



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, AUGUST 4, 2015
9:00 A.M.**

(*Time Posted Subject to Change)

****PROPOSED AMENDED****

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA **ADDED INSIDE 24 HOURS****
- Added Item V (16), Engagement Letter **(APPROVED)**
- IV. UNFINISHED BUSINESS**
1. Agreements (*Tabled from 7/21/15*) **(ALL APPROVED)**
- 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
2. Procurement
- Award of Bid 15047 Ada County Private Security Services (*Tabled from 7/28/15*)
(AWARDED TO ALLIED BARTON SECURITY SERVICES)
- V. NEW BUSINESS**
1. Procurement
- a. Opening of RFP 15045 Ada County Enhanced Wildfire Risk Map Project
(AWARD TABLED TO 8/18/15)
- b. Opening of Bid 15050 Ada County Parking Services 2015
(AWARD TABLED TO 8/11/15)
- c. Review of Bids Received & Award Consideration for Bids \$25,000 to \$50,000
1. Bid 15053 Ada County Office Cargo Containers
(AWARDED TO STORAGE ON-SITE, LLC)
2. Bid 15055 Ada County Election Mobile Voting Trailer
(AWARDED TO DOUBLE R TRAILER MANUFACTURE INC.)

2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Catering Permits (14)
1. The End Zone at Hidden Springs Barn for Open Table Boise/Jill Sheppard, August 6th from 4pm to 10pm
 2. The Curb Bar & Grill at Barber Park Event Center for Becker/Lyons Wedding, August 7th from 2pm to 11pm
 3. The Curb Bar & Grill at Barber Park Event Center for Schaffer Wedding, August 8th from 3pm to 11pm
 4. The Curb Bar & Grill at Barber Park Event Center for Keri Kerfoot Wedding, August 15th from 10am to 5pm
 5. The Curb Bar & Grill at 1888 E. Rodeo Ln., Kuna for Craig 25th Anniversary, August 15th from 5pm to 11:30pm
 6. The Curb Bar & Grill at Barber Park Event Center for Hayes Engagement Party, August 19th from 4pm to 11pm
 7. The Curb Bar & Grill at Barber Park Event Center for Stephanie Louis Wedding, August 22nd from 2:30pm to 10pm
 8. The Curb Bar & Grill at Barber Park Event Center for Chelsie Atkinson/Johns Ashman Wedding, August 29th from 3pm to 10pm
 9. The Curb Bar & Grill at Barber Park Event Center for McKenzie/Williams Wedding, September 4th from 4pm to 11pm
 10. The Curb Bar & Grill at Barber Park Event Center for Smith/Powell Reception, September 5th from 3pm to 11pm
 11. The Curb Bar & Grill at 1888 E. Rodeo Ln., Kuna, for Soito/Azedo Reception, September 5th from 3pm to 10:30pm
 12. The Curb Bar & Grill at 1888 E. Rodeo Ln., Kuna, for Wood/Baker Reception, September 12th from 1pm to 11:59pm
 13. The Curb Bar & Grill at Barber Park Event Center for Brack Reception, September 13th from 1pm to 11pm
 14. The Curb Bar & Grill at Barber Park Event Center for Goldthorpe/Heitzman, September 18th from 5pm to 11pm
- b. New Licenses
- Vape N Brew, 3701 Overland Rd., Boise, Beer/Wine
- c. License Transfers (2)
1. Idaho E2 LLC, 1545 E. Iron Eagle Dr., Eagle, Beer/Liquor
 2. Chicago Connection, 1545 E. Iron Eagle Dr., Eagle, Beer/Liquor
3. Auditor's Office
C. Rich provided an update on his office's activities.
4. Claims Journal **(PAYMENT AUTHORIZED)**
- July 30, 2015
5. Personnel Action Forms (9 Leaves with Pay; 1 Promotion; and 10 Salary Increases)
(ALL APPROVED)
6. Assessor's Office
B. McQuade provided an update on his office's activities.

7. Tax Cancellations (18) (14-2015; 2-2014; 1-2013; 1-2012) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. 2015 Property Roll (14)
- | | | |
|------------------------------------|-------------|--|
| 1. Deere Credit Inc | P7DEERCRE22 | |
| 2. Giggey Tara | R8528140460 | |
| 3. Hall Charles Brent & Margaret | R9025700180 | |
| 4. Aden Thomas C | R7476260180 | |
| 5. Sanderson Holladay W | R5457430872 | |
| 6. W A Shepherd Inc | S0906212400 | |
| 7. Flachbart Raymond R | R1485770300 | |
| 8. Fletcher Gaylynne | MBROA151401 | |
| 9. Johnson Adam K | R3053020070 | |
| 10. Lawley Bryan | R7070110310 | |
| 11. Adams Family Trust | R3388000516 | |
| 12. Cilley Kristal | R8036370380 | |
| 13. Taylor Darrell G & Carolyn S I | R5254360040 | |
| 14. Baughman Michael E | R0310000120 | |
- b. 2014 Property Roll (2)
- | | | |
|----------------------|-------------|--|
| 1. Schleis Douglas J | R1580261200 | |
| 2. Ricks Emmett | R0031710300 | |
- c. 2013 Property Roll
- | | | |
|---------------------|-------------|--|
| - Schleis Douglas J | R1580261200 | |
|---------------------|-------------|--|
- d. 2012 Property Roll
- | | | |
|---------------------|-------------|--|
| - Schleis Douglas J | R1580261200 | |
|---------------------|-------------|--|
8. Treasurer's Office - No Report
9. Chief of Staff - No Report
10. Volunteer Board Appointments **(APPROVED)**
- Appointment of Christa Ledbetter-Nuxoll to the Board of Community Guardians, Filling an Unexpired Term Which Expires September 30, 2016
11. Approval of Minutes (2) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Board of Equalization, June 25, 2015
- b. Board of Equalization, June 26, 2015
12. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Notices of Lien (5)
- | | | |
|----------------------------|-------------|----------|
| 1. Gillis Katia | S2106212405 | \$50.00 |
| 2. Gibbons Mark M | S1423427895 | \$96.64 |
| 3. Strasser Rana J Trustee | R1581200275 | \$80.88 |
| 4. Harmon Tammy S | S1310438900 | \$210.86 |
| 5. Jordan Alicia S | R7794480150 | \$224.42 |
- b. Releases of Lien (2)
- | | | |
|----------------------------|-------------|---------|
| 1. Bobak Lisa Anne Trustee | 2014-069253 | 8/26/14 |
| 2. Heron River Funding LLC | 2014-067168 | 8/19/14 |

13. Expo Idaho (*Authorize the Chairman to Sign*) (APPROVED)
 - Concessionaire Agreements (2015 WIF)
 - Boise Cold Storage, Booth #0
14. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Barber Park Education and Event Center (2)
 1. Alicia Smith/Phelps Wedding & Reception, April 16, 2016
 2. Idaho Department of Health & Welfare, 2015 Heal Idaho Regional Meeting, September 22, 2015
15. Agreements (5) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
 a. Agreement No. 11197 - Agreement Between Ada County and Stan's Golf Cars, Inc. for Rental of Golf Carts During the Western Idaho Fair
 b. Agreement No. 11198 - Agreement Between Ada County and "A" Company Inc. for Portable Hand Sink and Restrooms During the Western Idaho Fair
 c. Agreement No. 10876-7-15 - Confidentiality Agreement for Imagesoft Employee, Ryan Adams, for the Information Technology Department
 d. Agreement No. 10876-8-15 - Confidentiality Agreement for Imagesoft Employee, Daniel Kramer, for the Information Technology Department
 e. Agreement No. 11192-1-15 - Revised Agreement Between Ada County and the City of Meridian for a Water Main Easement at the Juvenile Probation Center
16. Miscellaneous (*Authorize the Chairman to Sign*) (APPROVED)
 - Agreement No. 11199 - Engagement Letter to Retain the Services of a Forensic Auditor ****ADDED****

Public Hearing

17. Resolutions (3) (ALL APPROVED)
 a. Resolution No. 2069 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Weed Budget
 b. Resolution No. 2070 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Development Services Budget
 c. Resolution No. 2071 - Resolution for Necessary Upgrade from Qwin to Orchestra One Software at Meridian DMV

VI. RECESS (9:36 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.