



# ADA COUNTY

COMMISSIONERS  
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**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**
- II. ROLL CALL**
- III. CHANGES TO THE AGENDA**
- IV. NEW BUSINESS**

**Public Hearing**

- 1. Resolutions (4)
  - 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*)
  - 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
- 4. Claims Journal
  - June 29, 2016
- 5. Personnel Action Forms (3 Leaves with Pay)
- 6. Assessor's Office
- 7. Public Information Officer
- 8. Larry Maneely
- 9. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
  - 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*)
  - 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*)
  - 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*)
  - 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 Path on Warm Springs Avenue (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 Path on Warm Springs Avenue (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 Path on Warm Springs Avenue (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**



*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.*