



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, JANUARY 19, 2016
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**
1. Procurement **(TABLED TO 1/26/16)**
 - Opening of RFQ 16019, Architect Services for Ada County Weed and Pest Addition 2016
 2. Licenses *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
 - a. Ratifications
(Signed by Commissioner Tibbs on 1/14/16)
 - Catering Permit
 - The Curb Bar & Grill at Barber Park Event Center for Robin Family Memorial Service, January 14th from 11am to 11pm
 - b. New Licenses
 1. New Licenses (2)
 1. The Idaho Statesman, 3201 Airport Way, Ste. 300 "2M", Boise, Beer/Wine
 2. A Taste of Thai 8, 8053 W. Emerald St., Boise, Beer/Wine
 2. License Transfers (5)
 1. Barrel House, 5181 Glenwood St., Garden City, Beer/Liquor
 2. Kelsey's, 1501 N. 13th St., Boise, Beer/Liquor
 3. Hyde Park Pub & Grill, 1501 N. 13th St., Boise, Beer/Liquor
 4. It's a Boise Thing, Greenbelt Magazine, 3201 Airport Way, Boise, Beer/Wine
 5. New York Richies, 5865 N. Glenwood, Ste. D., Garden City, Beer/Wine
 3. Auditor's Office
C. Rich provided an update on his office's activities.
 4. Claims Journal **(PAYMENT AUTHORIZED)**
 - January 15, 2016
 5. Personnel Action Forms (10 Leaves with Pay) **(ALL APPROVED)**

6. Assessor's Office

B. McQuade provided a update on his office's activities.

7. Tax Cancellations (31) (27-2015; 2-2014; 1-2013 and 1-2012) (*Authorize the Chairman to Sign*)
(ALL APPROVED)

a. 2015 Property Roll (25)

1. Sandcastle Properties LLC	R5439210540
2. Sandcastle Properties LLC	R5439210680
3. Critchfield Mckenze L	R1065900180
4. Inks Daniel J	R8217340100
5. Zimmer Joanne	R1077500095
6. Corey Barton Homes Inc	R8048710290
7. Hackberry Ranch Corporation	R3369360010
8. Hackberry Ranch Corporation	R3369360060
9. Hackberry Ranch Corporation	R3369360150
10. Hackberry Ranch Corporation	R3369360160
11. Hackberry Ranch Corporation	R3369360200
12. Hackberry Ranch Corporation	R3369360270
13. Lemieux Cheryl L	R0387040110
14. IBM Credit LLC	P1QWESTCM01
15. Newman Paul Daniel	R5299400240
16. Kramer Stephen J	R5207001215
17. Hobson D George	R6905510420
18. Shand John M	R4313610190
19. Morford Jackie L	R5646010070
20. Demasters Tony	R7684420300
21. Paquin Melanie J	R9437530420
22. Hummel Bodie	R2734250566
23. Martinez Esmeralda	MVAND682002
24. Marconi Mary Kate	R5254000180
25. Ada County Highway District	R0793000147

b. 2015 Sub-Roll (2)

1. Lewis Tori T	R8442230220
2. Williamson Gregory J Trust	R7366930540

c. 2014 Property Roll (2)

1. Corey Barton Homes Inc	R8048710290
2. Morford Jackie L	R5646010070

d. 2013 Property Roll

- Corey Barton Homes Inc	R8048710290
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e. 2012 Property Roll

- Corey Barton Homes Inc	R8048710290
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8. Chief of Staff - No Report
9. Volunteer Board Appointments (3) **(ALL APPROVED)**
- a. Reappointment of Thomas LeClaire to the Ada County Planning and Zoning Commission, Term to Expire January 26, 2019
 - b. Appointment of Michael Cooper to the Weed, Pest and Mosquito Abatement Advisory Committee, Term to Expire September 30, 2020
 - c. Appointment of Joel Robinson to the Board of Community Guardians, Term to Expire September 30, 2019
10. Approval of Minutes (6) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Open Business Meeting, December 29, 2015
 - b. Open Business Meeting, January 5, 2016
 - c. General Session of the Indigent Hearings, December 30, 2016
 - d. Executive Session of the Indigent Hearings, December 30, 2016
 - e. General Session of the Indigent Hearings, January 6, 2016
 - f. Executive Session of the Indigent Hearings, January 6, 2016
11. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Interim Events (4)
 1. Bubble RUN, Bubble RUN, May 28, 2016
 2. Grizzly Peak Productions, Boise Senior Living Expo and Health Fair, May 26, 2016
 3. Backwoods Promotions, Love is in the Fair, January 30, 2016
 4. Rocky Mountain Pygmy Goat Club, Goat Show, 2016: May 14-15, June 11-12, September 17-18
12. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Barber Park Education and Event Center Agreements (2)
 1. Ratification
(*Signed by Commissioner Tibbs on 1/14/16*)
 - Robin Scruton, Scruton Celebration of Life, January 14, 2016
 2. New
 - Kelly Miller, Idaho Coalition Against Sexual & Domestic Violence Forward Stance Worksheet, February 1-2, 2016
13. Agreements (8) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
- a. Agreement No. 11486 - Agreement Between Ada County and Caxton Printers Ltd. for Printing of Election Ballots and other Election Materials
 - b. Agreement No. 11487 - Agreement Between Ada County and Animal Specialties for Animal Education Entertainment During the Western Idaho Fair
 - c. Agreement No. 11488 - Agreement Between Ada County and Cintas for Uniform and Mat Services
 - d. Agreement No. 11489 - Agreement Between Ada County and Courtney McGuire for Spring Coroner Internship
 - e. Agreement No. 11490 - Agreement Between Ada County and the National Purchasing Cooperative for Buy Board Membership
 - f. Agreement No. 11491 - Agreement Between Ada County and Diamond Drugs, Inc. for Pharmaceutical Services at the Ada County Jail

- g. Agreement No. 11492 - Agreement Between Ada County and Total Scale Services, Inc. for Landfill Scales Software Service and Maintenance
- h. Agreement No. 10928-3-16 - Amended Agreement Between Ada County and Good Relationships Counseling, LLC for the Use of Office on Violence Against Women Grant Funds 2015-16 to Provide Offender Classes

V. RECESS

(9:10 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.