



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
MONDAY, JUNE 1, 2015
2:00 P.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (2:00 P.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. EMPLOYEE RECOGNITION**
- Al Trimming - 35 Years Certificate of Service
- V. UNFINISHED BUSINESS (APPROVED)**
- Licenses
- Ratification
(Approved and Signed on 5/28/15)
- Prefunk, 729 N. Main St., Meridian, Beer/Wine (Tabled from 5/27/15)
- VI. NEW BUSINESS (ALL APPROVED)**
1. Licenses (Authorize the Chairman to Sign)
 - a. Ratification
 - License Renewals
(Signed by Commissioner Tibbs on 5/26/15)
- Springhill Suites by Marriott, 6325 N. Cloverdale Rd., Boise, Beer/Wine
 - b. Catering Permits (2)
 1. O'Michael's Pub & Grill at Sandstone Vineyard for Julie Simplot Wedding, June 6th from 4pm to 10pm
 2. The End Zone at Alpine Ponds for Jessica Marquez Wedding, June 6th from 4pm to 1pm
 - c. New Licenses (2)
 1. Shotsie's Pub, 6100 W. State St., Boise, Beer/Liquor
 2. Thai Basil, 3161 E. Fairview Ave., Ste. 110, Meridian, Beer/Wine
 - d. License Transfers
 - Shotsie's Pub, 6100 W. State St., Boise, Beer/Liquor
 2. Auditor's Office - No Report

3. Claims Journal **(PAYMENT AUTHORIZED)**
 - May 28, 2015

4. Personnel Action Forms (4 Leave with Pay) **(ALL APPROVED)**

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

6. Tax Cancellations (*Authorize the Chairman to Sign*) **(APPROVED)**
 - 2014 Property Roll
 - Jensen Benjamin P R3161220140

7. Treasurer's Office (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Tax Cancellations (2)
 1. 2009 Property Roll
 - Joel & Elizabeth Cunningham R7334190590
 2. 2012 Property Roll
 - Romano's Macaroni Grill PIROMMACA01

8. Chief of Staff - No Report

9. Volunteer Board Appointments **(APPROVED)**
 - Ratification of Elmore County's Appointment of Megan Blanksma to the Central District Board of Health, Term to expire June 30, 2018

10. Approval of Minutes (4) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Open Business Meeting, April 14, 2015
 - b. Open Business Meeting, May 1, 2015
 - c. General Session of the Indigent Hearings, April 15, 2015
 - d. Executive Session of the Indigent Hearings, April 15, 2015

11. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Interim Events (3)
 1. Fuse Events, Les Schwab Tire Motorfest, June 20-21, 2015 (June 19, 2015 set up)
 2. Idaho Gem Club, Idaho Gem & Mineral Show, February 27-28, 2016 (February 26, 2016 set up)
 3. Lizard Butte Kennel Club, T.V. Dog Show, October 8-11, 2015 (October 6-7, 2015 set up)
 - b. Concessionaire Agreements (3)
 1. Canyon Creek Street Bistro, Booth #56
 2. Idaho Potato Ice Cream, Booth #7
 3. Pacific Crest Concessions, Booth #23

12. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Barber Park Education and Event Center (4)
 1. Raquel Sandoval/Gonzalez Wedding & Reception May 21, 2016
 2. Wendy Schwartz/Martin Wedding & Reception, October 8, 2015
 3. Jordan Deeney Wedding & Reception, July 26, 2015
 4. Matt Freeman, State Board of Education Staff Retreat, July 28, 2015
13. Agreements (4) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11150 - Agreement between Ada County and TEI, A Division of ATEI Company, Inc. & Life in the Fastlane for Band Entertainment During the Western Idaho Fair
 - b. Agreement No. 11151 - Agreement Between Ada County and Verizon Wireless (VAW) LLC for Placement of a Cell on Wheels at the Boise Music Festival on June 8, 2015
 - c. Agreement No. 11152 - Agreement Between Ada County and Zeller Recreation Inc. for Raft, Tube, Kayak and Bus Services at Barber Park
 - d. Agreement No. 11153 - Concessionaire Privilege Agreement Between Ada County and Heidi Parker for Snack Shack at Barber Park

VII. RECESS

(2:16 P.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.