



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, JULY 21, 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. EMPLOYEE RECOGNITION**  
- Doug Barr - 30 Years Certificate of Service
- V. UNFINISHED BUSINESS**  
- Agreements (*Tabled from 7/14/15*) **(TABLED TO 8/4/15)**  
a. Agreement No. 11182 - Agreement Between Ada County and CS Property Development LLC for Business Tax Exemption under Idaho Code Section 63-602NN  
b. Agreement No. 11183 - Agreement Between Ada County and Scentsy, Inc. for Business Tax Exemption under Idaho Code Section 63-602NN  
c. Agreement No. 11184 - Agreement Between Ada County and Payette Brewing Company, LLC for Business Tax Exemption under Idaho Code Section 63-602NN
- VI. NEW BUSINESS**
1. Procurement **(FINAL RANKINGS AND AWARD TABLED TO 7/28/15)**  
- Opening of RFP 15049 Ada County Towing Services
  2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
    - a. Catering Permit  
- Dry Creek Mercantile at Hidden Springs Community Barn for Amy Purdy Wedding, August 29th 5-10pm
    - b. New Licenses (2)
      1. Café Ole, 3284 E. Pine Ave., Meridian, Beer/Liquor
      2. Bombay Grill, 928 W. Main St., Boise, Beer/Wine
    - c. License Transfer  
- Fireside Inn, 1610 N. 31st St., Boise, Beer/Liquor
  3. Auditor's Office  
C. Rich provided an update on his office's activities.

4. Claims Journal **(PAYMENT AUTHORIZED)**  
 - July 17, 2015
5. Personnel Action Forms (7 Leaves with Pay) **(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 - No Report
9. Information Technology **(APPROVED)**  
 - Federal Aviation Administration Certificate of Waiver or Authorization
10. Approval of Minutes (4) **(Authorize the Chairman to Sign)** **(ALL APPROVED)**  
 a. Exemptions Hearing, May 7, 2015  
 b. Open Business Meeting, June 1, 2015  
 c. General Session of the Indigent Hearings,  
 d. Executive Session of the Indigent Hearings,
11. Weed and Pest **(Authorize the Chairman to Sign)** **(ALL APPROVED)**  
 - Releases of Lien (2)  
 1. Denton Mary K 2015-058208 6/30/15  
 2. Denton Mary K 2015-062894 7/14/15
12. Expo Idaho **(Authorize the Chairman to Sign)** **(ALL APPROVED)**  
 - Interim Events (3)  
 1. Eight 18 Productions LLC, Kid's Obstacle Challenge, July 25, 2015  
 2. Motorsports Lab, Autocross, August 8-9, 2015  
 3. SnoWest Magazine, Idaho Snowmobile Show, November 20-21, 2015 (November 19, 2015 Set Up)
13. Agreements (7) (All Agreements FY15 Unless Otherwise Noted) **(Authorize the Chairman to Sign the Appropriate Documents)** **(ALL APPROVED)**  
 a. Agreement No. 11189 - Agreement Between Ada County and Idaho Transportation Department for Pest Control on State Highways  
 b. Agreement No. 11190 - Agreement Between Ada County and Townsquare Media Boise, LLC for the America On Tap Harvest Festival September 19, 2015  
 c. Agreement No. 11191 - Agreement Between Ada County and Industrial Builders, Inc for Landfill Elevated Walkway Project  
 d. Agreement No. 11192 - Agreement Between Ada County and the City of Meridian for a Water Main Easement at the Juvenile Probation Center  
 e. Agreement No. 11193 - Agreement Between Ada County and Animal Specialties for Animal Education Entertainment During the Western Idaho Fair  
 f. Agreement No. 11037-1-15 - Amendment to Agreement Between Ada County and Winbourne Consulting, LLC for Overseeing Dispatch and Records Management System Technologies

- g. Agreement No. 11057-2-15 - Second Amendment to Agreement Between Ada County and Winbourne Consulting, LLC for Project Consulting Services for Records Management System, Field Base Reporting System and Jail Management System Implementation

**Public Hearing**

- 14. Resolutions **(ALL APPROVED)**
  - a. Resolution No. 2064 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorneys Budget
  - b. Resolution No. 2065 - Resolution for Sole Source Procurement of a Finger/Palm Print Scanner for the Ada County Sheriff's Office
  - c. Resolution No. 2066 - Resolution for the Destruction of Ada County Sheriff's Office Records
  
- 15. Ordinances **(APPROVED)**
  - Ordinance No. 844 - Ordinance Amending Ada County Code Titles 2 and 5

**VII. RECESS**

**(9:33 A.M.)**



*Executive Sessions may be held pursuant to Idaho Code § 74-206 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.*