



# ADA COUNTY

COMMISSIONERS  
OFFICE  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, NOVEMBER 3, 2009  
9:00 A.M.  
(\*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:03 AM)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA**
- Add contract for Nevala memorial service to Item V(6), Recreation & Event Services; add Parcel P1TOMASKO01 to Item V(7), Treasurer's Office; delete Special Case No. 0301-013 from Item VI(2), Indigent Services. **(APPROVED)**
- IV. UNFINISHED BUSINESS**
1. Purchasing (1)
    - Award of Bid No. 1001 Electrical Upgrade for the ACSO Video Visitation *(Tabled from 10/20/09)* **(AWARD TO ENTERPRISE ELECTRIC, INC.)**
  2. Agreements (1) *(Authorize the Chairman to Sign the Appropriate Documents)* **(APPROVED)**
    - Agreement No. 8763 –Agreement Between Ada County and Idaho Humane Society for Animal Control and Licensing (10/1/09-9/30/10) *(Tabled from 10/27/09)*
- V. NEW BUSINESS**
1. Licenses *(Authorize the Chairman to Sign)*
    - New License (1) **(APPROVED)**
      - Smashburger, 3223 E. Louise Dr., Ste. 100, Meridian, Beer/Wine
  2. Auditor's Office  
Dave Navarro encouraged everyone to vote today in the Boise City election, which the Auditor's Office is coordinating.
  3. Claims Journal (1) **(APPROVED)**
    - October 28, 2009
  4. Personnel Action Forms (2 Conditional Pay Increases; 1 Introductory Period Completion - Pay Increase; 5 Leaves with Pay; 2 Longevity Increase - Sheriff's Pay Plan; 5 Miscellaneous; and 9 Promotions) **(APPROVED)**
  5. Approval of Minutes (3) *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
    - a. Indigent Services, General Session, August 5, 2009
    - b. Open Business Meeting, October 20, 2009
    - c. Open Business Meeting, October 27, 2009
  6. Recreation and Event Services *(Authorize the Chairman to Sign)* **(BOTH APPROVED)**
    - Barber Park Education & Event Center (Interim Events) (2)
      - a. Kristina Inskeep, Wedding and Reception, January 23, 2010

b. Diana Nevala, Memorial Service, November 5, 2009

7. Treasurer's Office

- Certification of Delinquent Personal Property Taxes to Real Property Tax Roll (78)

(Total Certified \$62,075.68)

(ALL APPROVED)

	Personal Property Name	Delinquent Personal Property Parcel #	Amount Due (Interest date 10/31/09)	Certify to Real Property Parcel #	Real Property Owner of Record	Delinquent Years
a.	ADVENTURE ZONE	PILITBCHI01	\$931.69	R1642120170	WALTERS MARY C	2007-2008
b.	AMERICAN WAY RV CENTER	PIAMERWAY01	\$463.59	R7847180120	MUSTARD GEORGE E	2008
c.	BACKSMART INC	P1BACKSMA01	\$780.39	R1073780130	WESTPHAL ALAN	2007-2008
d.	BACKSMART INC	P1BACKSMA02	\$357.96	R1073780130	WESTPHAL ALAN	2007-2008
e.	BOISE PAVING LLC	P1BOIPAVG01	\$316.86	S1311120800	JOLES NAYLOR JARROD	2008
f.	CARPE DIEM STUDIO	P1ELNSTEP01	\$129.40	R5299360370	HARTY KIMBERLY J	2008
g.	CATERING CONCEPTS	P1SONIACA01	\$258.37	R7337002310	WESTON ANTHONY	2008
h.	CLASSIC ROCK DRY WALL	P1CLSSCRK01	\$144.55	R5457600070	HANSEN MICHAEL T	2008
i.	CUSTOM COLLISION INC	P1CUSCOLL01	\$522.49	R7858040050	MARTIN SCOTT L	2008
j.	DEDICATED DEVICES INC	P1DEDDEVI01	\$109.34	R5330150040	MOESER JEFFREY K	2008
k.	DREAMMAKERS CONCRETE	P1DREACON01	\$223.23	R2814160260	TARA EIMERS	2008
l.	EAGLE RIVER MORTGAGE	P1EARIVMO01	\$310.59	R7475900100	RUSSELL BLANE C JR	2008
m.	GINKGO LEAF THE	P1TGNGGOL01	\$2,637.28	R1013000585	FRITCHMAN LYNN V ET AL TRUST	2006-2008
n.	PLACE! INC	P1GRIMEVL01	\$36.20	R1955010982	GRIME EVELYN ELAINE	2008
o.	HESSCOMM CORP	P1HESSCOM01	\$158.19	R8048550110	BRUCE HESSING	2008
p.	HMR FINANCIAL	P1HMRFINA01	\$387.72	R1424170030	CORY SWAIN	2008
q.	HOME BUILDERS INTERIORS	P1HMBLDIN01	\$1,551.00	R7200800840	ROGERS KARYN	2007
r.	J & H CONSTRUCTION LLC	P1J+HCONL01	\$1,136.39	R7089160080	JENKINS HOWARD B	2008
s.	JACOBSON INVESTIGATIVE SVC	P1JACOINV01	\$186.21	R4987230110	JACOBSON BARBARA A	2007-2008
t.	LSC LANDSCAPING SVC INC	P1BARINSK01	\$350.85	R8532410160	BARINSKY JASON	2008
u.	MAXCARE	P1MAXCARE01	\$185.00	R4219200590	REYNOLDS CRAIG	2008
v.	MORTIMER'S IDAHO CUSINE	P1MORTICU01	\$1,359.98	R2884080035	MORTIMER JOHN R	2007-2008
w.	PRIME EARTH INC	P1PRIMEAR01	\$1,923.20	S0510438802	PATTERSON BRUCE ANDREW	2008
x.	THUNDER MOUNTIAN HLDINGS	P1THUNMTN01	\$137.03	R9035290430	ARTE RICHARD P	2008
y.	TRADE MARK GROUP LLC	P1TRAMRKG01	\$135.56	R4671520020	AUGHTRY JILL	2008
z.	VAULT	P1VAULT++01	\$164.10	R7909420280	BUDGE ADAM	2008
aa.	VENICE COFFEE & WINE BISTRO	P1VENCOWI01	\$528.65	S1234141910	BROWNING DEBRA K	2008
bb.	WEST COAST CAR CO	P1WESCOCA02	\$92.12	R7475900120	MCCORMICK MICHAEL J	2008
cc.	COLLITON LINDA ARLETTE	MBROA701253	\$125.05	R2734521583	RANDY HOFFER	2008

dd.	CONNELL DEVELOPMENT CO	P1CONNDEV01	\$83.15	S0628141850	CONNELL COLIN	2008
ee.	DUBOIS PAMELA J	MCONC731469	\$327.89	R3719182131	KENNEDY GUSTIN & ASSOC	2007-2008
ff.	GROUPWARE DEVELOPMENT	P1GROUDEV01	\$89.12	R3704900080	CADE THOMAS J	2008
gg.	BRAND ROOTS	P1BRAROOT01	\$117.95	R9465360270	MARKLAND TIA R	2008
hh.	NICK AND WILLY'S	P1NICKWIL01	\$1,235.43	R9227880110	NARASAKI LARRY NOBUO	2008
ii.	A ROBERT BELTRAN SALON	P1RBTBSAL01	\$174.91	R2024291150	BELTRAN ROBERT I	2008
jj.	SWEET TOOTH (THE)	P1SWETOOT01	\$664.44	R1525570650	RILEY SETH THOMAS	2008
kk.	SYRINGA HOLDINGS LTD	P1SYRHOLD02	\$290.71	R1280510130	TRAMMEL WILLIAM D	2008
ll.	TOTAL DEALER SOURCE INC	P1TOTDESO01	\$203.00	R7335520135	ROCKNE KATHLEEN A	2008
mm.	TACO DEL MAR	P1TACDMAR04	\$606.01	R7349250030	HOPKINS JASON M	2008
nn.	REAL CUSTOM SIGNS LLC	P1RLCSTSI01	\$127.57	R5662160160	REAL CHRISTOPHER T	2008
oo.	REAL ESTATE GROUP	P1REASTGR01	\$563.91	R0799320490	RICHARD MCGRAW	2008
pp.	HARPER HOUSE INC	P1HARPHOU01	\$161.33	R1360130140	GILL CAROL	2007-2008
qq.	COVENTRY MORTGAGE	P1COVEMOR01	\$413.28	R1079900360	WALKER GABRIELA	2007
rr.	COVENTRY MORTGAGE	P1COVEMOR02	\$673.05	R1079900360	WALKER GABRIELA	2007-2008
ss.	ACE GRADING CONTRACTORS	P1DANIJOH01	\$924.95	R6907640031	JOHN DANIEL STEPHEN	2008
tt.	ARTISTREE EXPERT TREE	P1ARTEXTR01	\$478.63	R3699210075	BREAUX DAVID	2008
uu.	BUDGET CRAFT MANTELS.COM	P1BUCRMAN01	\$161.72	R3610220125	PETERSON WILLIAM L	2008
vv.	BUDGET HOST	P1BESTRES01	\$309.29	R2863350101	RADHA KISHAN INC	2008
ww.	DIAMOND RIDGE LUMBER	P1DIAMRIL01	\$299.84	S1326110050	WOLSKE ALBERT & KAREN	2008
xx.	GIBSON HOMES INC	P1GBSNHMS01	\$104.03	R7852060180	GIBSON HOMES INC	2008
yy.	GUERDON ENTERPRISES LLC	P1GUERHOM01	\$24,575.31	R9242370440	GUERDON ENTERPRISES LLC	2008
zz.	MILKYWAY THE	P1MILKWAY01	\$3,410.68	R0306000295	MITCHELL J MARICICH	2007-2008
aaa.	MILLETT GROUP	P1MILLGRP01	\$127.31	R2934160075	MILLETT DAVID A JR	2008
bbb.	ROB CROFT	P1ROBCROF01	\$92.10	R7858060275	ROBERT CROFT	2008
ccc.	SKYLES INVESTMENT GROUP	P1CONTINC01	\$84.20	R0799340330	RODNEY E SKYLEES	2008
ddd.	STRUCTURAL CONTRACTORS	P1STRUCON01	\$76.88	R7101210100	HOSELEY JESSE J	2008
eee.	BAUGH ERIK	MNASH591050	\$95.10	R8069130310	WADE DIANNA	2008
fff.	HOWARD THOMAS J	MMARL691251	\$110.09	R5953730560	HOWARD THOMAS J	2008
ggg.	MH RENTALS LLC	MTAMA791431	\$127.31	S0524233640	MH RENTALS LLC	2008
hhh.	MCMAINS CHARLES A	MSAHA701257	\$92.85	R1754002300	MCMAINS CHARLES A	2008
iii.	PLETCHER JANICE	MFLEE732450	\$195.45	R1132500630	PLETCHER REX J	2008
jjj.	QUANTUM LTD INC	MKITX661201	\$156.54	R2734520042	QUANTUM LTD CORPORATION	2008
kkk.	RINKER JOHN D	MSECU662001	\$143.26	R6991221200	RINKER JOHN D	2008
lll.	SMITTY INVESTMENT GR LLC	MSEQU752801	\$289.38	S1128438410	SMITTY INVESTMENT GROUP LLC	2008

mmm.	TRINITY PARKS LLC	MCHAM921433	\$179.80	R4895001430	TRINITY PARKS LLC	2008
nnn.	WISE ENTERPRISES LLC	P1WISEENT01	\$331.99	R1914270020	WISE ENTERPRISES LLC	2008
ooo.	WHITE CLOUD COFFEE	P1WHITCLO01	\$2,042.79	R8079010170	EVERHARTER JEROME F	2008
ppp.	TRENDS HAIR COLOUR & DES	P1TRENDS+01	\$81.95	S1210212465	GRAU WILLIAM	2008
qqq.	STATUS CORP	P1STATCOR01	\$78.62	R3259780060	ARD DAVID M	2008
rrr.	ROCKY MTN FITNESS & REC	PIROCKMOU01	\$1,104.74	R5674010126	ROCKY MOUNTAIN FITNESS INC	2008
sss.	PRATHER COMPANY	PIPRATCOM01	\$84.20	S1223417215	PRATHER JAMES A	2008
ttt.	MATTHEWS HARDWOOD FL	P1MATHARD01	\$216.14	R6793310105	MATTHEWS HARRISON P	2007-2008
uuu.	LUKEHART BEN W	P1LUKEBEN01	\$1,151.38	S0426417220	LUKEHART BEN W	2008
vvv.	LEONARD SLENDER	P1LEOSLEN01	\$896.02	R0855010070	SLENDER LEONARD	2008
www.	JAMES BECKER TAX SVC	P1JMSBCKR01	\$100.22	R8528140450	BECKER JAMES ANDREW	2008
xxx.	INTERWEST DEV CORP	P1INWSTDV01	\$1,043.50	R6989630850	INTERWEST DEVELOPMENT CORP	2008
yyy.	CONTRACTORS ACCOUNTING	P1COACCOU01	\$71.12	R5710411110	KEENE CHARLENE Y	2008
zzz.	TOMASKO CONSTRUCTION	P1TOMASKO01	\$1,463.55	R3073620090	TOMASKO TIMOTHY	2008

8. Weed & Pest (*Authorize the Chairman to Sign*) (ALL APPROVED)

a. Release of Liens (2)

Name	Instrument #	Date
Touchmark of the Treasure Valley LLC	109112373	10/1/2009
BMR Funding LLC	109112357	9/29/2009

b. Notice of Liens (4)

Name	Instrument #	Date
Amity Properties LLC	S1134120820	50.00
Hoot Nanny Farms Inc	S0403223200	50.00
Torres Maricela	S1227233950	50.00
Wilkinson David J	R1580730160	50.00

9. Agreements (4) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- Agreement No. 8769 – Agreement Between Ada County and Jeffrey Keller, M.D., for Medical Services for Inmates of the Ada County Jail (\$10,000 Per Month) (10/1/09-9/30/10)
- Agreement No. 8770 – Agreement Between Ada County and University of Idaho for Rental of Conference Room at 975 East Pine Avenue, Meridian, by University of Idaho (10/1/09-9/30/10)
- Agreement No. 8771 – Agreement Between Ada County and Ada County Highway District for Noxious Weed Control for 2009-2010
- Agreement No. 8311-1-09 – Renewal and Modification of Agreement Between Ada County Juvenile Court Services and Central District Health Department to Provide Reproductive Health Services (10/1/09-9/30/10)

**Public Hearing**

10. Resolutions (4) (ALL APPROVED)

- Resolution No. 1639 – Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Clerk of the Court’s Budget (\$816,081)

- b. Resolution No. 1640 – Resolution Establishing Identity Theft Prevention, Detection and Mitigation Program for the Ada County Treasurer’s Office
- c. Resolution No. 1641 – Resolution Establishing Identity Theft Prevention, Detection and Mitigation Program for the Ada County Weed, Pest and Mosquito Abatement Department
- d. Resolution No. 1642 – Resolution Establishing Identity Theft Prevention, Detection and Mitigation Program for the Ada County Solid Waste Management Department

11. Ordinances (1)

**(APPROVED)**

- Ordinance No. 732 – An Ordinance Amending Ada County Code Title 2, Chapter 1, to Designate the County Assessor with Responsibility and Authority to Implement Ada County Code, Title 2, Chapter 1, Adding a Definition of County Assessor in Ada County Code 2-1-2 and Replacing “Engineer” with “Assessor” in All of Title 2, Chapter 1

**VI. INDIGENT SERVICES**

1. Weekly Indigent Items (*Authorize the Chairman to Sign*)

**(APPROVED)**

(9 Approvals; 40 Denials; 44 Liens; 44 Form N1 (UCC) Liens; 28 Release of Liens; 26 Release of Form N1 (UCC) Liens; 1 Lien Correction; and 1 Form N3 (UCC) Amendment Lien)

2. Special Cases (3)

- a. 0907-091
- b. 0906-016
- c. 0905-009

**(DENIED)**

**(DENIED)**

**(APPROVED)**

**VII. RECESS**

**(9:20 AM)**



*Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regular scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.*