



ADA COUNTY

COMMISSIONERS
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BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MAY 26, 2015
9:00 A.M.

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:00 A.M.)
- II. ROLL CALL (COMMISSIONERS TIBBS AND CASE WERE PRESENT)
- III. CHANGES TO THE AGENDA (NONE)
- IV. NEW BUSINESS
1. Licenses (*Authorize the Chairman to Sign*)
(TABLED PREFUNK LICENSE TO 6/1/15; APPROVED REMAINING)
 - a. New License (Recommending Denial Pursuant to Ada County Code 4-3-7(4))
 - Prefunk, 729 N. Main St., Meridian, Beer/Wine
 - b. Ratifications
 1. License Transfers (3)
(Signed by Commissioner Tibbs on 5/19/15)
 - a. Rio Corp, 2970 W. Elder St., Boise, Beer/Liquor
 - b. Holiday Inn, 2970 W. Elder St., Boise, Beer/Liquor
 - (Signed by Commissioner Case on 5/20/15)
 - c. Vina Restaurant, 1534 Main St., Meridian, Beer Only
 2. License Renewals (3)
(Signed by Commissioner Tibbs on 5/19/15)
 - a. Holiday Inn, 2970 W. Elder St., Boise, Beer/Liquor
 - b. Texaco, 3205 Vista Ave., Boise, Beer/Wine
 - (Signed by Commissioner Case on 5/20/15)
 - c. Vina Restaurant, 1534 Main St., Meridian, Beer Only
 - c. Catering Permits (13)
 1. The Curb Bar & Grill at Barber Park Event Center for Bob Sims Memorial, May 31st from 10am to 3pm
 2. The Curb Bar & Grill at Barber Park Event Center for McDonnell Reception, June 28th from 1pm to 11pm
 3. The Curb Bar & Grill at Barber Park Event Center for Hamilton/Post Wedding, June 26th from 1pm to 11pm

4. The Curb Bar & Grill at Barber Park Event Center for Idaho Beef Council Reception, June 25th from 1pm to 11pm
5. The Curb Bar & Grill at Barber Park Event Center for Baun/Frostrom Wedding, June 20th from 1pm to 11pm
6. The Curb Bar & Grill at Barber Park Event Center for Weavers/Daniels Wedding, June 19th from 1pm to 11pm
7. The Curb Bar & Grill at Barber Park Event Center for Blandford 40th Anniversary, June 15th from 1pm to 11pm
8. The Curb Bar & Grill at Barber Park Event Center for Hammon/Southorn Wedding, June 14th from 1pm to 11pm
9. The Curb Bar & Grill at Barber Park Event Center for Smith/Goss Wedding, June 13th from 1pm to 11pm
10. The Curb Bar & Grill at Barber Park Event Center for Gearheard/Newsome Wedding, June 7th from 1pm to 11pm
11. The Curb Bar & Grill at Barber Park Event Center for Coleman/Randall Wedding, June 6th from 1pm to 10:30pm
12. The Curb Bar & Grill at Barber Park Event Center for Mathson/Loveridge Wedding, June 26th from 1pm to 1am
13. The End Zone at Alpine Ponds for McElroy Wedding, May 29th from 5pm to 12am

d. New Licenses (3)

1. Prost! Boise, 274 N. 8th St., Boise, Beer/Wine
2. Dante's, 1204 Vista Ave., Boise, Beer/Wine
3. Pizza Studio, 2830 N. Eagle Rd., Ste. 110, Meridian, Beer/Wine

2. Auditor's Office

(CERTIFIED)

- Canvass and Certify the Election Results of the May 19, 2015, Jt. Kuna School District No. 3; West Ada School District; Kuna Library District; Meridian Library District; West Boise Sewer District; Boise Warm Springs Water District; Meridian Cemetery District; Avimor CID & Kuna Recreation District

C. Rich provided an update on his office's activities. P. McGrane provided an update on Indigent Services On Base system.

3. Claims Journal

(PAYMENT AUTHORIZED)

- May 22, 2015

4. Personnel Action Forms (1 Change Division with Pay Adjustment; 11 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 6 Leaves with Pay; 3 Miscellaneous; 7 Promotions and 9 Step Increases/Sheriff's Pay Plan)**(ALL APPROVED)**

5. Assessor's Office

- B. McQuade provided an update on his office's activities.

6. Treasurer's Office

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

7. Chief of Staff

- L. Maneely provided an update on his activities.

8. Tax Cancellations (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- 2014 Property Roll (3)
 - 1. Peterson Erika R1280540065
 - 2. Myers Family Trust R9583920120
 - 3. Henson Willow M R7897340580
9. Volunteer Board Appointments **(APPROVED)**
- Reappointment of Steve Scanlin to the Central District Board of Health, Term from July 1, 2015 to June 30, 2020
10. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Releases of Lien (4)
 - 1. BM Star LLC 2014-077939 9/24/14
 - 2. Bequette John C 2015-036896 5/01/15
 - 3. Sindon Evelyn H 2015-043194 5/20/15
 - 4. McKay Family Investments LLC 2015-036897 5/01/15
11. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Interim Events (4)
 - 1. Lewis & Clark Trader, Inc., Gun Show, January 9-10, 2016 (set up January 8, 2016)
 - 2. Lewis & Clark Trader, Inc., Gun Show, February 20-21, 2016 (set up February 19, 2016)
 - 3. Lewis & Clark Trader, Inc., Gun Show, April 9-10, 2016 (set up April 8, 2016)
 - 4. Swine Spectacular, Shine Show, June 19-20, 2015
 - b. Concessionaire Agreements (17)
 - 1. Adams Apples, Booth #27
 - 2. Big Bubba's Bad BBQ, Booth #1
 - 3. Blue Feather Bakery, Booth #54
 - 4. Buffalo Grill, Booth #48
 - 5. C'Est Latte, Booth #37
 - 6. Elephant Ears, Booth #31
 - 7. Funnel Cakes, Booth #18
 - 8. Idaho Nut Hut, Booth #38
 - 9. Jones's, Booth #12
 - 10. More Scones Unlimited, Booth #36
 - 11. Old Fashion Kettle Corn, Booth #50
 - 12. Party Pups, Booth #16
 - 13. Rooster's Mobile Catering, Booth #10
 - 14. Roy's Milkshakes, Booth #11
 - 15. Summer Snow I, Booth #23
 - 16. Summer Snow II, Booth #40
 - 17. Wilder's, Booth #14
12. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Barber Park Education and Event Center (4)
 - 1. Margie Smith/Jones Wedding & Reception December 19, 2015
 - 2. Cristi Schooley/Idaho Public TV Fall Preview Luncheon September 9, 2015
 - 3. Leanne Tomas/Miller Wedding & Reception May 14, 2016
 - 4. Daisy Arriaga, Aguilar Wedding Reception May 7, 2016

13. Agreements (3) (All Agreements FY15 Unless Otherwise Noted) (***Authorize the Chairman to Sign the Appropriate Documents***) **(ALL APPROVED)**

- a. Agreement No. 11147 - Agreement Between Ada County and Carol Grabner (Dottie the Clown) for Clown Entertainment During the Western Idaho Fair
- b. Agreement No. 11148 - Agreement between Ada County and TEI, A Division of ATEI Company, Inc. & Jeremy the Juggler for Juggling Entertainment During the Western Idaho Fair
- c. Agreement No. 11149 - Agreement Between Ada County and Blue Sky Consulting Services LLC for Commissioning Services on the Juvenile Center West Construction Project

14. Miscellaneous

(APPROVED)

- Quitclaim Deed
- To Consolidate Parcels at Juvenile Center

Public Hearing

15. Resolutions

(APPROVED)

- Resolution No. 2055 - Resolution for Sole Source Procurement of Duet and Anvil

V. RECESS

(9:25 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.