



# ADA COUNTY

COMMISSIONERS  
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BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, MAY 27, 2014  
1:00 P.M.

(\*Time Posted Subject to Change)

- I. CALL TO ORDER (1:03 P.M.)
- II. ROLL CALL (COMMISSIONERS CASE AND YZAGUIRRE WERE PRESENT)
- III. CHANGES TO THE AGENDA  
Item IV was removed from the agenda and moved to Friday, May 30, 2014 at 9:00 a.m. at John Traylor's Retirement Party (APPROVED)
- IV. EMPLOYEE RECOGNITION  
~~—John Traylor—Retirement~~
- V. UNFINISHED BUSINESS
- Purchasing
    - a. Award of Bid 14036 Ada County Temporary Services for Elections (*Tabled from 5/6/14*) (REJECTED ALL BIDS)
    - b. Award of Bid 14037 Ada County Temporary Services for Professional and Clerical (*Tabled from 5/6/14*) (REJECTED ALL BIDS)
    - c. Award of Bid 14039 Ada County Temporary Services for General Labor (*Tabled from 5/6/14*) (REJECTED ALL BIDS)
- VI. NEW BUSINESS
- 1. Purchasing
    - Review of Bids Received and Award Consideration for Bids \$25,000 to \$50,000
      - Bid 14051 Purchase of DVRs for Juvenile Court Services (AWARDED TO INTEGRATED SECURITY RESOURCES, INC.)
  - 2. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
    - a. Catering Permits (10)
      - 1. Piper Pub & Grill at Alpine Ponds for Holloway Bitter Wedding May 30th from 6pm to 11pm
      - 2. Piper Pub & Grill at Alpine Ponds for Hawes-Kenyon Wedding, June 14th from 5:45pm to 12am
      - 3. Beer Guys at Sandstone Vineyard for Christina Ben Ben Wedding, June 21st from 5pm to 9pm
      - 4. End Zone at Barber Park Event Center for Suzie Butterfield High School Graduation-5 Families, June 1st from 11am to 7pm

5. End Zone at Barber Park Event Center for Kayli Reavis Wedding, June 7th from 1pm to 10pm
6. End Zone at Barber Park Event Center for Caitlin Stanley Wedding, June 8th from 1pm to 8pm
7. End Zone at Barber Park Event Center for Samantha Rippey Wedding, June 14th from 2pm to 10pm
8. End Zone at Barber Park Event Center for BBQ Boot Camp, June 19th from 12pm to 9pm
9. End Zone at Barber Park Event Center for Chase Hathord Wedding, June 28th from 2pm to 10pm
10. ICE Bouquet at Eagle Island Event Center for Paflias Wedding, June 7th from 2pm to 2am

b. New Licenses

- Bogus Brewing, 521 W. Broad St., Boise, Beer/Wine

3. Auditor's Office **(CERTIFIED)**

- Canvass and Certify Election Results of the May 20, 2014, Primary, Meridian Cemetery District Levy and Kuna School District Levy Elections

J. Spencer presented the Election Results. C. Rich provided an update on his department's activities.

4. Claims Journal **(PAYMENT AUTHORIZED)**

- May 22, 2014

5. Personnel Action Forms (4 Conditional Pay Increases; 7 Introductory Period Completion Pay Increases; 9 Leaves with Pay; 1 Miscellaneous; 13 Promotions; 1 Longevity Increase/Sheriff's Pay Plan; 11 Step Increases/Sheriff's Pay Plan; 2 POST Certification Increases; 2 Reclassifications; and 55 Salary Increases) **(ALL APPROVED)**

6. Assessor's Office

B. McQuade provided an update on his department's activities.

7. Tax Cancellations (5) *(Authorize the Chairman to Sign)* **(ALL APPROVED)**

a. 2013 Property Roll (2)

- |                      |             |
|----------------------|-------------|
| 1. Fenwick David     | WOLV642001  |
| 2. Newgard Lindsey D | R0310270390 |

b. 2013 Sub-Roll (2)

- |                             |             |
|-----------------------------|-------------|
| 1. Alturas Construction LLC | R6905340090 |
| 2. Owyhee Construction Inc. | P5OWYHCON01 |

c. 2013 Missed Roll

- Corey Barton Homes Inc. R1619231140

8. Treasurer's Office

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

9. Chief of Staff

L. Maneely provided an update on his activities.

10. Approval of Minutes (17) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Public Hearing, May 7, 2014
  - b. Development Services Meeting, April 23, 2014
  - c. Development Services Meeting, May 19, 2014
  - d. General Session of the Indigent Hearing, February 19, 2014
  - e. Executive Session of the Indigent Hearing, February 19, 2014
  - f. General Session of the Indigent Hearing, April 23, 2014
  - g. Executive Session of the Indigent Hearing, April 23, 2014
  - h. General Session of the Indigent Hearing, April 30, 2014
  - i. Executive Session of the Indigent Hearing, April 30, 2014
  - j. General Session of the Indigent Hearing, May 7, 2014
  - k. Executive Session of the Indigent Hearing, May 7, 2014
  - l. General Session of the Indigent Hearing, May 14, 2014
  - m. Executive Session of the Indigent Hearing, May 14, 2014
  - n. Open Business Meeting, May 1, 2014
  - o. Open Business Meeting, May 6, 2014
  - p. Open Business Meeting, May 13, 2014
  - q. Open Business Meeting, May 20, 2014
11. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Releases of Lien (2)
    1. Johnson Jamie G                    114038810            05/21/14
    2. J.M.M. Dry Creek LLC            113115905            10/16/13
12. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Concessionaire Agreements (2014 WIF) (6)
    1. Colossal Onion Blossom, Booth #13
    2. Elephant Ears, Booth #30
    3. Funnel Cakes, Booth #18
    4. Pacific Crest Concessions, Booth #22
    5. Roosters Mobile Catering, Booth #10
    6. Spuds BBQ, Booth #28
13. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Barber Park Education and Event Center (7)
    1. Kelly Miller, Idaho Coalition Against Sexual & Domestic Violence Annual Membership Meeting; October 29, 2014
    2. Sheri Foulk, Foulk / Meier Wedding & Reception, October 17, 2014
    3. Sarah Kramer. Kramer / Bingham Wedding & Reception, May 15, 2015
    4. Courtney Ahrens-Pritchett, Parker Wedding & Reception, May 16, 2015
    5. Idaho Environmental Forum, Teri Ottens, August 13, 2014 from Noon to 5PM
    6. Nichole Bitoni, Grayson Wedding & Reception, September 28, 2014
    7. Judy Simons, Simmons Dinner Party, November 1, 2014
14. Agreements (5) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
- a. Agreement No.10699 - Agreement Between Ada County and DRI International for Business Continuity Training Course
  - b. Agreement No. 10700 - Agreement Between Ada County and Boise Camera Club for Managing the Photography Department for Entertainment During the 2014 Western Idaho Fair

- c. Agreement No.10701 - Rental Agreement Between Ada County and Trane Rental Services for the Courthouse Portable Chiller
- d. Agreement No.10702 - Intergovernmental Cooperative Purchasing Agreement Between Ada County and National Purchasing Partners
- e. Agreement No. 10704 - Interlocal Agreement Between Ada County and City of Boise for use of the Edward Byrne Memorial Justice Assistance Grant (JAG)

**Public Hearing**

- 15. Resolutions **(APPROVED)**
  - Resolution No. 1981 - Resolution Authorizing the Destruction of Vouchers from 2008 and Earlier

**VII. RECESS**

**(1:32 P.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.*