



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
MONDAY, JUNE 8, 2015
9:00 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Procurement **(AWARD TABLED TO 6/16/15)**
 - Opening of Bid 15035 Ada County 911 Communications Center Grading and Utilities Package
 2. Licenses (3) *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
 - a. Catering Permits
 - Big Daddy's Concessions, Inc. at Sandstone Farms for Gilstrap/Kroger Wedding, June 12th from 4pm to 10pm
 - b. New Licenses
 - JRS Properties III, 1326 Broadway, Boise, Beer/Liquor
 - c. License Transfers
 - The Sports Zone at Century Link Arena, 233 S. Capitol Blvd., Boise, Beer/Liquor
 3. Auditor's Office - No Report
 4. Claims Journal **(PAYMENT AUTHORIZED)**
 - June 5, 2015
 5. Personnel Action Forms (12 Conditional Pay Increases; 2 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 2 Miscellaneous; 4 Promotions; and 1 Reclassification) **(ALL APPROVED)**
 6. Assessor's Office
B. McQuade provided an update on his office's activities.
 7. Treasurer's Office
 - Monthly Financial Report - May 31, 2015 **(TABLED TO 6/16/15)**

8. Chief of Staff
L. Maneely provided an update on his activities.
9. Approval of Minutes (6) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 a. Open Business Meeting, April 21, 2015
 b. Open Business Meeting, May 5, 2015
 c. General Session of the Indigent Hearings, May 1, 2015
 d. Executive Session of the Indigent Hearings, May 1, 2015
 e. General Session of the Indigent Hearings, May 6, 2015
 f. Executive Session of the Indigent Hearings, May 6, 2015
10. Weed and Pest (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Releases of Liens (3)
 1. Kirkpatrick Mark 2015-040173 5/12/15
 2. Masoner Debra Sue 2015-043195 5/20/15
 3. Green Dorothy L 2015-040174 5/12/15
11. Expo Idaho (*Authorize the Chairman to Sign*) (APPROVED)
 - Ratifications
 - Interim Events
 (*Signed by Commissioner Tibbs on 6/4/15*)
 - The Jordan World Circus, Israel Alvarado, June 3-7, 2015
12. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Barber Park Education and Event Center (2)
 1. Justine Jones/Petit Wedding & Reception, April 23, 2016
 2. Mel Tenneson, Boise Smokejumpers 30 Year Reunion, May 28, 2016
13. Agreements (7) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 (**TABLED AGREEMENT NO. 11159 TO 6/16/15; APPROVED REMAINING**)
 a. Agreement No. 11154 - License Agreement Between Ada County and Barber Valley Development to Cross the Greenbelt Pathway
 b. Agreement No. 11155 - Agreement Between Ada County and Albertson's LLC to furnish Professional Pharmacy Services for the Family Advocacy Center and Education Services Organization
 c. Agreement No. 11156 - Agreement Between Ada County and Clarion Associates, LLC for Development of a Comprehensive, Capital Improvements and Strategic Business Plan
 d. Agreement No. 11157 - Agreement Between Ada County and Oregon Department of Public Safety Standards and Training for State and Federal Funds for A Drug Trafficking Related Crimes Prosecutor
 e. Agreement No. 11158 - License Agreement Between Ada County and Boise Retirement Community d/b/a The Terraces of Boise for Temporary and Limited Greenbelt Easement Access
 f. Agreement No. 11159 - Agreement Between Ada County and Stanley Consultants, Inc. for Consulting Services for the Warm Springs Pathway Project
 g. Agreement No. 10756-2-15 - Second Addendum to Agreement Between Ada County and American Institute of Toxicology, Inc. d/b/a AIT Laboratories for Forensic Toxicology Services

V. RECESS

(9:11 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.