



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 2, 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. EMPLOYEE RECOGNITION**
- Jerry Hastings, Dale Meyers, Glen Smallwood, Coy Chapman and Anne Kawalec -
Resurveying of Ada County/Boise County Line
- V. UNFINISHED BUSINESS**
1. Procurement **(APPROVED)**
- Final Ranking and Request to Enter Into Fee Negotiations for RFQ 16023 Architectural
Services for Drivers License Remodel (*Tabled from 1/26/16*)
- Public Hearing**
2. Resolutions - Ratification
- Resolution No. 2114 - Resolution to Abandon the Old Eckert Road Easement Regarding
Harris Ranch (*Tabled from 1/26/16*) **(APPROVED)**
- Close Public Hearing**
3. Miscellaneous **(APPROVED)**
- Abandonment of Easement - Old Eckert Road
- VI. NEW BUSINESS**
1. Procurement **(AWARDS TABLED TO 2/9/16)**
a. Opening of Bid 16022 Ada County Weed and Pest Chemicals
b. Opening of Bid 16025 Ada County Mosquito Abatement Chemicals
c. Opening of Bid 16032 Ada County Transportation and Storage of Elections Equipment
2016

Public Hearing

- 2. Resolutions **(APPROVED)**
 - Resolution No. 2115 - Resolution Providing for Sale of 2002 Chevy Blazer by Ada County

- 3. Ordinances **(APPROVED)**
 - Ordinance No. 849 - Ordinance Repealing Ada County Code, Title 2, Chapter 2, Section 12 Establishing the Waterways Advisory Committee, Renumbering Title 2, Chapter 2, Sections 13 and 14, and Amending Title 2, Chapter 2, Section 14 to Remove Reference to the Waterways Advisory Committee

Close Public Hearing

- 4. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. New Licenses (3)
 - 1. The Terraces of Boise, 5301 E. Warm Springs Ave., Boise, Beer/Wine
 - 2. Starbucks # 24499, 812 S. Vista Ave., Boise, Beer/Wine
 - 3. Rudy’s Pub & Grill, 2310 E. Overland Rd., Ste. 150, Meridian, Beer/Liquor

 - b. License Transfers (6)
 - 1. Toowoomba LLC, 3036 N. Eagle Rd., Ste. 130, Meridian, Beer/Liquor
 - 2. Le Peep Restaurant, 3036 N. Eagle Rd., Ste. 130, Meridian, Beer/Liquor
 - 3. Rudy’s Pub & Grill, 3035 W. McMillian Rd., Meridian, Beer/Liquor
 - 4. Rio Lobo, 1010 Main St., Boise, Beer/Liquor
 - 5. Can Man LLC, 1010 S. La Pointe St., Boise, Beer/Liquor
 - 6. The Lift, 1010 S. La Pointe St., Boise, Beer/Liquor

- 5. Auditor’s Office **(DESIGNATED)**
 - Designate Polling Places for the March 8, 2016, Presidential Primary Election

- 6. Claims Journal **(PAYMENT AUTHORIZED)**
 - January 28, 2016

- 7. Personnel Action Forms (8 Leaves with Pay) **(APPROVED)**

- 8. Assessor’s Office - No Report

- 9. Tax Cancellations (10) (6-2015; 3-2014; 1-2013) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. 2015 Property Roll (5)
 - 1. Walker Matthew E R2919010070
 - 2. Sellers Lance Kevin R8222700535
 - 3. Charles Schwab & Co Inc. P1CHARSCH03
 - 4. Charles Schwab & Co Inc. P1CHARSCH01
 - 5. Idaho Youth Ranch Inc. P1IDYOURN07

 - b. 2015 Sub-Roll
 - Lefavour Nicole R1476000035

- c. 2014 Property Roll (3)
 - 1. Walker Matthew E R2919010070
 - 2. Martinez Esmeralda MVAND682002
 - 3. Hummel Bodie R2734250566
 - d. 2013 Property Roll
 - Walker Matthew E R2919010070
10. Chief of Staff - No Report
11. Approval of Minutes (*Authorize the Chairman to Sign*) (APPROVED)
 - Open Business Meeting, January 12, 2016
12. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Interim Events (2)
 - 1. Bradley Holaday, Wedding and Reception, May 21, 2016
 - 2. Snake River Region Sports Club of America, Auto Cross 2016: March 26-27; April 9-10; July 16-17; September 10-11, 24-25; October 15-16 and November 5-6
13. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
 a. Barber Park Education and Event Center Agreements
 - Misha Hughes, Blair/Hughes Wedding and Reception, May 15th 2016
- b. Ratification
 - Letter Disbanding the Parks and Waterways Advisory Board (*Signed by Scott Koberg on 1/19/16*)
14. Agreements (11) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 (TABLED AGREEMENT NO. 11504 TO 2/9/16; REMAINING APPROVED)
 a. Agreement No. 11503 - Agreement Between Ada County and Martha Sundquist, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
 b. Agreement No. 11504 - Tax Exemption Agreement Between Ada County and CS Property Development, LLC
 c. Agreement No. 11505 - Tax Exemption Agreement Between Ada County and Scentsy, Inc.
 d. Agreement No. 11506 - Agreement Between Ada County and Alligare, LLC. for Rental of the Weed and Pest Conference Room, March 9, 2016
 e. Agreement No. 11507 - Agreement Between Ada County and the City of Meridian for Street Lighting Easement at Juvenile Probation
 f. Agreement No. 11508 - Agreement Between Ada County and Motorola Solutions, Inc. for Emergency Communications System Training
 g. Agreement No. 11509 - Agreement Between Ada County and McKibben & Cooper Architects, for Professional Consulting Services for Glenwood Station 23 Remodel
 h. Agreement No. 11510 - Agreement Between Ada County and North by Northwest A Digital Studio, Inc. for the Production of an Election Night Training Video
 i. Agreement No. 11511 - Agreement Between Ada County and Stanley Consultants, Inc. for Professional Consulting Services Open Drainage Ditch Piping at Expo Idaho

- j. Agreement No. 9907-1-16 - Renewal Agreement Between Ada County and TransUnion Risk and Alternative Data Solutions, Inc. for TLO Systems Database Access for Investigators
- k. Agreement No. 10013-3-16 - Renewal Rider Agreement Between Ada County and Identix Corporation for Maintenance of Touchprinter Fingerprinting Equipment for Juvenile Court Services (October 1, 2015 - March 31, 2016)

VII. RECESS

(9:41 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.