

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 10, 2012
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich and Phil McGrane, Clerk's Office; Lyn Call, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Rich Wright, Kim Osborn and Marshall Tucker, Department of Administration; Kelsey Proctor, Sheriff's Office; Kent Herr and Doug Barr, Information Technology; and Troy Hagen, Emergency Medical Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Sharon M. Ullman were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Purchasing

- a. Opening of Bid 12024 Re-Bid of Ada County Video Arraignment and Conferencing Purchase and Installation

B. Perkins provided the Board one response to Bid 12024 Re-Bid of Ada County Video Arraignment and Conferencing Purchase and Installation. He then explained why the project was re-bid. He requested the name of the bidder, confirmation that a bid bond security was included, and the base bid sum amount be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of the Bid 12024 be tabled to April 24, 2012, to allow the Evaluation Committee time to assess the proposal.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 12024 RE-BID OF ADA COUNTY VIDEO ARRAIGNMENT AND CONFERENCING PURCHASE AND INSTALLATION TO APRIL 24, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- b. Opening of RFP 12028 400 Benjamin Outdoor Food Vendor

B. Perkins advised the Board that no bids were received in response to RFP 12028.

The Board and Staff discussed the advertising as well as the parameters established for the RFP. The Board suggested the parameters be reviewed.

- c. Review of Bids Received and Award Consideration for Goods and Services \$25,000-\$50,000
- GS 12033 Ada County VM Ware Maintenance Contract

B. Perkins provided the Board four responses to GS 12033 Ada County VM Ware Maintenance Contract along with the recommendation of the Evaluation Committee. S. Ullman read the Evaluation Committee's recommendation into the record.

ACTION: S. ULLMAN MOVED TO AWARD GS 12033 ADA COUNTY VM WARE MAINTENANCE CONTRACT TO COMPUNET, INC. IN THE AMOUNT OF \$25,414. R. YZAGUIRRE

**SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE.
THE MOTION CARRIED.**

2. Licenses (*Authorize the Chairman to Sign*)
 - a. Catering Permits (6)
 1. End Zone at Barber Park Events Center for BNSC Fundraiser, April 13th from 10am to 10pm
 2. End Zone at Barber Park Events Center for Simmonson Wedding, April 14th from 10am to 10pm
 3. End Zone at Barber Park Events Center for Crowe Wedding, April 20th from 10am to 10pm
 4. End Zone at Barber Park Events Center for Watts Wedding, April 22nd from 10am to 10pm
 5. End Zone at Barber Park Events Center for Phelps Wedding, April 28th from 10am to 10pm
 6. Dickey's Barbecue Pit at Honalee Farms for Dickey's Barbecue Pit & Darlene Muller, April 21st from 2pm to 8pm
 - b. New Licenses (2)
 1. Home Brew Stuff, 9165 W. Chinden Blvd. 102 & 103, Garden City, Beer/Wine
 2. Boise Stage Stop, 23801 S. Orchard Access Rd., Boise, Beer/Wine
 - c. License Transfers (3)
 1. 4Es Bar, 379 W. Main, Kuna, Beer/Liquor
 2. Divine Wine Bar, 2310 E. Overland Rd., Ste. 105, Meridian, Beer/Wine
 3. Red Eye Saloon, 414 Main St., Kuna, Beer/Liquor
 - d. License Renewals (84)
 1. 44 Club, 4340 W. State St., Boise, Beer/Liquor
 2. 4Es Bar, 379 W. Main St., Kuna, Beer/Liquor
 3. Alive After Five, 800 W. Grove St., Boise, Beer/Wine
 4. Arid Club Inc., 1137 W. River St., Boise, Beer/Liquor
 5. Balcony Club, 150 N. 8th St. # 226, Boise, Beer/Liquor
 6. Barbacoa Restaurant, 276 Bobwhite Circle, Boise, Beer/Liquor
 7. Bardenay of Boise, 610 Grove St. Boise, Beer/Liquor
 8. Bardenay-Eagle, 155 E. Riverside Dr., Eagle, Beer/Liquor
 9. Basque Market, 608 W. Grove St., Boise, Beer/Wine
 10. Buffalo Club, 10206 Fairview Ave., Boise, Beer/Liquor
 11. Charlie Browns Lounge, 5783 Overland Rd., Boise, Beer/Liquor
 12. Cobby's, 1030 Broadway Ave., Boise, Beer/Wine
 13. Cobby's, 4348 Chinden Blvd., Garden City, Beer/Wine
 14. Cobby's, 6899 Overland Rd., Boise, Beer/Wine
 15. Corkscrews Wine Shop & Pub, 729 N. Main St., Meridian, Beer/Wine
 16. Crescent "No Lawyers Bar & Grill", 5500 W. Franklin Rd., Boise, Beer/Liquor
 17. Dickey's Barbecue Pit, 2845 E. Overland Rd. # 190, Meridian, Beer Only
 18. Divine Wine Bar, 2310 E. Overland Rd., Ste. 105, Meridian, Beer/Wine
 19. Fatty's, 800 W. Idaho, Ste. 200, Boise, Beer/Liquor
 20. Flatbread Community Oven, 615 W. Main St., Boise, Beer/Liquor
 21. Fred Meyer # 198, 1850 E. Fairview Ave., Meridian, Beer/Wine
 22. Fred Meyer # 439, 10751 W. Overland Rd., Boise, Beer/Wine
 23. Fred Meyer # 449, 5425 Chinden Blvd., Garden City, Beer/Wine
 24. Fred Meyer # 613, 3527 S. Federal Way, Boise, Beer/Wine
 25. Fred Meyer # 662, 5230 W. Franklin Rd., Boise, Beer/Wine
 26. Gameworld, 7709 W. Overland Rd. # 100, Boise, Beer/Wine
 27. Gathering Place, 50 E. State St., Eagle, Beer/Wine
 28. Gelato Café, 2053 E. Fairview Ave #101-103, Meridian, Beer/Liquor
 29. Gino's Italian Ristorante & Bar, 3015 W. McMillan Rd., Ste. 108, Meridian, Beer/Liquor
 30. Ha' Penny Bridge Irish Pub, 855 Broad St., Ste. 250, Boise, Beer/Liquor
 31. Hannifins Cigar Store, 1024 W. Main St., Boise, Beer/Wine
 32. Hillcrest Country Club, 4610 Hillcrest Dr., Boise, Beer/Liquor
 33. Idaho Pizza Company, 331 Avenue E, Kuna, Beer/Wine
 34. Jade's Chopstick Restaurant, 6970 W. State St., Boise, Beer Only
 35. KB's Burritos, 3240 E. Louise Dr., Ste. 110, Meridian, Beer/Wine

36. Knock'em Dead Dinner Theater, 415 E. Parkcenter Blvd., Ste. 110, Boise, Beer/Wine
37. La Cantina Sociale Wine Shop, 1100 W. Front St., Boise, Beer/Wine
38. Louie's Pizza & Italian Restaurant, 2500 E. Fairview, Meridian, Beer/Liquor
39. Lucky 13, 3662 Eckert Rd., Boise, Beer/Liquor
40. Madhuban Indian Cuisine, 6930 W. State St., Boise, Beer/Wine
41. McCleary's Pub, 604 N. Orchard, Boise, Beer/Liquor
42. McCleary's Pub, 9155 W. State St., Garden City, Beer/Liquor
43. Moon's Kitchen & Café, 712 W. Idaho, Boise, Beer/Wine
44. Neurolux, 111 N. 11th St., Boise, Beer/Liquor
45. O'Michael's Pub & Grill, 2433 Bogus Basin Rd., Boise, Beer/Liquor
46. On The Fly, 4780 W. State St., Boise, Beer/Wine
47. Pat's Thai Kitchen, 577 E. Park Blvd. C110, Boise, Beer/Wine
48. Pengilly's, 513 Main St., Boise, Beer/Liquor
49. Pizza Hut # 2145, 818 Ann Morrison Park Dr., Boise, Beer Only
50. Pizza Hut # 2146, 6871 Overland Rd., Boise, Beer Only
51. Pizza Hut # 2148, 10659 Fairview Ave., Boise, Beer Only
52. Pizza Hut # 2149, 2300 S. Apple St., Boise, Beer Only
53. Pizza Hut # 2150, 2450 S. Vista Ave., Boise, Beer Only
54. Pizza Hut # 2156, 398 S. Eagle Rd., Eagle, Beer Only
55. Pizza Hut # 2163, 271 N. Avenue D, Kuna, Beer Only
56. Pizza Hut # 2165, 675 S. Progress, Meridian, Beer Only
57. Pizza Hut # 2166, 1752 W. Cherry Lane, Meridian, Beer Only
58. Porterhouse, 600 S. Rivershore Ln., Ste. 190, Eagle, Beer/Wine
59. R Bar, 1041 S. Broadway, Boise, Beer/Liquor
60. R & R Public House, 1626 S. Wells Ave., Ste. 115, Meridian, Beer/Liquor
61. Raedean's Restaurant, 4969 Overland Rd., Boise, Beer/Wine
62. Red Eye Saloon, 414 Main St., Kuna, Beer/Liquor
63. Shady Acres, 4150 W. State, Eagle, Beer/Wine
64. Shige Japanese Cuisine, 100 N. 8th St., Ste. 215, Boise, Beer/Wine
65. Shige Teriyaki, 450 S. Meridian Rd., Ste. 15 & 90, Meridian, Beer/Wine
66. Shotsie's Pub & Eatery, 6100 W. State St., Ste. 100, Boise, Beer/Wine
67. Siam Thai Restaurant, 590 E. Boise Ave., Boise, Beer/Wine
68. Smashburger, 3223 E. Louise Dr., Ste. 100, Meridian, Beer/Wine
69. Smashburger, 8247 W. Franklin Rd., Boise, Beer/Wine
70. Stagecoach, 3132 Chinden Blvd., Garden City, Beer/Liquor
71. Sully's Grill & Pub, 11123 State St., Star, Beer/Liquor
72. Target Store T-0617, 633 N. Milwaukee St., Boise, Beer/Wine
73. Target Store T-1230, 6280 Eagle Rd., Boise, Beer/Wine
74. Tavern at Bown Crossing, 3111 Bown Way, Boise, Beer/Liquor
75. Travel Centers of America, 4115 Broadway Ave., Boise, Beer/Wine
76. Tres Bonne Cuisine, 6555 Overland Rd., Boise, Beer/Wine
77. Tucanos Brazilian Grill, 1388 S. Entertainment Ave., Boise, Beer/Liquor
78. Village Pub, 9936 Fairview Ave., Boise, Beer/Wine
79. Visual Arts Collective, 3638 Osage St., Garden City, Beer/Wine
80. Warm Spring Golf Course, 2495 Warm Spring Ave., Boise, Beer/Wine
81. Whitewater Pizza & Pasta, 3223 E. Louise Dr., # 104, Meridian, Beer/Wine
82. Willowcreek Grill & Java, 2273 Vista Ave., Ste.150, Boise, Beer/Wine
83. Willowcreek Grill, 1065 Winding Creek Rd., Ste. 100, Beer/Liquor
84. Woman of Steel Gallery, 3640 Chinden Blvd., Garden City, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: S. ULLMAN MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 6 CATERING PERMITS, 2 NEW LICENSES, 3 LICENSE TRANSFERS, AND 84 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Auditor's Office
 - Designation of Polling Places for the May 15th Primary Election

ACTION: S. ULLMAN MOVED, PURSUANT TO IDAHO CODE SECTION 34-302, TO DESIGNATE THE 134 POLLING PLACES FOR THE MAY 15, 2012, PRIMARY ELECTIONS AS PRESENTED BY THE CLERK. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Claims Journal
- April 5, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 5, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (1 Conditional Pay Increase; 5 Leaves with Pay; 1 Promotion; and 1 Reclassification)

ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 5 LEAVES WITH PAY; 1 PROMOTION; AND 1 RECLASSIFICATION; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

6. Treasurer's Office
- Monthly Financial Report, March 30, 2012

7. Assessor's Office - No Report

8. Volunteer Board Appointments
- Ratification
- Ratification of Boise City's Appointment of Kent Rock (Seat 1) to the Boise City/Ada County Housing Authority Board, Term to Expire on 10/31/16

ACTION: S. ULLMAN MOVED TO RATIFY BOISE CITY'S APPOINTMENT OF KENT ROCK FOR SEAT 1 TO THE BOISE CITY/ADA COUNTY HOUSING AUTHORITY FOR A TERM TO EXPIRE ON OCTOBER 31, 2016. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

9. Approval of Minutes (6) (*Authorize the Chairman to Sign*)
a. Open Business Meeting, March 13, 2012
b. Open Business Meeting, March 20, 2012
c. Open Business Meeting, March 27, 2012
d. General Session of the Indigent Hearings, March 21, 2012
e. Executive Session of the Indigent Hearings, March 21, 2012
f. Development Services Staff Meeting, March 27, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE SIX SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

10. Grants (*Authorize the Chairman to Sign*)
- Grant No. 0712-C - Assistance Agreement with the Bureau of Land Management for Treatment of Noxious Weeds on BLM Land (\$5,000)

ACTION: S. ULLMAN MOVED TO APPROVE GRANT NO. 0712-C AS LISTED ON THE AGENDA; AND AUTHORIZE THE

CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

11. Weed and Pest (*Authorize the Chairman to Sign*)

- Authorize the Director of Ada County Mosquito Abatement as the Individual with Overall Responsibility for Environmental Matters for Ada County, Specifically to Make Changes to the PDMP (Pesticide Discharge Management Plan), to Document Any Corrective Actions Taken as Required and for All Reports Submitted to the E.P.A.

ACTION: S. ULLMAN MOVED TO AUTHORIZE THE DIRECTOR OF MOSQUITO ABATEMENT AS THE INDIVIDUAL WITH OVERALL RESPONSIBILITY FOR ENVIRONMENTAL MATTERS FOR ADA COUNTY, SPECIFICALLY TO MAKE CHANGES TO THE PESTICIDE DISCHARGE MANAGEMENT PLAN, TO DOCUMENT ANY CORRECTIVE ACTIONS TAKEN AS REQUIRED AND FOR ALL REPORTS SUBMITTED TO THE E.P.A.; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

12. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center
- Hollie Stowell, Wedding and Reception, August 24, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE ONE BARBER PARK EDUCATION & EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

13. Agreements (5) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9658 - Agreement Between Ada County and Enterprise Electric for the Ada County Courthouse Radio Tower Installation (Project to be Completed on or Before 7/31/12)
- b. Agreement No. 9659 - Agreement Between Ada County and Univar USA, Inc. for the Purchase of Pesticides (4/10/12 - 9/30/12)
- c. Agreement No. 9660 - Agreement Between Ada County and Human Resources Pro for a Compensation and Benefits Survey of Police and Correction Organizations Within the Treasure Valley (Expires 9/30/12)
- d. Agreement No. 9388-3-12 - Third Addendum to Agreement Between Ada County and Treasure Valley Racing for Lease of Les Bois Park for Horse Racing to Operate Food and Beverage Facilities During the Western Idaho Fair (4/3/12-9/30/12)
- e. Agreement No. 9641-1-12 - Amendment to the Administrative Services Agreement Between Ada County and Blue Cross of Idaho Health Service, Inc. for Administrative Services and Benefit Payment Services (FY 2011-12)

S. Ullman requested Agreement No. 9388-3-12 be handled separately.

ACTION: S. ULLMAN MOVED TO TABLE AGREEMENT NO. 9388-3-12 TO APRIL 24, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

ACTION: S. ULLMAN MOVED TO APPROVE THE REMAINING FOUR AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE

**BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE,
AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:14 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk