



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, DECEMBER 22, 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 (APPROVED)**  
- Added Resolution No. 2109
- IV. UNFINISHED BUSINESS (REJECTED ALL BIDS)**  
- Procurement  
a. Award of RFP 16014, Ada County Poll Books (*Tabled from 12/15/15*)  
b. Discussion of Bid 16004 Ada County Armored Car Services (*Tabled from 12/15/15*)
- V. NEW BUSINESS**

**Public Hearing**

1. Resolutions (5) **(ALL APPROVED)**  
a. Resolution No. 2105 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Clerk of the Court's Budget  
b. Resolution No. 2106 - Resolution Accepting Ownership of Rook for Service as a K-9 Unit  
c. Resolution No. 2107 - Resolution Providing for Sale of 1999 Ford Crown Victoria by Ada County and Ada County Prosecuting Attorney's Office  
d. Resolution No. 2108 - Resolution for Procuring Armored Car Services on the Open Market  
e. Resolution No. 2109 - Resolution Approving the Form of the Lease Purchase Agreement with Zions First National Bank, Salt Lake City, Utah **\*\*ADDED\*\***
2. Fire District Annexation into Kuna Rural Fire Protection District **(APPROVED)**  
- Approval of Annexation of J. R. Simplot Company Property into the Kuna Rural Fire District

**Close Public Hearing**

3. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. New Licenses
    - K-Fusion, 1701 E. Fairview Ave., Meridian, Beer/Wine
  - b. License Transfers (3)
    1. Stonewycke Partners, 291 E. Shore Drive, Eagle, Beer/Liquor
    2. Waters Edge Event Center, 287 E. Shore Drive, Eagle, Beer/Liquor
    3. Boise Bistro Market, 6103 Fairview Ave., Boise, Beer/Wine
4. Auditor's Office - No Report
5. Claims Journal **(PAYMENT AUTHORIZED)**
- December 18, 2015
6. Personnel Action Forms (1 Disciplinary Action; 11 Leaves with Pay; 1 Miscellaneous; 1 Promotion; and 2 Reclassifications) **(ALL APPROVED)**
7. Assessor's Office - No Report
8. Tax Cancellations (20) (19-2015; and 1-2014) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. 2015 Property Roll (16)
 

1. Hazelwood Village OA Inc.	R3526470470
2. Hazelwood Village OA Inc.	R3526470280
3. Hazelwood Village OA Inc.	R3526470220
4. Hazelwood Village OA Inc.	R3526470210
5. Hazelwood Village OA Inc.	R3526470090
6. Hazelwood Village OA Inc.	R3526470080
7. Hazelwood Village OA Inc.	R3526470010
8. Parker Bennie Moore	MVAND782814
9. Ballard Beverly Ann	MVAND772403
10. Stephens Conrad R	R1594170030
11. Darraugh David Ainsworth	R9441000150
12. Hurlbert Gary L	R4221320340
13. Kinslow Nicholas	R1387100615
14. Fullmer Bebe	R8020701290
15. Anderson Christopher D	R9437710220
16. Zanders Donald Roy	R3638330040
  - b. 2015 Sub-Roll (3)
 

1. Larkin James E	R5125330230
2. State Street Commercial Partner	R8123252155
3. Law Zachary	R0880110020
  - c. 2014 Sub-Roll
    - Anderson, Christopher R9437710220
9. Chief of Staff
- L. Maneely provided an update on his activities.

10. Sheriff's Office (APPROVED)  
 - Letter of Acceptance for Donation of a Dog for the K-9 Program
11. Approval of Minutes (3) (*Authorize the Chairman to Sign*) (ALL APPROVED)  
 a. Appeal of Weed and Pest Notice, November 12, 2015  
 b. General Session of the Indigent Hearings, November 24, 2015  
 c. Executive Session of the Indigent Hearings, November 24, 2015
12. Expo Idaho (*Authorize the Chairman to Sign*) (APPROVED 1/9/16 GUN SHOW)  
 - Discussion of Continuation of three Pending Gun Show Contracts at Expo Idaho and their Future Status
13. Parks and Waterways (*Authorize the Chairman to Sign*) (APPROVED)  
 - Barber Park Education and Event Center  
 - Southminster Presbyterian Church, 60th Anniversary Worship & Brunch, February 28, 2016
14. Agreements (5) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)  
 a. Agreement No. 11468 - Agreement Between Ada County and Saberpoint, LLC for Upgrade of the SAP Afaria Server System  
 b. Agreement No. 11469 - Agreement Between Ada County and Square Educational Enterprises, Inc. dba Broadview University for Clinical Education  
 c. Agreement No. 11470 - Lease Purchase Agreement Between Ada County and Zions First National Bank for Election Equipment  
 d. Agreement No. 11471 - Lease Agreement Between Ada County and Treasure Valley Racing dba Les Bois Park for Food and Beverage Services (Term January 1, 2016 - December 31, 2020)  
 e. Agreement No. 11436-1-15 - Amended Master Hardware Agreement Between Ada County and Hart InterCivic, Inc. for the Precinct-Based Election System

**VI. RECESS**

**(9:42 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.*