



ADA COUNTY

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

**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, JULY 7, 2015
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. UNFINISHED BUSINESS**
1. Development Services **(APPROVED)**
 - 200600065-S, BECKMAN SUB NO. 03: A request for a final plat for two (2) residential lots. The property is located at W. Quarter Dr.; T. 5N., R. 1E., Section 29 *(Tabled from 6/22/15 to 7/15/15 Public Hearing)*
 2. Procurement **(REJECTED ALL BIDS)**
 - Award of Bid 15044 Ada County Re-Roof Projects 2015 *(Tabled from 6/30/15)*
- V. NEW BUSINESS**
1. Procurement **(FINAL RANKINGS TABLED TO 8/18/15)**
 - Opening of RFP 15034 Ada County Employee Benefits Consultant/Broker/Advisor
 2. Licenses *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
 - a. Catering Permits (3)
 1. Honalee Farm Event Center at Honalee Farm Event Center for Rene Diaz Wedding, July 10th from 3pm to Midnight
 2. Honalee Farm Even Center at Honalee Farm Event Center for Brian Rodgers Wedding, July 11th from 2pm to Midnight
 3. Honalee Farm Event Center at Honalee Farm Event Center for Taylor Smith & Kammi Tullis Wedding, July 13th from 2pm to Midnight
 4. O'Michael's Pub & Grill at Stone Bridge Gardens for Whitney Wilson Wedding, July 11th from 5pm to 1am
 - b. License Transfers
 1. Orbit Fire Pizzeria & Italian Restaurant, 1204 Vista Ave., Boise, Beer/Wine
 3. Auditor's Office - No Report
 4. Personnel Action Forms (5 Leaves with Pay) **(ALL APPROVED)**

5. Assessor's Office - No Report
6. Tax Cancellations (9) (7-2014; 1-2013 & 1-2012) (*Authorize the Chairman to Sign*)
(ALL APPROVED)
- a. 2014 Property Roll (7)
- | | | |
|--------------------------------|-------------|--|
| 1. Robertson Zane D | R7686240050 | |
| 2. Fowler Enterprises Inc. | S1128110320 | |
| 3. Fowler Ben Frank | MGOLD022703 | |
| 4. Holm Lisa | R2734502255 | |
| 5. Ada County Highway District | R5070000315 | |
| 6. Spangenberg David A | R1389330130 | |
| 7. Arnold Earl L | S1323417341 | |
- b. 2013 Property Roll
- | | | |
|-------------|-------------|--|
| - Holm Lisa | R2734502255 | |
|-------------|-------------|--|
- c. 2012 Property Roll
- | | | |
|-------------|-------------|--|
| - Holm Lisa | R2734502255 | |
|-------------|-------------|--|
7. Treasurer's Office
- a. Monthly Financial Report, June 30, 2015
(REQUESTED MONTHLY STATEMENT)
- b. Properties Sold at Tax Deed Auction (*Authorize the Chairman to Sign Quitclaim Deeds*)
(TABLED TO 7/14/15)
- | | |
|----------------|--|
| 1. R5710430180 | Quitclaim Deed to Jacqueline S. Grote and Allan G. Grote |
| 2. R9729510005 | Quitclaim Deed to Larry M. Woolf |
| 3. S1504449345 | Quitclaim Deed to Jeffrey A. Hodge |
| 4. R7716750125 | Quitclaim Deed to Craig H. Johnson and Patrick S. Hill |
| 5. R1539610020 | Quitclaim Deed to James L. Gentry |
8. Chief of Staff - No Report
9. Approval of Minutes (6) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Jail Inspection Report, May 28, 2015
 - Open Business Meeting, May 12, 2015
 - Open Business Meeting, May 19, 2015
 - Public Hearing, May 13, 2015
 - General Session of the Indigent Hearings, May 13, 2015
 - Executive Session of the Indigent Hearings, May 13, 2015
10. Weed and Pest (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Notices of Lien (2)
- | | | |
|--------------------------|-------------|---------|
| 1. Ware Kristen | R2939770100 | \$77.05 |
| 2. D M B Investments LLC | R7104250970 | \$94.91 |
- b. Releases of Lien
- | | | |
|---------------------|-------------|---------|
| - Velasquez Shirley | 2015-058210 | 6/30/15 |
|---------------------|-------------|---------|

11. Parks and Waterways (*Authorize the Chairman to Sign*)

(APPROVED)

- Barber Park Education and Event Center

- Judy Gowen/Compton Wedding & Reception, June 4, 2016

VI. RECESS

(8:47 A.M.)



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.