



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
MONDAY, FEBRUARY 6, 2012
8:30 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (8:34 AM)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
- Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
(TABLED TO 2/14/12)
 - Agreement No. 9613 - Agreement Between Ada County and Ada County Highway District for the Right-of-Way Easement (Sidewalk) in front of the Public Safety Building (Term: Perpetual) (*Tabled from 2/2/12 PA Staff Meeting*)
- V. NEW BUSINESS**
1. Purchasing (TABLED TO 2/21/12)
 - Opening of Bid 12016 RE-BID Ada County Expansion of Weed and Pest Facilities Phase II Truck Storage Building
 2. Licenses (*Authorize the Chairman to Sign*)
 - License Transfers (APPROVED)
 - Shorty's Saloon, 5467 Glenwood, Garden City, Beer/Liquor
 3. Auditor's Office (APPROVED)
 - Designation of Polling Places for the March 13, 2012, School District Levy Elections
 4. Claims Journal (PAYMENT AUTHORIZED)
 - February 2, 2012
 5. Personnel Action Forms (2 Introductory Period Completions with Pay Increase; 5 Leaves with Pay; 1 Longevity Increase/Sheriff Pay Plan; 1 Miscellaneous; 1 Promotion; and 3 Step Increases/Sheriff's Pay Plan) (APPROVED)
 6. Assessor's Office - No Report
 7. Treasurer's Office
 - Monthly Report, January 31, 2012

8. Approval of Minutes (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Open Business Meeting, January 24, 2012

9. Expo Idaho (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Interim Events (2)
 1. D & R Tradeshows, Idaho Industrial-Construction & Plant Maintenance Show, April 24-25, 2012
 2. Pat Grant, Wedding & Reception, June 3, 2012

10. Parks and Waterways (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Barber Park Education and Event Center
 - Candesse Morton, Wedding and Reception, October 13, 2012

11. Agreements (4) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 9624 - Agreement Between Ada County and Family Medicine Residency of Idaho, Inc. for a Referral Clinic for Chronically Ill Medically Indigent Ada County Residents (Expires 9/30/12)
 - b. Agreement No. 9625 - Agreement Between Ada County and Shelbi Bellnap for Internship at the Coroner's Office for Boise State University Spring 2012 Term
 - c. Agreement No. 9626 - Personal Services Agreement Between Ada County and Spectra Productions, Inc. for the Organization and Management of Exhibitors at the 2012 Western Idaho Fair (Expires 9/30/12)
 - d. Agreement No. 9627 - Employee Occupancy Agreement Between Ada County and Aaron Soggs

12. Correction of Vehicle Registration (*Authorize Chairman to Sign Certificate of Title*) **(APPROVED)**
 - Parks and Waterways
 - Certificate of Title No. A023054633, 2001 Ford F-15 (The License Plate No. on the Existing Title is Registered to the Wrong Vehicle)

Public Hearing

13. Resolutions (2) **(BOTH APPROVED)**
 - a. Resolution No. 1812 - Resolution Establishing Precinct Boundaries
 - b. Resolution No. 1813 - Resolution Establishing Commissioner Districts

VI. INDIGENT SERVICES

1. Weekly Indigent Items (*Authorize Chairman to Sign*) **(ALL APPROVED)**
 (15 Approvals; 21 Denials; 38 Liens; 35 Form N1 (UCC) Liens; 43 Releases of Lien; 42 Releases of Form N1 (UCC) Liens; 1 Lien Correction; 1 Form N3 (UCC) Amendment Lien; and 1 Consensual Lien Release)

2. Special Cases (2) (*Authorize the Chairman to Sign*)
 - a. 0412-36 **(APPROVED)**
 - b. 1001-020 **(TABLED TO 2/14/12)**

3. Tax Hardships (2) **(BOTH APPROVED)**

- Name

<u>Application #</u>	<u>Parcel #</u>	<u>Year</u>	<u>Amount</u>
1. Lloyd Hutcheson 11-049	R0406020025	2011	\$3,619.69
2. Riverside Community Church 11-050	P1SWEECOMO1	2011	\$390.49

VII. RECESS

(9:07 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.