



ADA COUNTY

COMMISSIONERS
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BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 14, 2012
9:00 A.M.
(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:00 AM)
- II. ROLL CALL
(COMMISSIONERS ULLMAN AND YZAGUIRRE WERE PRESENT)
- III. CHANGES TO THE AGENDA (NONE)
- IV. UNFINISHED BUSINESS
1. Purchasing
 - a. Award of RFP 12001 Ada County Banking Services (*Tabled from 1/24/12*)
(TABLED TO 2/21/12)
 - b. Award of Bid 12013 Ada County IBM i5 Series Upgrade (*Tabled from 1/31/12*)
(AWARDED TO MIICOR, INC.)
 2. Agreements (*Authorize the Acting Chairman to Sign the Appropriate Documents*)
 - 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
(*Tabled from 2/6/12*) (APPROVED)
- V. NEW BUSINESS
1. Purchasing
 - a. Opening of Bid 12010 Ada County Arraignment and Conferencing Purchase and Installation (Qualification Stage) (TABLED TO 2/21/12)
 - b. Opening of Bid 12015 Ada County Weed, Pest, & Mosquito Abatement Pesticides (AWARD TABLED TO 2/28/12)
 2. Licenses (*Authorize the Acting Chairman to Sign*) (ALL APPROVED)
 - a. New Licenses
 - Rosauers Food & Drug Center, 2986 N Eagle Rd, Meridian, Beer/Wine
 - b. License Transfers
 - Shorty's Saloon, 5467 Glenwood, Garden City, Beer/Liquor
 - c. License Renewals (4)
 1. Shorty's Saloon, 5467 Glenwood, Garden City, Beer/Liquor

2. Sushi Ya, 8915 W. Overland Dr., Boise, Beer/Wine
 3. Meridian Speedway, 335 S. Main St., Meridian, Beer/Wine
 4. Smoky Davis Inc., 3914 W. State St., Boise, Beer/Wine
3. Auditor's Office - No Report
 4. Claims Journal **(PAYMENT AUTHORIZED)**
- February 9, 2012
 5. Personnel Action Forms (3 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 1 Post Certification Increase; and 2 Salary Increases) **(APPROVED)**
 6. Assessor's Office - No Report
 7. Treasurer's Office - No Report
 8. Approval of Minutes (4) (*Authorize the Acting Chairman to Sign*) **(ALL APPROVED)**
 - a. Development Services, January 24, 2012
 - b. Board of Equalization, January 30, 2012
 - c. Indigent Hearing - General Session, February 1, 2012
 - d. Indigent Hearing - Executive Session, February 1, 2012
 9. Expo Idaho (*Authorize the Acting Chairman to Sign*) **(ALL APPROVED)**
- Interim Events (5)
 - a. Friday Night Flag, Inc., 2012: March 23; April 5, 13, 20, 27; May 4, 11
 - b. Lewis Clark Trader LLC, Lewis Clark Gun Show, November 10-11, 2012
 - c. Lewis Clark Trader LLC, Gun Show, January 12-13, 2013
 - d. Lizard Butte Kennel Club, 2012 AKC Dog Show, October 11-14, 2012
 - e. Snake River Region SCCA, Car Races, 2012: March 31-April 1, May 12-13 July 21-22, Sept. 29-30
 10. Parks and Waterways (*Authorize the Acting Chairman to Sign*) **(APPROVED)**
- Barber Park Education and Event Center
- Bruce Crowe, Wedding and Reception, April 20, 2012
 11. Agreements (5) (*Authorize the Acting Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 9629 - Participant Agreement Between Ada County and U.S. Marshal's Service, District of Idaho for Southwest Idaho Wireless Integrated Network (SWIWIN) Master Site
 - b. Agreement No. 9630 - Agreement Between Ada County and TEI, A Division of ATEI Company Inc. and Chris Mabrey, Hypnotist Entertainment, August 17-20, 2012 (WIF)
 - c. Agreement No. 9631 - Agreement Between Ada County and Watson's World of Magic, Inc., Magic Shows Entertainment, August 22-26, 2012 (WIF)
 - d. Agreement No. 9632 - Agreement Between Ada County, the Idaho Department of Juvenile Corrections and the Idaho Juvenile Offender System Board for access to and use of the Idaho Juvenile Offender System
 - e. Agreement No. 8344-3-12 - Renewal of Agreement Between Ada County and City of Boise City for Use of Office on Violence Against Women Grant Funds for 2011-12

12. Transfer of Vehicle (*Authorize the Acting Chairman to Sign Title*) **(APPROVED)**
- Certificate of Title No. 009009584, 2000 Ford F-350 Extended Van, from Solid Waste Management to Juvenile Court Services

VI. INDIGENT SERVICES

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

(ALL APPROVED)

(13 Approvals; 36 Denials; 31 Liens; 28 Form N1 (UCC) Liens; 16 Releases of Lien; 14 Releases of Form N1 (UCC) Liens; 1 Lien Correction; 1 Form N3 (UCC) Amendment Lien; and 1 Partial Release of Lien)

2. Special Cases (7) (*Authorize the Chairman to Sign*)

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|-------------|---|
| a. 1109-031 | (APPROVED TABLE B; DENIED TABLE C) |
| b. 1110-071 | (APPROVED) |
| c. 1111-026 | (DENIED) |
| d. 1111-030 | (APPROVED TABLE B; DENIED TABLE C) |
| e. #45948 | (SUSPENDED) |
| f. #45962 | (SUSPENDED) |
| g. 1001-020 | (APPROVED) |

VII. RECESS

(9:29 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.