, 2015 set up)
  2. Lewis and Clark Trader, Gun Show, Inc., February 14-15, 2015 (February 13, 2015 set up)
  3. Lewis and Clark Trader, Gun Show, Inc., April 11-12, 2015 (April 9, 2015 set up day)
  4. Meeting Systems, Inc., Training Meeting, June 9-10, 2014
- b. Concessionaire Agreements (2014 WIF) (25) **(ALL APPROVED)**
1. Adam's Apple, Booth #43
  2. Big Bubba's Bad BBQ, Booth #1
  3. C'est Latte
  4. Donut Delight, Booth #3
  5. Idaho Ice Cream Potato, Booth #7
  6. Indian Fry Bread, Booth #43
  7. Jones's, Booth #12
  8. Karousel Kiandies, Booth #0 (inside)
  9. More Scones Unlimited, Booth #35
  10. Mr. Bee's, Booth #20
  11. Oinkari Basque Dancers, Booth #25
  12. Smokehouse Grill, Booth #45
  13. Summer Snow I, Booth #23
  14. Summer Snow II, Booth #39
  15. Tiki's, Booth #53
  16. Tortatoes, Booth #4
  17. Treasure Valley NAACP, Booth #42
  18. Wilder's Concessions, Booth #14
  19. Idaho Pizza, Booth 31
  20. Old Fashion Kettle Corn, Booth 50
  21. Party Pups, Booth #16
  22. Ranch Concessions, Booth #32
  23. Skarky's Fish Fry, Booth #51
  24. Summer Salads, Both #46
  25. TCBY, Booth #40
9. Parks and Waterways (*Authorize the Chairman to Sign*)
- Barber Park Education and Event Center **(APPROVED)**
- Bailey Moore, Moore/Germann Wedding & Reception, April 18, 2015

10. Agreements (6) (All Agreements FY13-14 Unless Otherwise Noted) (**Authorize the Chairman to Sign the Appropriate Documents**) **(ALL APPROVED)**
- a. Agreement No. 10693 - Agreement Between Ada County and WOW Attractions c/o Kid's Celebration for the Kid's Celebration Family Game Show Entertainment during the Western Idaho Fair (August 15-24, 2014)
  - b. Agreement No. 10694 - Agreement Between Ada County and Lexipol, LLC for use of Lexipol Subscription Material
  - c. Agreement No. 10695 - Memorandum of Agreement Between Ada County and Boise State University for Community Service
  - e. Agreement No. 10696 - Agreement Between Ada County and 28, LLC for Motorcross Performance Entertainment during the Western Idaho Fair (August 17, 2014)
  - f. Agreement No. 10697 - Agreement Between Ada County and Arrow Rock Architects, PLLC for Consultant Services for the 2014 Certified Local Government Grant
  - g. Agreement No. 10574-1-14 - Amended Agreement Between Ada County and Motorola Solutions for ASTRO 25 Software License and Maintenance

**Public Hearing**

11. Resolutions **(APPROVED)**
- Resolution No. 1980 - Resolution Authorizing the Sale and Grant of the County Administration Building, 650 Main Street, Boise, Idaho
12. Fire Protection Annexation into Eagle Fire Protection District **(ALL APPROVED)**
- a. Order Rescinding March 11, 2014 Annexation of M3 Properties into Eagle Fire Protection District
  - b. Revised Order Annexing M3's Properties into the Eagle Fire Protection District
13. Ordinances **(APPROVED)**
- Ordinance No. 825 - Alcoholic Beverage Ordinance Amendment

**V. RECESS (9:28 A.M.)**



*Executive Sessions may be held pursuant to Idaho Code § 67-2345 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.*