



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, JUNE 21, 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**

**Public Hearing**

- 1. Resolutions **(ALL APPROVED)**
  - a. Resolution No. 2143 - 2016 Fireworks Ban
  - b. Resolution No. 2144 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Sheriff's Office Budget
  - c. Resolution No. 2145 - Resolution for Sole Source Procurement of Integrated Civil Process Software for the Ada County Sheriff's Office
  - d. Resolution No. 2146 - Resolution for Outside Counsel

**Close Public Hearing**

- 2. Licenses *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
  - a. Catering Permits (5)
    - 1. The Curb Bar & Grill at Barber Park Event Center for Idaho Beef Council BBQ Boot Camp, June 23rd from 11 am to 11 pm
    - 2. The Curb Bar & Grill at Sandstone Vineyards for Almarez/Caldera Wedding, July 2<sup>nd</sup> from 11am to 11 pm
    - 3. The Curb Bar & Grill at Sandstone Vineyards for Clark/Vasser Wedding, July 8<sup>th</sup> from 11 am to 11 pm
    - 4. The Curb Bar & Grill at Sandstone Vineyards for Mitchell/ Ellington Wedding, July 30<sup>th</sup> from 11 am to 11 pm
    - 5. The Club at Sandstone Vineyards for KC Harmon Wedding, July 3<sup>rd</sup> from 4 pm to 11:59 pm
  - b. New Licenses (4)
    - 1. Potter Wines, 505 E. 43rd Street, Garden City, Beer/Wine
    - 2. Barrel 55, 3004 N. Eagle Rd., Meridian, Beer/ Liquor
    - 3. Hyde Perk Coffee House, 1507 N. 13th St., Boise, Beer/Wine
    - 4. Smashburger #1526, 7610 W. State Street, Suite # 130, Boise, Beer/Wine

3. Auditor's Office  
C. Rich provided an update on his office's activities.
4. Claims Journal **(PAYMENT AUTHORIZED)**  
- June 17, 2016
5. Personnel Action Forms (1 Conditional Pay Increase; 14 Leaves with Pay; and 3 Promotions) **(ALL APPROVED)**
6. Assessor's Office  
B. McQuade provided an update on his office's activities.
7. Public Information Officer - No Report
8. Larry Maneely - No Report
9. Volunteer Board Appointments **(APPROVED)**  
- Reappointment of Dr. Ted Epperly to the Central District Board of Health, Term to Expire June 30, 2021
10. Approval of Minutes (3) *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
  - a. General Session of the Indigent Hearings, March 23, 2016
  - b. Executive Session of the Indigent Hearings, March 23, 2016
  - c. Exemptions Hearing, May 9, 2016
11. Expo Idaho *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
  - a. Interim Events  
- Idaho Capital City Kennel Club, Sarah Nott, November 4-6, 2016
  - b. Concessionaire Agreements (2)
    1. Daisy's Italian Ice and Gelatin, Booth #57
    2. Pacific Crest Concessions, Booth #22
12. Parks and Waterways *(Authorize the Chairman to Sign)* **(ALL APPROVED)**  
- Barber Park Education and Event Center (2)
  1. Samantha Sturman. Dahl/Sturman Wedding & Reception, June 10, 2017
  2. Carla Rekiere, Rekiere/Kuffman Wedding & Reception, May 28, 2017
13. Agreements (2) (All Agreements FY16 Unless Otherwise Noted) *(Authorize the Chairman to Sign the Appropriate Documents)* **(ALL APPROVED)**
  - a. Agreement No. 11701 - Master, Business Associate and Service Agreement Between Ada County and Delta Dental of Idaho, Inc., for Dental TPA Services
  - b. Agreement No. 11702 - Agreement Between Ada County and Stanley M. Slowik, Inc. for a Pre-Employment Interviewing Skills Course for the Sheriff's Office

**V. RECESS**

**(9:31 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.*