



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, JULY 5, 2016
8:30 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (8:30 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**

Public Hearing

- 1. Resolutions (4) **(ALL APPROVED)**
 - a. Resolution No. 2150 - Resolution Adjusting the Ada County Budget to Reflect the Use of Fund Balance to the Mosquito Abatement Budget
 - b. Resolution No. 2151 - Resolution Accepting Assignment of Greenbelt Easements from Foundation for Ada/Canyon Trail Systems, Inc. (Facts) for Management and Maintenance of a Segment of Boise River Greenbelt and Accepting Facts Termination of Assignment and Assumption of Acquired Easements No. 490 and No. 542
 - c. Resolution No. 2152 - Resolution for Termination of Assignment and Assumption of Acquired Easement No. 490 and Re-Conveyance of Any and All Rights, Title and Interest Acquired by Assignee to Ada County
 - d. Resolution No. 2153 - Resolution for Termination of Assignment and Assumption of Acquired Easement No. 542 and Re-Conveyance of Any and All Rights, Title and Interest Acquired by Assignee to Ada County

Close Public Hearing

- 2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Catering Permits (4)
 - 1. Zee Christopher at Sandstone Vineyard for Pollock Wedding, July 9th from 4 pm to 11 pm.
 - 2. The Curb Bar and Grill at Barber Park Event Center for Celebration of Life for Stephanie, July 10th from 11 am to 11 pm.
 - 3. The Curb Bar and Grill at Barber Park Event Center for Erik & Heather Williams reception, July 30th from 11 am to 11 pm.
 - 4. Kanak Attack Katering at Alpine Ponds for Joena Fasey Wedding, July 8th from 6 pm to 11 pm.

- b. New Licenses
 - Spice, 3223 E. Louise Dr., Suite 106, Meridian, Beer/Wine
- c. License Transfers
 - Cowgirls, 353 Ave. E, Kuna, Beer/Liquor
- 3. Auditor's Office - No Report
- 4. Claims Journal **(PAYMENT AUTHORIZED)**
 - June 29, 2016
- 5. Personnel Action Forms (3 Leaves with Pay) **(ALL APPROVED)**
- 6. Assessor's Office - No Report
- 7. Public Information Officer - No Report
- 8. Larry Maneely - No Report
- 9. Approval of Minutes (2) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Open Business Meeting, June 21, 2016
 - b. Review of Floyd Objection to the Tax Deed Record, June 22, 2016
- 10. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Interim Events (2)
 - 1. Letisia Heidel, Wedding, July 16, 2016
 - 2. Scottish Highland Games, September 24, 2016 (Set Up Sept. 23, 2016)
 - b. Concessionaire Agreements
 - Basilios Tacos, Booth #2
- 11. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Barber Park Education and Event Center (4)
 - 1. Stephanie Von Lintig, Strohmeier Celebration of Life, July 10, 2016
 - 2. Nancy Maslen, Allen/Maslen Wedding & Reception, June 24, 2017
 - 3. Hannah Stewart, Stewart/Nakashima Wedding & Reception, December 31, 2016
 - 4. Maridith Rounsavell, Gourley Celebration of Life, July 8, 2016
- 12. Agreements (11) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 11711 - Agreement Between Ada County and Metropolis Management/rePercussion to Provide Variety Show Entertainment During the 2016 Western Idaho Fair
 - b. Agreement No. 11712 - Agreement Between Ada County and Xerox Corporation for Copier Lease in the Marshall's Office
 - c. Agreement No. 11713 - Agreement Between Ada County and Xerox Corporation for Copier Lease in the Jury Office
 - d. Agreement No. 11714 - Agreement Between Ada County and Integra Information Technologies, Inc., dba Integra Paperless Business Solutions for Scanpro Equipment Service for the Sheriff's Office

- e. Agreement No. 11714-1-16 - Rider Agreement Between Ada County and Integra Information Technologies, Inc., dba Integra Paperless Business Solutions for Scanpro Equipment Service for the Sheriff's Office
- f. Agreement No. 11715 - Agreement Between Ada County and Foundation for Ada/Canyon Trail Systems, Inc. for Assignment of Grant of Easement to Construct, Operate and Maintain a Segment of Greenbelt Pathway (Instrument No. 1110117930)
- g. Agreement No. 11716 - Agreement Between Ada County and Foundation for Ada/Canyon Trail Systems, Inc. for Assignment of Grant of Easement to Construct, Operate and Maintain a Segment of Greenbelt Pathway (Instrument No. 111020568)
- h. Agreement No. 11717 - Agreement Between Ada County and Foundation for Ada/Canyon Trail Systems, Inc. for Assignment of Grant of Easement to Construct, Operate and Maintain a Segment of Greenbelt Pathway (Instrument No. 111047861)
- i. Agreement No. 11718 - Software License Agreement Between Ada County and Leading Edge Associates, Inc. for Mapvision for Weed and Pest
- j. Agreement No. 11718-1-16 - Rider Software License Agreement Between Ada County and Leading Edge Associates, Inc. for Mapvision for Weed and Pest
- k. Agreement No. 10714-21-16 - Amendment 21 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

V. RECESS

(8:42 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.