



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, NOVEMBER 24, 2009  
9:00 A.M.**  
(\*Time Posted Subject to Change)

- I. **CALL TO ORDER** (9:06 AM)
- II. **ROLL CALL** (ALL THREE WERE PRESENT)
- III. **CHANGES TO THE AGENDA**
- IV. **UNFINISHED BUSINESS**
  - Purchasing (1) (*Authorize the Chairman to Sign the Appropriate Documents*)
    - Award Bid No. 1003, Ada County Sheriff's Office Patrol Vehicle Purchase, Year 2010  
(*Tabled from 11/10/09*) **(AWARDED TO MERIDIAN FORD; PRICE PER VEHICLE \$22,976; TOTAL TRADE-IN FOR 10 VEHICLES \$19,600)**
- V. **NEW BUSINESS**
  - 1. Purchasing (1) **(OPENED; AWARD TABLED TO 12/15/09)**
    - Open Proposals for RFP 10-01, Ada County Merchant Payment Acceptance Services
  - 2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
    - a. Catering Permits (6)
      - 1. Rodeway Inn & Sunshine Feed Store at Bogus Creek Ranch for John Gaskill, November 28<sup>th</sup> from 2pm to 6pm
      - 2. Rodeway Inn & Sunshine Feed Store at Bogus Creek Ranch for Idaho Physical Therapy, December 4<sup>th</sup> from 4pm to 10pm
      - 3. Rodeway Inn & Sunshine Feed Store at Bogus Creek Ranch for State Farm Insurance, December 5<sup>th</sup> from 4pm to 10pm
      - 4. Rodeway Inn & Sunshine Feed Store at Bogus Creek Ranch for Cetadel Broadcasting, December 10<sup>th</sup> from 4pm to 10pm
      - 5. Rodeway Inn & Sunshine Feed Store at Bogus Creek Ranch for Conveyor Engineering, December 11<sup>th</sup> from 4pm to 10pm
      - 6. Rodeway Inn & Sunshine Feed Store at Bogus Creek Ranch for Idaho Independent Bank, December 12<sup>th</sup> from 4pm to 11pm
    - b. New Licenses (15)
      - 1. Walgreens # 01221, 3212 E. Chinden Blvd., Eagle, Beer/Wine
      - 2. Walgreens # 10834, 10530 W. Carlton Bay Dr., Garden City, Beer/Wine
      - 3. Walgreens # 06200, 1570 E. Fairview Ave., Meridian, Beer/Wine
      - 4. Walgreens # 10197, 3150 W. Cherry Lane, Meridian, Beer/Wine
      - 5. Walgreens # 10604, 1625 S. Meridian Rd., Meridian, Beer/Wine
      - 6. Walgreens # 11687, 4850 N. Linder Rd., Meridian, Beer/Wine
      - 7. Walgreens # 01972, 6725 N. Glenwood St., Garden City, Beer/Wine
      - 8. Walgreens # 11452, 3263 N. Eagle Rd. Meridian, Beer/Wine
      - 9. Walgreens # 04942, 8100 W. Fairview Ave., Boise, Beer/Wine

- 10. Walgreens # 05184, 10580 W. Ustick Rd., Boise, Beer/Wine
  - 11. Walgreens # 05185, 4924 Overland Rd., Boise, Beer/Wine
  - 12. Walgreens # 05565, 10555 W. Overland Rd., Boise, Beer/Wine
  - 13. Walgreens # 06971, 2285 S. Apple St., Boise, Beer/Wine
  - 14. Walgreens # 12123, 3395 S. Federal Way, Boise, Beer/Wine
  - 15. Sully's Grill & Pub, 11123 State St., Star, Beer/Liquor
3. Auditor's Office  
Dave Navarro reported that he had scheduled a meeting for December 9, 2009, with the Board, elected officials and department heads regarding a follow up to review finances.
4. Claims Journals (1) **(PAYMENT AUTHORIZED)**  
- November 19, 2009
5. Personnel Action Forms (1 Conditional Pay Increase; 6 Leaves with Pay; 1 Longevity Increase-Sheriff's Pay Plan; and 1 Miscellaneous Item) **(APPROVED)**
6. Approval of Minutes (5) **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
- a. Board of Equalization, June 30, 2009
  - b. Board of Equalization, July 1, 2009
  - c. Board of Equalization, July 8, 2009
  - d. Homeowner's Recovery Appeal Hearing, November 16, 2009
  - e. Open Business Meeting, November 17, 2009
7. Recreation and Event Services **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
- a. Expo Idaho (Interim Events) (2)
    - 1. Boise Sunrise Rotary Club, Lobster Feed, September 11, 2010
    - 2. Rocky Mountain Pygmy Goat Club, Pygmy Goat Show, June 26-27, 2010 & September 11-12, 2010
  - b. Barber Park Education & Event Center (Interim Events) (2)
    - 1. Bethany Calley, Wedding and Reception, October 9, 2010
    - 2. Donald Havery, Wedding and Reception, October 10, 2010
8. Tax Cancellations **(ALL APPROVED)**
- 2009 Property Roll (14) **(Authorize the Chairman to Sign)**
    - a. S0629131260 EDWARDS GARNETTE K
    - b. R6905230210 LARSEN JARED B
    - c. R5457750152 POTERI ELVIRA
    - d. MOAKW002751 EWING DAVID J LIFE ESTA
    - e. R1251120060 GOERISCH DIANA M
    - f. R5456500410 GUTHRIE CLIFFORD E
    - g. R1281500005 GUTHRIE CLIFFORD E
    - h. R4930050160 KEENEY DOLAN W
    - i. P7AVAYFIN12 CIT COMMUNICATIONS FINANCE
    - j. R4196470010 GOLDIE MICHELLE
    - k. R1284170250 BRODEN THOMAS J
    - l. R1580261262 BRILZ ROBERT A
    - m. MSKYL072702 ARMENTA ANGELINA CANTOR
    - n. S1124120626 IDAHO STATE DEPT TRANSPORTATIO

9. Homeowner's Exemption Recovery Cases – County Error, I.C. § 63-602(G)(5)(a)  
 - S1403336100 Davison, D Jean **(RECOVERY NOT PURSUED)**
10. Agreements (11) (*Authorize the Chairman to Sign the Appropriate Documents*)  
**(ITEMS “a” THROUGH “j” APPROVED;  
 ITEM “k” TABLED TO 12/1/09)**
- a. Agreement No. 8789 – Agreement Between Ada County and Pro Care Landscape Services for Grounds Maintenance for Civic Plaza Complex (10/1/09-9/30/10)
  - b. Agreement No. 8790 – Agreement Between Ada County and Owyhee County for Provision of Pathology Services to Owyhee County (10/1/09-9/30/10)
  - c. Agreement No. 8791 – Agreement Between Ada County and Idaho County for Provision of Pathology Services to Idaho County (10/1/09-9/30/10)
  - d. Agreement No. 8792 – Agreement Between Ada County and Xerox Corporation for Lease Of Xerox Workcenter Pro 5675 Copier with Scan to Email and Network, Model WCP275, for Prosecuting Attorney's Office (Expires 9/30/10)
  - e. Agreement No. 8793 – Agreement Between Ada County and Xerox Corporation for Lease of Xerox WC55 Copier, Model W5655PT, for Prosecuting Attorney's Office (Expires 9/30/10)
  - f. Agreement No. 8794 – Agreement Between Ada County and Xerox Corporation for Lease of Xerox Workcenter Pro 5675 Copier, Model WCP275, for Prosecuting Attorney's Office (Expires 9/30/10)
  - g. Agreement No. 8795 – Agreement Between Ada County and Xerox Corporation for Lease of Xerox Workcenter Pro 5675 Copier, Model WCP275, for Prosecuting Attorney's Office (Expires 9/30/10)
  - h. Agreement No. 8796 – Agreement Between Ada County and Xerox Corporation for Lease of Xerox Workcenter Pro 5675 Copier with Scan to Email and Network, Model WCP275, for Prosecuting Attorney's Office (Expires 9/30/10)
  - i. Agreement No. 8797 – Application to CIGNA Group Insurance for Life, Accident and Disability Policies
  - j. Agreement No. 8798– Agreement Between Ada County and SimplexGrinnell LP for Installation of Wireless Fire Alarms and Monitoring at Five Ada County Facilities (12/1/09-9/30/10)
  - k. Agreement No. 8799 – Agreement Between Ada County and Boise City Fire Department for Communication Dispatch (10/1/09-9/30/10)

**Public Hearing**

11. Resolutions (4) **(ALL APPROVED)**
- a. Resolution No. 1647 – Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Parks Recreation and Event Services Budget (\$383,374.00)
  - b. Resolution No. 1648 – Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorney's Budget (\$125,479)
  - c. Resolution No. 1650 – Resolution Providing for the Conveyance of Surplus Varda Alarm Systems to Valley County Sheriff's Office, Emmett Police Department, Wendell Police Department and Nyssa Police Department
  - d. Resolution No. 1651 – Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorney's Budget (\$271,302)

**VI. INDIGENT SERVICES**

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

(17 Approvals; 33 Denials; 39 Liens; 38 Form N1 (UCC) Liens; 26 Release of Liens; 24 Release of Form N1 (UCC) Liens; 1 Lien Correction; and 1 Form N3 (UCC) Amendment Lien)

2. Special Cases (9) (*Authorize the Chairman to Sign*)

- a. 0605-51 **(APPROVED WITH NEW LIEN)**
- b. 9608-75 **(APPROVED)**
- c. 9609-33 **(APPROVED)**
- d. 9610-64 **(APPROVED)**
- e. 9612-99 **(APPROVED)**
- f. 9701-45 **(APPROVED)**
- g. 9707-74 **(APPROVED)**
- h. 9710-41 **(APPROVED)**
- i. 0105-76 **(APPROVED WITH ORDER OF REIMBURSEMENT FOR \$125 PER MONTH FOR 144 MONTHS AND NEW LIEN)**

3. Hardships (1) **(DENIED)**
- |                       |       |             |      |                            |
|-----------------------|-------|-------------|------|----------------------------|
| - Guerrero, Eludivina | 09-23 | S1103212705 | 2007 | \$876.72 + late chgs & int |
|                       |       |             | 2008 | \$940.56 + late chgs & int |

**VII. RECESS (9:32 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.*