



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 17, 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. CORRECTION TO THE RECORD (APPROVED)**
- Open Business Meeting Agenda - 10/27/15
 - Agreement No. 11016-2-15 - Amendment to Agreement Between Ada County and Bonneville Blueprint & Supply Company for Hardware Maintenance for the Kip 700, was reassigned Agreement No. 11426-1-15, to correlate with Agreement No. 11426 (listed below for consideration)
- V. EMPLOYEE ACKNOWLEDGEMENTS (TABLED TO 11/24/15)**
- 1. Certificate of Appreciation - Kari Maxwell
 - 2. Certificate of Appreciation - Tabitha Girard
 - 3. Certificate of Appreciation - Aaron Grimes
 - 4. Certificate of Appreciation - Lee Wolfley
- VI. UNFINISHED BUSINESS**
- Procurement
 - Award of Bid 16005 Ada County Noxious Weed Rate Controllers (*Tabled from 11/10/15*) **(AWARDED TO G AND R AG PRODUCTS, INC.)**
- VII. NEW BUSINESS**
- 1. Proclamations **(APPROVED)**
 - National Adoption Day, November 20, 2015

Public Hearing

- 2. Resolutions (3) **(ALL APPROVED)**
 - a. Resolution No. 2095 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Trial Court Administration Department's Budget
 - b. Resolution No. 2096 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Sheriff's Office Budget
 - c. Resolution No. 2097 - Resolution for the Sale of Surplus Items Located at the Ada County Coroner's Office and Landfill Hanger

Close Public Hearing

3. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Catering Permits (5)
1. The Curb Bar & Grill at Barber Park Event Center for Alwes/Cortes Wedding, December 5th from 1pm to 11pm
 2. The Curb Bar & Grill at Barber Park Event Center for Jeff Ward CSHQA Company Party, December 18th from 1pm to 11pm
 3. The Curb Bar & Grill at Barber Park Event Center for Owyhee MC Party, December 4th from 1pm to 11pm
 4. The Curb Bar & Grill at Barber Park Event Center for Michael Koopman Event, December 11th from 1pm to 11pm
 5. The Curb Bar & Grill at Barber Park Event Center for Shelbie Jones & Brodie Jones Wedding, December 19th from 1pm to 11pm
- b. New Licenses
- Rib Shack, 395 W. State St., Eagle, Beer/Wine
- c. License Transfers (4)
1. The Beer Guys, 2344 Dunyon St., Eagle, Beer/Wine
 2. Wasabi, 2325 S. Apple St., Boise, Beer/Wine
 3. COBO LLC, 345 S. 8th St., Boise, Beer/Liquor
 4. Richard's Café Vicino, 808 W. Fort St., Boise, Beer/Liquor
4. Auditor's Office - No Report
5. Claims Journal **(PAYMENT AUTHORIZED)**
- November 13, 2015
6. Personnel Action Forms (10 Conditional Pay Increases; 6 Introductory Period Completion Pay Increases; 1 Leave with Pay; 1 Miscellaneous; 1 Longevity Increase/Sheriff's Pay Plan; 1 POST Certification Increase; 4 Promotions; 1 Reclassification; 3 Salary Increases and 3 Step Increases/Sheriff's Pay Plan) **(ALL APPROVED)**
7. Assessor's Office - No Report
8. Tax Cancellations (26) (23-2015; 2-2014 and 1-2013) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. 2015 Property Roll (23)
- | | |
|------------------------------------|-------------|
| 1. Ada County Highway District | R9313390191 |
| 2. Ada County Highway District | R9313390201 |
| 3. Ada County Highway District | R9313390210 |
| 4. Boise State University | R8048011720 |
| 5. City of Boise | R1753001187 |
| 6. City of Boise | R0962140270 |
| 7. Joint School District No 2 | R4539340025 |
| 8. Boise State University | S1015212410 |
| 9. City of Boise | S0611110020 |
| 10. City of Boise | S0611141800 |
| 11. Idaho Housing & Finance Associ | R2024380480 |
| 12. Idaho Housing & Finance Associ | R7100360200 |
| 13. Idaho Housing & Finance Associ | R5498700010 |

14. Idaho Housing & Finance Associ	R1883900010
15. Idaho Housing & Finance Associ	R7073754610
16. Stocks James Patrick	R2039180180
17. Brebner Sly Deborah Jean	MCHAM932724
18. Schaefer Todd R	S1136110010
19. Kidd Tod S	R3720290380
20. Barrus Ruel H & Jean M Trust	R3699000100
21. J C Constructors	P1JCCONST01
22. Idaho State Board Of Education	R3746000150
23. Jayo Development Inc	S1135449800

- b. 2014 Property-Roll (2)
 - 1. Barrus Ruel H R3699000100
 - 2. Brebner Sly Deborah Jean MCHAM932724
- c. 2013 Property Roll
 - Barrus Ruel H R3699000100

9. Treasurer's Office

G. Matta stated the Treasurer's office is working on current tax bills.

10. Chief of Staff - No Report

11. Approval of Minutes (4) (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. Agreement No. 10955-2-15 Meeting, October 23, 2015
- b. Open Business Meeting, October 27, 2015
- c. General Session of the Indigent Hearings, October 28, 2015
- d. Executive Session of the Indigent Hearings, October 28, 2015

12. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)

- Interim Events (3)
 - 1. Idaho Woodcarver's Guild, Woodcarvers Guild Conference, May 14-15, 2016 (Set-up May 13, 2016)
 - 2. One Stone, Banquet, January 30, 2016
 - 3. St. Vincent de Paul, Thanksgiving Basket, November 21-14, 2015

13. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)

- Barber Park Education and Event Center (3)
 - 1. Amy Anderson, Anderson/Gowan Wedding & Reception, June 12, 2016
 - 2. Kent Hanway, CSHQA Holiday Party, December 18, 2016
 - 3. Kylie Natoniewski, Lauerman/Natoniewski Wedding & Reception, October 2, 2016

14. Agreements (10) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- a. Agreement No. 11426 - Agreement Between Ada County and Bonneville Blueprint & Supply Company for Hardware Maintenance for Kip 700
- b. Agreement No. 11427 - Agreement Between Ada County and Paula Green, LCPC for the use of Office on Violence Against Women Grant Funds for 2015-16
- c. Agreement No. 11428 - Agreement Between Ada County and Idaho Department of Fish and Game for a Boise River Enhancement Project

- d. Agreement No. 11429 - Non-Exclusive Licensing Agreement Between Ada County and Christopher and Maureen Welcker
- e. Agreement No. 11430 - Agreement Between Ada County and Kreizenbeck Constructors for the 911 Dispatch Center Construction Project
- f. Agreement No. 11431 - Agreement Between Ada County and Gooding County for Pathology Services
- g. Agreement No. 8703-6-15 - Renewal Agreement Between Ada County and Smiths Detection, Inc. for X-Ray Machine Service
- h. Agreement No. 10714-6-15 - Amendment to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- i. Agreement No. 10759-2-15 - Project Scope Agreement Between Ada County and Materials Testing & Inspection, Inc. for Special Testing Services at the New Dispatch Center
- j. Agreement No. 11042-2-15 - Renewal Agreement Between Ada County and FTN Financial Main Street Advisors for Investment Review

VIII. RECESS

(9:15 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.