



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 3, 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**

Public Hearing

1. Resolutions **(APPROVED)**
- Resolution No.2093 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Emergency Management Department's Budget

Close Public Hearing

2. Licenses *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
a. New Licenses
- Rotary Sushi, 10506 W. Fairview Ave., Boise, Beer/Wine
b. License Transfers (4)
1. B Five Corp, 50 E. State St., Eagle, Beer/Liquor
2. Grit, 360 S. Eagle Rd., Eagle, Beer/Liquor
3. Idaho Diversified Investments, 1065 E. Winding Creek Dr., Ste.100, Eagle, Beer/Liquor
4. Cylos Restaurant, 1065 E. Winding Creek Dr., Ste. 100, Eagle, Beer/Liquor
3. Auditor's Office - No Report
4. Claims Journal **(PAYMENT AUTHORIZED)**
- October 29, 2015
5. Personnel Action Forms (1 Introductory Period Completion Pay Increase; 4 Leaves with Pay; 4 Promotions and 64 Reclassifications) **(ALL APPROVED)**
6. Assessor's Office
B. McQuade provided an update on his office's activities.

7. Treasurer's Office
 - G. Mata provided an update on the Treasurer's Office activities.

8. Chief of Staff - No Report

9. Approval of Minutes (9) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. General Session of the Indigent Hearings, October 1, 2015
 - b. Executive Session of the Indigent Hearings, October 1, 2015
 - c. General Session of the Indigent Hearings, October 7, 2015
 - d. Executive Session of the Indigent Hearings, October 7, 2015
 - e. General Session of the Indigent Hearings, October 14, 2015
 - f. Executive Session of the Indigent Hearings, October 14, 2015
 - g. Open Business Meeting, October 6, 2015
 - h. Open Business Meeting, October 13, 2015
 - i. Appeal of Weed and Pest, October 7, 2015

10. Grants (*Authorize the Completion and Submission of the Grant Application Online*)
 - Grant No. 1511-A - Grant Application for ITD and Office of Highway Safety (OHS) Traffic Enforcement Mobilization Grant (Award Amount TBD; Grant Period 10/1/15-9/30/16) (Agreement No. 11410) **(APPROVED)**

11. Expo Idaho (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Interim Events
 - Rhonda Sloan, Soul Food Sunday, 2015: November 15, December 6, December 20

12. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Barber Park Education and Event Center (3)
 1. Michel Koopmans, Holiday Party, December 11, 2015
 2. Shane Everett, Niebolt / Everett Wedding & Reception, March 18, 2016
 3. Sarah Baker, IDI Chair Affair, April 21-22, 2016

13. Agreements (22) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 11398 - Equitable Sharing Agreement and Certification Between Ada County and the Federal Government for Participation in the Equitable Sharing Program
 - b. Agreement No. 11399 - Agreement Between Ada County and Bannock County for Limited Pathology Services
 - c. Agreement No. 11400 - Agreement Between Ada County and Bingham County for Limited Pathology Services
 - d. Agreement No. 11401 - Agreement Between Ada County and Bonneville County for Limited Pathology Services
 - e. Agreement No. 11402 - Agreement Between Ada County and Butte County for Limited Pathology Services
 - f. Agreement No. 11403 - Agreement Between Ada County and Lincoln County for Limited Pathology Services
 - g. Agreement No. 11404 - Agreement Between Ada County and Seed Idaho P.C. for Professional Consulting Services for the Ada County Dispatch Center, Phase II
 - h. Agreement No. 11405 - Joint Powers Agreement Between Ada County, Ada County Prosecuting Attorney's Office and The City of Kuna Relating to Prosecution Services

- i. Agreement No. 11406 - Agreement Between Ada County and Boise State University for Professional Development for Managing Change Workshops
- j. Agreement No. 11407 - Agreement Between Ada County and Helene Belanger LCPC for the use of Office on Violence Against Women Grant Funds for 2015-16
- k. Agreement No. 11408 - Agreement Between Ada County and Southwest Idaho Resource Conservation and Development (RC&D) Council, Inc. for FY16 Funding
- l. Agreement No. 11409 - Personal Service Agreement Between Ada County and Romeo Entertainment Group, Inc. for Grandstand Entertainment Events at the 2016 Western Idaho Fair
- m. Agreement No. 11410 - Agreement Between Ada County and Idaho Transportation Department Office of Highway Safety for Use of Traffic Enforcement Mobilization Grant (Grant No. 1511-A)
- n. Agreement No. 11411 - Agreement Between Ada County and Gem County for Pathology Services
- o. Agreement No. 11412 - Agreement Between Ada County and Camas County for Pathology Services
- p. Agreement No. 11413 - Agreement Between Ada County and Valley County for Pathology Services
- q. Agreement No. 11414 - Agreement Between Ada County and Jerome County for Pathology Services
- r. Agreement No. 11415 - Agreement Between Ada County and R. Eric Barney, D.D.S. for Dental Services for Persons in the Custody of the Sheriff
- s. Agreement No. 6684-22-15 - Renewal Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Courts
- t. Agreement No. 10807-1-15 - Renewal Agreement Between Ada County and Helion Software for Support and Maintenance of Document Recording System
- u. Agreement No. 10989-1-15 - Renewal Agreement Between Ada County and the Women's and Children's Alliance, Inc. for the Use of Office on Violence Against Women Grant Funds for 2015-16
- v. Agreement No. 11106-1-15 - Renewal Agreement Between Ada County and LexisNexis for Lexis Advance Subscription

V. RECESS

(9:12 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.