



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MAY 19, 2015
9:00 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:00A.M.)**
- II. ROLL CALL (COMMISSIONERS TIBBS AND CASE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
- Agreements (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(APPROVED)**
 - Agreement No. 11142 - Professional Services Agreement Between Ada County and Instrinsic Data Solutions, Inc. for Consulting Services of Dave Galligher (*Tabled from 5/12/15*)
- [Licenses were addressed next.]*
- V. NEW BUSINESS**
1. Proclamations **(APPROVED)**
 - Laurie Nolan Day - May 21, 2015

[This item was addressed at the end of the meeting]
 2. Licenses (4 Ratifications; 2 New Licenses and 1 License Transfer) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Ratifications - License Renewals (4)
(Signed by Commissioner Tibbs on 5/12/15)
 1. IOU Sushi, 1517 Milwaukee, Boise, Beer/Wine
 2. Sushi III, 3640 S. Findley Ave., Boise, Beer/Wine
 3. Franco's, 1221 W. Boise Ave., Boise, Beer/Wine

(Signed by Commissioner Case on 5/14/15)
 4. Ideal Beauty & Spa, 936 Vista Ave., Boise, Beer/Wine
 - b. New Licenses (2)
 1. Soup Kettle Grille, 3675 E. Overland Rd., Meridian, Beer/Wine
 2. The Bench, 924 S. Vista Ave., Boise, Beer/Liquor

- c. License Transfers
 - The Bench, 924 S. Vista Ave., Boise, Beer/Liquor
- 3. Auditor's Office - No Report
- 4. Claims Journal **(PAYMENT AUTHORIZED)**
 - May 15, 2015
- 5. Personnel Action Forms (8 Conditional Pay Increases; 1 Disciplinary Action; 10 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 7 Promotions; 3 Reclassifications; 1 Salary Increase; 2 Miscellaneous; 1 POST Certification Increase; and 3 Step Increases/Sheriff's Pay Plan) **(ALL APPROVED)**
- 6. Assessor's Office
 - B. McQuade provided an update on his office's activities.
- 7. Treasurer's Office
 - V. McIntyre provided an update on her office's activities.
- 8. Chief of Staff
 - L. Maneely provided an update on his activities.
- 9. Development Services (*Authorize the Chairman to Sign*) **(DENIED)**
 - Application Fee Waiver/Reduction Request
 - Zoe Ann Waits; Waiver/Reduction Amount: \$400
- 10. Approval of Minutes (4) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Open Business Meeting, April 7, 2015
 - b. General Session of the Indigent Hearings, April 8, 2015
 - c. Executive Session of the Indigent Hearings, April 8, 2015
 - d. Public Hearing, April 8, 2015
- 11. Grants (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Ratification
 - (*Signed by Commissioner Tibbs on 5/14/15*)
 - Grant No. 1507-A - Millennium Status Offender Grant Application to the Idaho Department of Juvenile Corrections for At Risk Youth Programs (\$23,000, No Match; Grant Period 7/1/15 - 6/30/16)
- 12. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Notices of Lien (2)

1. Sindon Evelyn H	S1201223115	\$121.72
2. Masoner Debra Sue	R1537440050	\$194.38
 - b. Releases of Lien (5)

1. Asmussen Heather D	2015-040168	5/12/15
2. Cathey Robin	2015-040170	5/12/15
3. Cathey Robin	2015-040171	5/12/15
4. Cathey Robin	2015-040172	5/12/15
5. Cathey Robin L	2015-040169	5/12/15

13. Expo Idaho (13) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Interim Events (2)
 1. Scottish Highland Games, Scottish Games, September 26, 2015 (September 25, 2015 set-up)
 2. Shanna Dewey, Women's Show, May 30, 2015
 - b. Concessionaire Agreements (18)
 1. A Big Sky Catering, Booth #6
 2. Bacon on a Stick, Booth #52
 3. Black Kettle, Booth #5
 4. Black Kettle Tortatoes, Booth #4
 5. Cater Express, Booth #8
 6. Colossal Onion, Booth #21
 7. Grandma's Express, Booth #13
 8. Idaho Pizza Company, Booth #32
 9. Karousel Kandies, #Booth 2
 10. Mr. Bee's, Booth #20
 11. Oinkari Basque Dancers, Booth #25
 12. Pronto Pups I, Booth #19
 13. Pronto Pups II, Booth #34
 14. Pronto Pups III, Booth #55
 15. State Fair Lemonade, Booth #35
 16. Ranch Concessions, Booth #33
 17. Summer Salad, Booth #28
 18. Treasure Valley Branch NAACP, Booth #42
14. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Barber Park Education and Event Center (2)
 1. Keith Hughes, Volition America Half Marathon & 5K, April 12, 2016
 2. Betty Sims, Sims Memorial, Sunday, May 31, 2015
15. Agreements (5) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11143 - Agreement Between Ada County and g.l. Berg Entertainment/Belladiva (Divas Through the Decades) for Band Entertainment During the 2015 Western Idaho Fair
 - b. Agreement No. 11144 - Agreement Between Ada County and Wildlife Entertainment and Education for Kachunga and the Alligator Show Entertainment During the 2015 Western Idaho Fair
 - c. Agreement No. 11145 - Agreement Between Ada County and Ada County Highway District to Transfer Personal Property
 - d. Agreement No. 11146 - Agreement Between Ada County and Boise Camera Club/Lisa Hlavinka for Photography Department Activity Coordination During the 2015 Western Idaho Fair
 - e. Agreement No. 3427-17-15 - Renewal Agreement Between Ada County and Production Services International, Inc., dba Audio Denver, for Sound and Light Systems During the 2015 Western Idaho Fair

[The proclamation was addressed next.]

VI. RECESS

(9:16 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.