



ADA COUNTY

COMMISSIONERS
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BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, JANUARY 20, 2015
9:00 A.M.
(*Time Posted Subject to Change)

I. CALL TO ORDER

II. ROLL CALL

III. CHANGES TO THE AGENDA

IV. NEW BUSINESS

1. Procurement
 - Opening of Bid 15023 2015 HDPE Pipe and Fittings Purchase
2. Licenses (8) (*Authorize the Chairman to Sign*)
 - a. Ratify - License Transfers
(*Signed by Commissioner Tibbs 1/15/15*)
 - Red Lion Hotel Boise Downtown, 1800 Fairview Ave., Boise, Beer/Liquor
 - b. Catering Permits (5)
 1. The Curb Bar and Grill at Barber Park Event Center for Beatrice Black Memorial, January 25th from noon to 8 pm
 2. The Curb Bar and Grill at Barber Park Event Center for Boise Police Dept. Fundraiser, February 5th from noon to 11 pm
 3. Honalee Farm Event Center at Honalee Farm Event Center for Duane Clark Wedding, February 8th from 3pm to midnight
 4. Honalee Farm Event Center at Honalee Farm Event Center for Star Chamber of Commerce, January 23rd from 3pm to midnight
 5. Honalee Farm Event Center at Honalee Farm Event Center for Star Lions Club, February 20th from 3pm to midnight
 - c. New Licenses
 - Down to Earth, 9846 W. State St., Star, Beer/Wine
 - d. License Transfers
 - Hyatt Place, 925 N. Milwaukee St., Boise, Beer/Wine
3. Auditor's Office
4. Claims Journal
 - January 16, 2015

5. Personnel Action Forms (7 Leaves with Pay; 2 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 5 Promotions; 1 Reclassification; 3 Longevity Increases/Sheriff's Pay Plan; and 2 Step Increases/Sheriff's Pay Plan)
6. Assessor's Office
7. Treasurer's Office
8. Chief of Staff
9. Legislature Review
10. Tax Cancellations (8) (5 2014; 1-2013; 1-2012; 1 Casualty Loss) (*Authorize the Chairman to Sign*)
 - a. 2014 Property Roll (4)
 1. Ada County Highway District R2037050110
 2. Dalos Cory R1478880110
 3. VF Outdoor P1VFOUTDR01
 4. Prisbrey K Thane R2391300070
 - b. 2014 Sub-Roll
 - Idaho Backhoe Excavation P5IDBACKE01
 - c. 2013 Property Roll
 - Dalos Cory R1478880110
 - d. 2012 Property Roll
 - Dalos Cory R1478880110
 - e. Casualty Losses
 - David Langhorst S0618325779
11. Approval of Minutes (9) (*Authorize the Chairman to Sign*)
 - a. Public Hearing, November 12, 2014
 - b. Public Hearing, December 3, 2014
 - c. Open Business Meeting, December 23, 2014
 - d. Open Business Meeting, January 6, 2015
 - e. General Session of the Indigent Hearings, December 23, 2014
 - f. Executive Session of the Indigent Hearings, December 23, 2014
 - g. General Session of the Indigent Hearings, January 7, 2015
 - h. Executive Session of the Indigent Hearings, January 7, 2015
 - i. Swearing In Ceremony, January 12, 2015
12. Grants (*Authorize the Chairman to Sign*)
 - Grant No. 1309-C - Amended Award of Idaho Bureau of Homeland Security 2013 Emergency Management Performance Grant (EMPG) for Receipt of \$13,051.28

13. Weed and Pest (*Authorize the Chairman to Sign*)
 - a. Releases of Lien (2)

- Amidon Sabrina A	2014-104759	12/30/14
- Jordan Damion L	2014-103903	12/24/14
 - b. Authorization to Purchase Federal Surplus Property
14. Expo Idaho (*Authorize the Chairman to Sign*)
 - Interim Events
 - Idaho Business League Events, Inc., Pet Expo, Experience Idaho and Kid's Fun Fest, May 2, 2015 (Set Up May 1, 2015)
15. Parks and Waterways (*Authorize the Chairman to Sign*)
 - Barber Park Education and Event Center (4)
 1. Sandra Powell, Powell / Smith Wedding & Reception, Sept. 5, 2015
 2. Kenny Weiner, Quantified Conservation Technical Session, Mar. 13, 2015
 3. Steve Zorich, Diamond Knights Baseball Banquet, May 2, 2015
 4. Brenda Kramer, Natalie's Celebration, Saturday, Feb.21, 2015
16. Agreements (5) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11060 - Agreement Between Ada County and Hobart Service, a Division of ITW Food Equipment Group, LLC for Maintenance Service on the FT900d Flight Type Dual Rinse Dishwasher
 - b. Agreement No. 11061 - Subgrant Agreement Between Ada County and Star Fire Protection District for use of the 2013 and 2014 Homeland Security Grant Program Funds from the Idaho Bureau of Homeland Security
 - c. Agreement No. 11062 - Subgrant Agreement Between Ada County and Idaho Mountain Search and Rescue Unit for use of the 2013 and 2014 Homeland Security Grant Program Funds from the Idaho Bureau of Homeland Security
 - d. Agreement No. 11064 - Agreement Between Ada County and Bounceback, Inc. for Check Enforcement Program
 - e. Agreement No. 8705-3-15 - Renewal Agreement Between Ada County And Allied Waste For Solid Waste Services Collection Contract (Republic Services)
17. Miscellaneous
 - Appointment of Interim Information Technology Director

Public Hearing

18. Resolutions
 - Resolution No. 2029 - Resolution to Appoint Members and Alternates to the ACCEM Executive Council

V. RECESS



Executive Sessions may be held pursuant to Idaho Code § 67-2345 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.