



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, NOVEMBER 4, 2014  
9:00 A.M.  
(\*Time Posted Subject to Change)**

- I. CALL TO ORDER (8:59 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (APPROVED)**  
- Item V(7)(b) removed from the agenda
- IV. UNFINISHED BUSINESS (APPOINTED JAN BENNETTS)**  
- Consideration of Central Committee's Recommendation for Prosecuting Attorney (*Tabled from 10/30/14*)
- V. NEW BUSINESS**
1. Procurement (AWARD TABLED TO 12/2/14)  
- Opening of RFQ 15006 Professional Consulting Services for Ada County Jail Security System Upgrade
2. Licenses (4) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Catering Permits  
- Red Eye Saloon at 4090 S. McDermott Rd. for Brenda Leigh/Dragon Ray Benefit, November 15<sup>th</sup>, 3 to 11:59 pm
- b. New Licenses (2)  
1. Blaze Pizza, 2206 N. Eagle Rd., Ste. 140, Meridian, Beer/Wine  
2. Clairvoyant Brewing Company, 2800 W. Idaho St., Boise, Beer/Wine
- c. License Transfers  
- Kindness, 1109 W. Main St., Boise, Beer/Liquor
3. Auditor's Office - No Report
4. Claims Journal (PAYMENT AUTHORIZED)  
- October 30, 2014
5. Personnel Action Forms (6 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 7 Leaves with Pay; 17 Miscellaneous and 3 Promotions) (ALL APPROVED)

6. Assessor's Office  
B. McQuade commented that the tax cancellations removed from the agenda will be processed as Board of Equalization adjustments.

7. Tax Cancellations (6) (5-2014; 1-2013) (*Authorize the Chairman to Sign*)

(ALL APPROVED)

a. 2014 Property Roll (5)

1. Beckwith Shaun	R3515230180
2. Jamison George R	R8180730130
3. Kerns Matthew C	R7476250620
4. Hamilton Judy A	R4221320555
5. Graybill Erin V	R1383790240

b. ~~2014 Sub Roll (24) \*\*REMOVED\*\*~~

<del>1. Robertson Timothy Family Trust</del>	<del>R9846920050</del>
<del>2. Holt Lisa M</del>	<del>R2023720370</del>
<del>3. Ruthven Colleen</del>	<del>R7807680730</del>
<del>4. Bussey Charles H</del>	<del>R5148500040</del>
<del>5. Green Jack &amp; Carole Living Trust</del>	<del>R5125330450</del>
<del>6. Watson Marta</del>	<del>R1719510030</del>
<del>7. Catlin Beth A</del>	<del>R9846920340</del>
<del>8. Flores Antonio Jr</del>	<del>R6905290200</del>
<del>9. Rowley Jason C</del>	<del>R7177270310</del>
<del>10. Strom Bruce T</del>	<del>R8081860090</del>
<del>11. Pew Clinton N</del>	<del>R6925760530</del>
<del>12. Baker Jeb M</del>	<del>R1376811010</del>
<del>13. Legarreta Miguel</del>	<del>R5138910030</del>
<del>14. Ballard Jennifer</del>	<del>R1333240750</del>
<del>15. Smith Amy J</del>	<del>R3260930080</del>
<del>16. Kim Kang Yong</del>	<del>R7475360080</del>
<del>17. Bratton Marshall T</del>	<del>R8528680140</del>
<del>18. Justus Anthony Ryann</del>	<del>R3526470260</del>
<del>19. Nair Pratap C</del>	<del>R5713430330</del>
<del>20. Swenor Christian</del>	<del>R6970110390</del>
<del>21. Cottam Samuel L</del>	<del>R4947190320</del>
<del>22. Rawlinson Joseph</del>	<del>R5741280200</del>
<del>23. Hausner Gregory T</del>	<del>R5098230060</del>
<del>24. Huizinga Michael B</del>	<del>R4947190270</del>

c. 2013 Property Roll

- Beckwith Shaun	R3515230180
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8. Treasurer's Office

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

9. Chief of Staff - No Report

10. Approval of Minutes (18) (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. Set Tax Levies, September 8, 2014
- b. LID Open Business Meeting, October 14, 2014
- c. Agreement No. 10876-1-14, September 11, 2014
- d. Public Hearing, September 10, 2014
- e. Public Hearing, October 1, 2014
- f. General Session Indigent Hearings, September 19, 2014
- g. General Session Indigent Hearings, October 8, 2014
- h. Executive Session Indigent Hearings, October 8, 2014
- i. General Session Indigent Hearings, October 15, 2014
- j. Executive Session Indigent Hearings, October 15, 2014
- k. General Session Indigent Hearings, October 22, 2014
- l. Executive Session Indigent Hearings, October 22, 2014
- m. General Session Indigent Hearings, October 29, 2014
- n. Executive Session Indigent Hearings, October 29, 2014
- o. Open Business Meeting, September 9, 2014
- p. Open Business Meeting, September 18, 2014
- q. Open Business Meeting, October 21, 2014
- r. Open Business Meeting, October 28, 2014

11. Grants (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. Ratification Application
  - 1. Letter of Intent for 2014 Pre-disaster Mitigation Grant (Grant No. 1412-A)
  - 2. Grant No. 1412-A - Grant Application for 2014 Pre-disaster Mitigation Grant (\$52,000; Match \$17,500 In Kind Staff Time/Service)
- b. Awards (2)
  - 1. Grant No. 1412-B - Award of Grant for 2014 Pre-disaster Mitigation Grant
  - 2. Grant No. 1413-B - Award of Grant for FY12 BARJ Project Grant (\$9,751; No Match)

12. Volunteer Board Appointments (APPROVED)

- Ratification of Boise City's Reappointment of Miguel Legarreta to the Boise City/Ada County Housing Authority Board, Term to Expire 10/31/18

13. Weed and Pest (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. Notices of Lien (5)

1. Kennedy Revocable Living Trust	R0533870150	\$129.02
2. Daniel Mildred D Trustee	R8954830300	\$211.60
3. Palmer Linda G	R5654360500	\$73.02
4. Ketlinski Marianne Trustee	R4582530400	\$200.74
5. Daniels Angela K	R0471200150	\$50.00
- b. Releases of Lien (2)

1. Eaton Travis Luke	2014-077933	9/24/14
2. Armstrong David William	2014-077932	9/24/14

14. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Barber Park Education and Event Center (5)
    1. Connie Kline, Kline Retirement Party, May 1st, 2015
    2. Mason Newsom, Gearheard Wedding & Reception, June 7, 2015
    3. Doug Glaspey, Glaspey Wedding & Reception, July 12, 2015
    4. Ally Wewers, Daniels Wedding & Reception, June 19, 2015
    5. Trisha Cornfeld, Rementeria Wedding Reception, January 24, 2015
15. Agreements (17) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- (TABLED NOS. 11000, 11001 AND 11002 TO 11/10/14;  
REMAINING APPROVED)**
- a. Agreement No. 10993 - Agreement Between Ada County and Corporation Service Company for the Receiving and Transmitting of Documents for Recording Transactions
  - b. Agreement No. 10994 - Agreement Between Ada County and U.S. Army Corps of Engineers for Extra Law Enforcement Patrols at Lucky Peak Reservoir
  - c. Agreement No. 10995 - Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing for Expo Idaho/Fair Positions
  - d. Agreement No. 10996 - Agreement Between Ada County and AES, An Employment Source, Inc. for Temporary Staffing for Light Industrial Positions
  - e. Agreement No. 10997 - Agreement Between Ada County and Stuart Clive, M.D. for Medical Services for Persons in the Custody of the Sheriff
  - f. Agreement No. 10998 - Agreement Between Ada County and R. Eric Barney, D.D.S. for Dental Services for Persons in the Custody of the Sheriff
  - g. Agreement No. 10999 - Agreement Between Ada County and Xerox Corporation for Lease of 5855A for Use at the Law Clerks Office
  - h. Agreement No. 11000 - Agreement Between Ada County and Gooding County for Pathology Services
  - i. Agreement No. 11001 - Agreement Between Ada County and Shoshone-Paiute Tribes for Limited Pathology Services
  - j. Agreement No. 11002 - Agreement Between Ada County and Teton County for Pathology Services
  - k. Agreement No. 9157-4-14 - Fourth Amendment to Agreement Between Ada County and Kuna Joint School District No. 3 for the Kuna Sheriff's Office Substation
  - l. Agreement No. 9981-3-14 - Renewal Agreement Between Ada County and Call2Recycle, Inc. for the Green Vantage Program for Recycling of Chargeable Batteries and Cell Phones
  - m. Agreement No. 10025-2-14 - Renewal Agreement Between Ada County and Eagle Fire Protection District for Lease of Substation to Ada County Sheriff's Office
  - n. Agreement No. 10174-2-14 - Renewal Agreement Between Ada County and PeopleAdmin for Software and Licenses for Employment Application and Onboarding Software
  - o. Agreement No. 10671-1-14 - Renewal Agreement Between Ada County and Avertest, LLC for Drug Testing Services Provided for the Ada County Sheriff's Office and the Fourth Judicial District Court
  - p. Agreement No. 10714-2-14 - Amendment to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile System
  - q. Agreement No. 10742-1-14 - Renewal Agreement Between Ada County and CH2M Engineers, Inc. for the H2S Scrubber Construction and Management Services

**VI. RECESS**

**(9:27 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.*