



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 10, 2009
9:00 A.M.**

(*Time Posted Subject to Change)

****PROPOSED AMENDED AGENDA****

I. CALL TO ORDER

II. ROLL CALL

III. CHANGES TO THE AGENDA

- Proposed addition to the agenda as Item 12 under New Business:
Resolution No. 1645 – Resolution of the Board of County Commissioners of Ada County, Idaho, Revoking the Waiver of Allocation of Build America Volume Cap; Authorizing the Execution of Documents in Connection with the Revocation of a Waiver of Allocation of Volume Cap for Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds; and Authorizing the Chairman to Sign the Revocation of Waiver and Other Documents to Accomplish the Will of the Board of Ada County Commissioners.

IV. NEW BUSINESS

1. Purchasing (1)
 - Open Bids for Bid No. 1003, Ada County Sheriff's Office Patrol Vehicle Purchase, Year 2010
2. Operations (2) (*Authorize the Chairman to Sign*)
 - a. Change Order No. 1, Phase III Benjamin Campus Remodel (increase \$7,016.49)
 - b. Change Order No. 1, Ada County Meridian Fueling Station (decrease \$6,200)
3. Licenses (*Authorize the Chairman to Sign*)
 - a. New Licenses (3)
 1. Twig's Cellar, 816 Bannock, Boise, Beer/Wine
 2. Yoi Tomo Sushi, 405 S. Capital Blvd., Boise, Beer/Wine
 3. Pamper Nails & Spa, 160 N. 8th St., Boise, Beer/Wine
 - b. License Transfers (1)
 - 8th Street Bistro, 409 S. 8th St., Boise, Beer/Wine
4. Auditor's Office
5. Claims Journals (1)
 - November 6, 2009
6. Personnel Action Forms (5 Leaves with Pay; 1 Promotion)
7. Approval of Minutes (1) (*Authorize the Chairman to Sign*)

- Board of Equalization, June 26, 2009
- 8. Recreation and Event Services (*Authorize the Chairman to Sign*)
 - Barber Park Education & Event Center (Interim Events) (3)
 - 1. Eileen Dingledein, Wedding and Reception, August 7, 2010
 - 2. Kelsay Moyer, Wedding Reception, February 20, 2010
 - 3. Stacy Slattery, Fundraiser, May 14, 2010
- 9. Tax Cancellations (17 – 2009; 3 – 2008) (*Authorize the Chairman to Sign*)
 - a. 2009 Property Roll (17)
 - 1. P1EMERINS01 EMERALD INSURANCE AGENCY INC
 - 2. R6066000660 MERIDIAN FIRST BAPTIST CHURCH
 - 3. R6066000815 MERIDIAN FIRST BAPTIST CHURCH
 - 4. R8904000630 MORNING STAR PENTECOSTAL CHURCH
 - 5. MMELO681201 GAGE PHYLLIS
 - 6. R3746010040 IDAHO STATE BOARD OF EDUCATION
 - 7. R9242740020 BOISE INDEPENDENT SCHOOL DISTR
 - 8. R7334500590 JACKSONS FOOD STORES INC
 - 9. R1039000255 ADA COUNTY HIGHWAY DISTRICT
 - 10. R1516540060 IDAHO STATE
 - 11. P1SOUTPRO01 SOUTHERS PROPERTIES
 - 12. R5241390990 WINKLER ARLINE L FAMILY TRUST
 - 13. R7366290090 ROSS BRENDA G
 - 14. R3024000115 RIEDLINGER CRAIG
 - 15. R5457190005 POTTER SHIRLEY A
 - 16. R1802300190 CARMONA JUAN JOSE
 - 17. R1317530430 RAFTERY STEPHEN P
 - b. 2008 Property Roll (1)
 - PIROBCROF01 CROFT ROB
 - c. 2008 Subsequent Roll (1)
 - R7366290090 ROSS BRENDA G
 - d. 2008 Missed Property Roll (1)
 - MMELO681201 GAGE PHYLLIS
- 10. Juvenile Court Services (1) (*Authorize the Chairman to Review and Sign*)
 - Review of Juvenile Justice Annual Financial Report 10/1/08-9/30/09
- 11. Agreements (8) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 8774 – Agreement Between Ada County and Boise State University Service-Learning Program for Ada County Drug Court to Provide Community Service Volunteer Opportunities for Service-Learning Students (*Authorize the Trial Court Administrator or His Staff to Submit the Chairman’s Electronic Signature*)
 - b. Agreement No. 8775 – Agreement Between Ada County and Nancy Cladis/Ada County Misdemeanor Probation Services for Provision of Misdemeanor Probation Services Within Ada County (10/1/09-9/30/10)
 - c. Agreement No. 8776 – Agreement Between Ada County and Xerox Corporation for Lease of Workcentre 5675, Model WC5675, for Indigent Services (Expires 9/30/10)
 - d. Agreement No. 8777 – Agreement Between Ada County and Xerox Corporation for Lease of Xerox Digital Copier, Model Workcentre 5639, for Treasurer’s Office (Expires 9/30/10)

- e. Agreement No. 8778 – Agreement Between Ada County and Enterprise Electric, Inc. for Fixed Price Construction Contract for Electrical Upgrades to the Ada County Jail Video Visitation System (\$33,320)
- f. Agreement No. 8779 – Agreement Between Ada County and Premier Services Group for Provision of Food and Beverage Services for Expo Idaho (11/1/09-9/30/10)
- g. Agreement No. 8782 – Agreement Between Ada County and Courtney’s Comet Cleaners, Inc. for Provision of Uniform Cleaning Services for Ada County Sheriff’s Office (12/1/09-9/30/10; Renewable for Five Additional Terms 10/1-9/30 Each Year)
- h. Agreement No. 8450-1-09 – Renewal of Agreement Between Ada County and Raco Industries Inc. for Maintenance of the Zebra P420 Printer for the Marshals’ Office (10/1/09-9/30/10)

Public Hearing **ADDED

12. Resolutions (1)

- Resolution No. 1645 – Resolution of the Board of County Commissioners of Ada County, Idaho, Revoking the Waiver of Allocation of Build America Volume Cap; Authorizing the Execution of Documents in Connection with the Revocation of a Waiver of Allocation of Volume Cap for Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds; and Authorizing the Chairman to Sign the Revocation of Waiver and Other Documents to Accomplish the Will of the Board of Ada County Commissioners

V. INDIGENT SERVICES

- 1. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(14 Approvals; 28 Denials; 34 Liens; 33 Form N1 (UCC) Liens; 2 Release of Liens; 2 Release of Form N1 (UCC) Liens; 1 Lien Correction; and 1 Form N3 (UCC) Amendment Lien)
- 2. Special Cases (1) (*Authorize the Chairman to Sign*)
 - 0508-069

VI. RECESS



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.