



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, JANUARY 27, 2015
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. UNFINISHED BUSINESS**
- Procurement
 - Award of Bid 15023 2015 HDPE Pipe and Fittings Purchase (*Tabled from 1/20/15*)
(AWARDED TO HIGH COUNTRY FUSION AND FERGUSON WATERWORKS)
- V. NEW BUSINESS**
1. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. New Licenses (4)
 1. Zee Christopher, 250 S. 5th St., Ste. 900, Boise, Beer/Wine
 2. Treasure Valley Gifts & Floral, 7750 Crestwood Dr. # 4, Boise, Beer/Wine
 3. Sun Ray Café, 1602 N. 13th, Boise, Beer/Wine
 4. Ideal Beauty & Spa, 936 Vista Ave., Boise, Beer/Wine
 - b. License Transfers (2)
 1. Kelsey's, 773 Meaghan Pl., Boise, Beer/Liquor
 2. Hyde Park Pub & Grill, 1501 N. 13th St., Boise, Beer/Liquor
 2. Auditor's Office
P. McGrane provided updates on the Auditor's Office activities.
 3. Claims Journal **(PAYMENT AUTHORIZED)**
 - January 23, 2015
 4. Personnel Action Forms (2 Leaves with Pay; 2 Promotions; 2 Reclassifications; and 1 Step Increase/Sheriff's Pay Plan) **(ALL APPROVED)**
 5. Assessor's Office - No Report
 6. Treasurer's Office - No Report
 7. Chief of Staff - No Report

8. Legislature Review
 - L. Jorgensen provided legislature updates.

9. Approval of Minutes (3) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Open Business Meeting, January 13, 2015
 - b. General Session of the Indigent Hearings, January 14, 2015
 - c. Executive Session of the Indigent Hearings, January 14, 2015

10. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Releases of Lien (3)

1. Graham Scott	2014-065586	08/13/14
2. Kennedy Revocable Living Trust	2014-104757	12/30/14
3. Van Wyk Julie	2014-103902	12/24/14

11. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Interim Events (3)
 1. Cumulus Media, Kid's Fair 2015, Feb. 28, 2015 (Feb. 27, 2015 Set Up)
 2. Idaho Woodcarver's Guild, Woodcarvers Guild Conference, May 30-31, 2015 (May 29, 2015 Set Up)
 3. Rocky Mountain Pygmy Goat Club, Pygmy Goat Show, May 2-3, June 6-7, Sept. 19-20, 2015

12. Parks and Waterways (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Barber Park Education and Event Center
 - Heather Hamilton, Hamilton/Post Wedding & Reception; June 26, 2015

13. Agreements (3) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 11066 - Agreement Between Ada County and Julia Edwards for Coroner Internship
 - b. Agreement No. 11067 - Agreement Between Ada County and Environmental West Exploration, Inc. for the Drilling and Sampling of Test Boreholes and the Construction of Operable Groundwater Monitoring Wells at the Landfill
 - c. Agreement No. 10106-2-15 - Renewal Agreement Between Ada County and Vector Disease Control International, LLC for Aerial Adulticide Application Services for Mosquito Control with Flight Standards Letter to be Provided to the FAA Should an Aerial Application Become Necessary

VI. RECESS

(9:15 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.