



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 17, 2009
9:00 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:02 AM)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
- Agreements (1) (*Authorize the Chairman to Sign the Appropriate Documents*) (APPROVED)
 - 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) (*Tabled from 11/10/09*)
- V. NEW BUSINESS**
1. Purchasing (1) (BIDS OPENED; AWARD TABLED TO 12/1/09)
 - Open Bid No. 1002, Re-bid of the Purchase & Installation of the Ada County Benjamin Campus Elections Video Monitoring System
 2. Licenses (*Authorize the Chairman to Sign*) (APPROVED)
 - New Licenses (1)
 - Jalapenos Bar & Grill, 8799 Franklin Rd., Boise, Beer/Liquor
 3. Auditor’s Office

D. Navarro said he was conducting a final meeting concerning the close of the audit and C. Rich was arranging a meeting with R. Yzaguirre about the budget. He advised that a meeting would be scheduled soon with the Board concerning the audit.
 4. Claims Journals (1) (PAYMENT AUTHORIZED)
 - November 12, 2009
 5. Personnel Action Forms (1 Conditional Pay Increase; 1 Introductory Period Completion-Pay Increase; 4 Leaves with Pay; 1 Longevity Increase-Sheriff’s Pay Plan; 3 POST Certification Increases; and 1 Promotion) (APPROVED)
 6. Approval of Minutes (4) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. Indigent Services, Executive Session, October 7, 2009
 - b. Open Business Meeting, November 3, 2009
 - c. Indigent Services, General Session, November 4, 2009
 - d. Open Business Meeting, November 10, 2009
 7. Recreation and Event Services (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Barber Park Education & Event Center (Interim Events) (4)
 1. Amanda Oberg, Wedding and Reception, October 2, 2010
 2. Heather Torres, Wedding Reception, October 3, 2010

3. Joni Sullivan, Fundraiser, May 2, 2010
4. Sandi Frelly, Wedding and Reception, September 18, 2010

8. Treasurer's Office Tax Cancellations (5) **(ALL APPROVED)**
 - a. Boise Warehouse Partners, LLC R1013670187 2005–2008 taxes \$2,920.05
 - b. Ada County R1013690105 2005–2008 taxes \$3,864.52
 - c. Ada County S0527212480 2005–2008 taxes \$ 544.57
 - d. Ada County S1035346224 2005–2008 taxes \$1,592.46
 - e. US Bureau of Reclamation S1125346617 2005–2008 taxes \$ 716.52

9. Grants (1) **(APPROVED)**
 - Grant No. 0920-A – ESRI and Trimble 2009 Mobile Government Grant Application

10. Agreements (8) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 8783 – Memorandum of Understanding Between Ada County and the Federal Bureau of Investigation for 700 MHz Radio Connectivity (Expires 9/30/09)
 - b. Agreement No. 8784 – Agreement Between Ada County and Gem County for Provision of Pathology Services to Gem County (10/1/09-9/30/10)
 - c. Agreement No. 8785 – Joint Powers Agreement Between Ada County Sheriff's Office, the Ada County Prosecuting Attorney's Office, and the City of Kuna Relating to Law Enforcement Services and Prosecution Services (10/1/09-9/30/10)
 - d. Agreement No. 8786– Agreement Between Ada County Through the Ada County Sheriff's Office (ACSO) and the State of Idaho Through the Idaho Department of Correction (IDOC) for Placement of IDOC Inmates in the ACSO Work Release Program (10/1/09-9/30/10)
 - e. Agreement No. 8452-1-09 – Renewal of Agreement Between Ada County and State of Idaho, by and Through the Idaho Department of Correction, for Lease of Office Space at Benjamin Building (10/1/09-9/30/10)
 - f. Agreement No. 8437-2-09 – Renewal of Agreement Between Ada County and CorEMR, L.C. for Electronic Medical Records System and Software License for the Ada County Jail (10/1/09-9/30/10)
 - g. Agreement No. 8735-2-09 – Renewal of Agreement Between Ada County and the Exchange Club of Boise for Youth Court, a Community-Based Diversion Program for First-Time Juvenile Offenders (10/1/09-5/31/10)
 - h. Agreement No. 4453-10-09 – Amendment to Agreement Between Ada County and Environmental Earthworks, Inc. for Landfill Operations (Increasing Fuel Price from \$1.30 to \$2.19 Per Gallon)

Public Hearing

11. Resolutions (2) **(BOTH APPROVED)**
 - a. Resolution No. 1644 – Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Juvenile Court Services Budget (\$1,665,406)
 - b. Resolution No. 1646 – Resolution for Destruction of Weed and Pest Records

VI. INDIGENT SERVICES

1. Weekly Indigent Items (*Authorize the Chairman to Sign*) **(APPROVED)**
 (10 Approvals; 50 Denials; 35 Liens; 34 Form N1 (UCC) Liens; 9 Release of Liens; 8 Release of Form N1 (UCC) Liens; 1 Lien Correction; and 1 Form N3 (UCC) Amendment Lien)

VII. HOMEOWNER'S RECOVERY APPEAL HEARING

- William A. Boehly, Parcel R7475820320 **(PURSUE COLLECTION OF TAXES, INTEREST & PENALTIES)**

VIII. 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.