



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
MONDAY, NOVEMBER 10, 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 (NONE)**
- IV. UNFINISHED BUSINESS**
- Agreements (3) (FY15) (*Authorize the Chairman to Sign the Appropriate Documents*)(*Tabled from 11/4/14*) **(ALL APPROVED)**
 - a. Agreement No. 11000 - Agreement Between Ada County and Gooding County for Pathology Services
 - b. Agreement No. 11001 - Agreement Between Ada County and Shoshone-Paiute Tribes for Limited Pathology Services
 - c. Agreement No. 11002 - Agreement Between Ada County and Teton County for Pathology Services
- V. NEW BUSINESS**
- 1. Procurement **(APPROVED)**
 - Final Rankings and Request to Enter into Contract Negotiations for RFP 15008 Design and Build of Ada County Flow Trail Bike Ramp
 - 2. Licenses (3) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. New Licenses (2)
 - 1. Sa-Wad-Dee Thai Restaurant, 1890 E. Fairview Ave., Ste. B., Meridian, Beer/Liquor
 - 2. Pizzalchik, 7330 W. State St., Boise, Beer/Wine
 - b. License Transfers
 - Boise Hotel & Conference Center, 3300 Vista Ave., Boise, Beer/Liquor
 - 3. Auditor's Office - No Report
 - 4. Claims Journal **(PAYMENT AUTHORIZED)**
 - November 7, 2014
 - 5. Personnel Action Forms (11 Leaves with Pay) **(ALL APPROVED)**
 - 6. Assessor's Office - No Report

7. Treasurer's Office
 - Monthly Financial Report, October 31, 2014
V. McIntyre provided an update of her office's activities.
8. Chief of Staff - No Report
9. Approval of Minutes (3) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Open Business Meeting, November 4, 2014
 - b. General Session Indigent Hearings, November 6, 2014
 - c. Executive Session Indigent Hearings, November 6, 2014
10. Grants (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Grant No. 1414-B - Award of Juvenile Accountability Block Grant (JABG FY13) (\$14,908 with \$1,656 Match; 5/1/15-4/30/16)
11. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Notices of Lien (2)

1. Wills Pamela	R5504620090	\$50.00
2. CS2 LLC	S0536141952	\$81.71
 - b. Releases of Lien (3)

1. Daniel Mildred D Trustee	2014-090760	11/6/14
2. Palmer Linda G	2014-090763	11/6/14
3. Ketlinski Marianne Trustee	2014-090764	11/6/14
12. Expo Idaho (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Interim Events
 - St. Vincent De Paul, Thanksgiving Basket, November 24-26, 2014
13. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Barber Park Education and Event Center (5)
 1. Rachel Satterwhite, Proter / Satterwhite Wedding & Reception, October 2, 2015
 2. Leticia Mesillas, Mesillas / Valle Wedding & Reception, October 17, 2015
 3. Loren Cannon, Kristine Cannon Memorial, November 23, 2014
 4. Kari Kerfoot, Patterson / Kerfoot Wedding & Reception, August 15, 2015
 5. Amber Lowen, Taylor Wedding & Reception, August 29, 2015
14. Agreements (6) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 11008 - Personal Service Agreement Between Ada County and St. Luke's Regional Medical Center, Ltd. for Occupational Health Services
 - b. Agreement No. 11009 - Agreement Between Ada County and Idaho State University for Community Health Screenings
 - c. Agreement No. 11010 - Personal Service Agreement Between Ada County and Spectra Productions, Inc. for the Organization and Management of Exhibitors at the 2015 Western Idaho Fair
 - d. Agreement No. 11011 - Personal Service Agreement Between Ada County and Romeo Entertainment Group, Inc. for Grandstand Entertainment Events at the 2015 Western Idaho Fair

- e. Agreement No. 11012 - Consent Agreement Between Ada County and Independent School District of Boise City for Use of Radio Repeater/Signal Booster to Retransmit Radio Frequencies Licensed to Ada County
- f. Agreement No. 10006-2-14 - Renewal Agreement Between Ada County and Central District Health (CDHD) for the use of Expo Idaho Facilities in the Event of a Public Health Emergency

15. Miscellaneous

(ALL APPROVED)

- a. Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge for: Industrial Commission Case Nos. 2012-002974, 2011-004221, 2010-008558, 2007-032240, & 2004-014070
- b. Proclamation to Designate November 21, 2014 as National Adoption Day

Public Hearing

16. Resolutions

(ALL APPROVED)

- a. Resolution No. 2014 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to The Trial Court Administration Department's Budget
- b. Resolution No. 2015 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Emergency Management Department's Budget

VI. RECESS

(9:22 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.