



ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
(208) 287-7000
Fax: 287-7009
boccl1@adaweb.net
www.adacounty.id.gov

**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MAY 10, 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 (ALL APPROVED)**
1. Licenses (*Authorize the Chairman to Sign*)
 - a. New Licenses
 - Catering Permit
 - Eastside Tavern at Honalee Farms Event Center for Tristan Davis Wedding, May 14th from 3pm to 11pm
 - b. Ratifications (5)
 1. New Licenses (2)
 - a. Kibroms Restaurant, 3506 W. State St., Boise, Beer/Wine (*Signed by Commissioner Tibbs on 5/3/16*)
 - b. Lucky 13, 3662 Eckert Road, Boise, Beer/Liquor (*Signed by Commissioner Yzaguirre on 5/5/16*)
 2. License Renewals (3) (*Signed by Commissioner Tibbs on 5/4/16*)
 - a. Buzz Coffee TCAB, 2999 N. Lake Harbor Lane, Ste. 110, Boise, Beer/Wine
 - b. Taj Mahal, 150 N. 8th St., Ste. 222, Boise, Beer/Wine
 - c. MickeyRay's Roadhouse Barbeque, 980 Milwaukee St., Boise, Beer/Liquor
 2. Auditor's Office
C. Rich provided an update on his activities.
 3. Claims Journal (PAYMENT AUTHORIZED)
 - May 6, 2016
 4. Personnel Action Forms (7 Conditional Pay Increases; 4 Introductory Period Completion Pay Increases; 5 Leaves with Pay; 2 Miscellaneous; 4 Promotions; 1 POST Certification Increase; 2 Longevity Increases/Sheriff's Pay Plan and 3 Step Increases/Sheriff's Pay Plan)
(ALL APPROVED)

- 5. Assessor's Office
 - B. McQuade provided an update on his office's activities.

6. Tax Cancellations (11) (2015) (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. 2015 Property Roll (10)
 - 1. Wroten Shanna M R5207000540
 - 2. Eighth & Main LLC R2243380070
 - 3. Eighth & Main LLC R2243380130
 - 4. Eighth & Main LLC R2243380140
 - 5. Eighth & Main LLC R2243380160
 - 6. Eighth & Main LLC R2243380170
 - 7. Eighth & Main LLC R2243380180
 - 8. Eighth & Main LLC R2243380190
 - 9. Eighth & Main LLC R2243380200
 - 10. Eighth & Main LLC R2243380210
- b. 2015 Missed-Roll
 - Barber Station Inc. R08058100300

7. Treasurer's Office (*Authorize the Chairman to Sign*) (ALL APPROVED)

- Personal Property Tax Write-Off Requests
 - Business Personal Prop Parcels (5) (No Asset Bankruptcy) \$970.18
 - 1. P7FIRPORT 23 IFC Credit Corp \$530.18 \$319.08
 - 2. P7FIRPORT 22 IFC Credit Corp \$482.36 \$290.31
 - 3. P7FIRPORT 21 IFC Credit Corp \$36.34 \$21.87
 - 4. P7FIRPORT 20 IFC Credit Corp \$97.16 \$58.48
 - 5. P7FIRPORT 18 IFC Credit Corp \$465.94 \$280.44

V. McIntyre provided an update on her office's activities.

- 8. Public Information Officer
 - K. McGwire provided an update on her activities.

- 9. Larry Maneely
 - L. Maneely provided an update on his activities.

10. Approval of Minutes (5) (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. Open Business Meeting, March 22, 016
- b. Open Business Meeting, March 29, 2016
- c. Public Hearing, March 23, 2016
- d. General Session of the Indigent Hearings, March 30, 2016
- e. Executive Session of the Indigent Hearings, March 30, 2016

11. Grants (2) (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. Grant No. 1607-A - Grant Application for the Safety and Justice Challenge Grant, John D and Catherine T. MacArthur Foundation (\$150,000; No Match; Period 5/1/16 to 4/30/17) (Related to Agreement No. 11644)
- b. Grant No. 1608-A - Grant Application for Bureau of Land Management Grant Funds to Control Noxious Weeds on BLM Lands (\$5,000; No Match; Period 5/16/11 - 9/30/16)

12. Agreements (7) (All Agreements FY16 Unless Otherwise Noted) (***Authorize the Chairman to Sign the Appropriate Documents***) (ALL APPROVED)

- a. Agreement No. 11642 - Memorandum of Understanding Between Ada County and Jannus for the Foster Grandparent Program of Treasure Valley
- b. Agreement No. 11643 - Memorandum of Understanding Between Ada County and Idaho Department of Health and Welfare for Video Conference Project
- c. Agreement No. 11644 - Agreement Between Ada County and John D and Catherine T MacArthur Foundation for Use of the Safety and Justice Challenge Grant Funds (Related to Grant No. 1607-A)
- d. Agreement No. 11645 - Agreement Between Ada County and Merchants Moving and Storage, Inc. for Storage of Election Equipment
- e. Agreement No. 11646 - Memorandum of Agreement Between Ada County and Boise County for Temporary Detention and Maintenance for Juveniles at the Ada County Juvenile Detention Center
- f. Agreement No. 11647 - Master Agreement Between Ada County and Regence Blueshield of Idaho, Inc. for Ada County Medical TPA Services
- g. Agreement No. 11648 - Agreement Between Ada County and Urban Renewal Agency of Boise City, Idaho dba Capital City Development Corporation for Termination and Mutual Release

V. RECESS

(9:11 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.