

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 24, 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; Vicky McIntyre, Treasurer's Office; Bob Perkins and Bob Kobza, Purchasing; Bob McQuade, Assessor's Office; Rich Wright, Bethany Calley and Erin Simmitt, Department of Administration; Dave Logan, Operations; Rick Schreiber, Information Technology; Kelsey Proctor, Sheriff's Office; and Nancy Werdel, Prosecuting Attorney's Office. 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 9:02 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. UNFINISHED BUSINESS:

ACTION: S. ULLMAN MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

1. Purchasing

- a. Award of Bid 12024 Re-Bid of Ada County Video Arraignment and Conferencing Purchase and Installation (*Tabled from 4/10/12*)

B. Perkins presented the Evaluation Committee's recommendation for award. S. Ullman read the Evaluation Committee's recommendation into the record.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 12024 RE-BID OF ADA COUNTY VIDEO ARRAIGNMENT AND CONFERENCING PURCHASE AND INSTALLATION TO COMPUNET, INC. IN THE AMOUNT OF \$262,379.92. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- b. Award of Bid 12027 Ada County Courthouse First Floor Break Room Remodel (*Tabled from 4/16/12*)

B. Perkins presented the Evaluation Committee's recommendation for award. S. Ullman read the Evaluation Committee's recommendation into the record.

The Board and Staff discussed the additional expense relating to the remodel.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 12027 ADA COUNTY COURTHOUSE FIRST FLOOR BREAK ROOM REMODEL TO STRAIGHT-LINE BUILDING SOLUTIONS, LLC IN THE AMOUNT OF \$43,000. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Volunteer Board Appointments

- Ratification (*Tabled from 4/16/12*)
 - Ratification of Boise City's Reappointment of Melanie A. McLean (Seat 6) to the Boise City/Ada County Housing Authority Board, Term to Expire on 10/31/16

S. Ullman explained that she wanted to confirm whether or not Melanie McLean was related to Boise City Council Member, Lauren McLean, prior to ratifying the appointment.

ACTION: S. ULLMAN MOVED TO TABLE THE RATIFICATION OF BOISE CITY'S APPOINTMENT OF MELANIE A. MCLEAN FOR SEAT 6 TO THE BOISE CITY/ADA COUNTY HOUSING AUTHORITY TO MAY 2, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Agreements

- 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 (Expires 9/30/12) (*Tabled from 4/10/12*)

ACTION: S. ULLMAN MOVED TO TABLE AGREEMENT NO. 9388-3-12 TO MAY 2, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

1. Purchasing

- a. Opening of RFP 12014 Ada County Jail Biometric Identification

B. Perkins provided the Board five responses to RFP 12014 Ada County Jail Biometric Identification. He requested the names of each bidder be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of RFP 12014 be tabled to May 8, 2012, to allow the Evaluation Committee time to assess the proposals.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF RFP 12014 ADA COUNTY JAIL BIOMETRIC IDENTIFICATION TO MAY 8, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- b. Opening of Bid 12037 Landfill Gas Valve Vaults for the Ada County Landfill

B. Perkins provided the Board three responses to Bid 12037 Landfill Gas Valve Vaults for the Ada County Landfill. He requested the names of each bidder and the total amount proposed be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of the Bid 12037 be tabled to May 2, 2012, to allow the Evaluation Committee time to assess the proposals.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 12037 LANDFILL GAS VALVE VAULTS FOR THE ADA COUNTY LANDFILL TO MAY 2, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Department of Administration

- Adoption of the Drug/Alcohol/Nicotine Free Policy, Effective May 7, 2012.

R. Wright discussed the Drug/Alcohol/Nicotine Free Policy.

ACTION: S. ULLMAN MOVED TO ADOPT THE DRUG/ALCOHOL/NICOTINE FREE HIRING POLICY, EFFECTIVE MAY 7, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Licenses (*Authorize the Chairman to Sign*)
 - a. Catering Permits (3)
 1. Rodeway Inn & Sunshine Feed Store at Eagle Island State Park for Eagle Island Experience, May 19th & 20th from 12pm to 10pm
 2. Rodeway Inn & Sunshine Feed Store at 1600 Aerie Lane, Eagle for Diabetes Association, May 20th from 11am to 5pm
 3. Rodeway Inn & Sunshine Feed Store at Hidden Springs Barn for Lori Jeffs, May 26th from 4pm to 12am
 - b. New Licenses
 - Harry's Hideway Bar & Grill, 2032 E. Overland Rd., Ste. 130, Meridian, Beer/Liquor
 - c. License Transfers (2)
 1. Legends Pub & Grill, 7609 W. Overland, Ste. 100, Boise, Beer/Liquor
 2. Pier 49 Pizza, 3665 E. Overland Rd., Meridian, Beer Only
 - d. License Renewals (45)
 1. 20th Century Bowling Lanes, 4712 W. State St., Boise, Beer/Liquor
 2. Airport Chevron, 2828 Airport Way, Boise, Beer/Wine
 3. Bangkok Thai Restaurant, 477 N. Milwaukee, Boise, Beer/Wine
 4. Basque Center Bar, 601 Grove St., Boise, Beer/Liquor
 5. Boise Airport, 3201 Airport Way, Boise, Beer/Liquor
 6. Boise Contemporary Theater, 854 Fulton St., Boise, Beer/Wine
 7. Boise Stage Stop, 23801 S. Orchard Access Rd., Boise, Beer/Wine
 8. Brew 52, 501 S. Main St., Meridian, Beer/Liquor
 9. Bueno Cheapo Vino, 770 S. Vista Ave., Boise, Beer/Wine
 10. Café Ole, 210 N. Milwaukee St., Boise, Beer/Liquor
 11. Café Ole, 404 S. 8th St., Boise, Beer/Liquor
 12. Casa Del Sol, 409 S. 8th St., Ste. # 103, Boise, Beer/Liquor
 13. Casa Mexico, 393 W. State St., Ste. A, Eagle, Beer/Liquor
 14. Cosmic Pizza, 1221 W. Boise Ave., Boise, Beer/Wine
 15. Extreme Pizza, 590 Broadway Ave., Ste. 100, Boise, Beer/Wine
 16. Fresh Off The Hook Seafood, 507 N. Milwaukee, Boise, Beer/Wine
 17. Gas for Less, 201 W. Boise Ave., Boise, Beer/Wine
 18. Hilton Garden Inn, 145 E. Riverside Dr., Eagle, Beer/Liquor
 19. Idaho Pizza Company, 3053 S. Cole Rd., Boise, Beer/Wine
 20. Jaker's of Meridian, 3268 E. Pine, Meridian, Beer/Liquor
 21. JB's Restaurant, 1565 S. Meridian Rd., Meridian, Beer/Liquor
 22. Knitting Factory Concert House, 416 S. 9th St., Boise, Beer/Liquor
 23. Kopper Kitchen, 2661 Airport Way, Boise, Beer/Liquor
 24. Lazy J Tavern, 12000 Horseshoe Bend Rd., Boise, Beer Only
 25. Les Bois Park Racetrack, 5610 N. Glenwood, Boise, Beer/Liquor
 26. Locavore, 3110 S. Bown Way, Boise, Beer/Wine
 27. Lulu's Pizza, 2594 N. Bogus Basin Rd., Boise, Beer/Wine
 28. Mardi Gras, 615 S. 9th St., Boise, Beer/Liquor
 29. Pitchers & Pints, 1108 W. Front St., Boise, Beer/Wine
 30. Red Robin, 1475 N. Eagle Rd., Meridian, Beer/Liquor
 31. Red Robin, 211 E. Parkcenter Blvd., Boise, Beer/Liquor
 32. Red Robin, 267 Milwaukee, Boise, Beer/Liquor
 33. Red Room, 1519 Main St., Boise, Beer/Liquor
 34. River Birch Golf Course, 3740 N. Pollard, Star, Beer Only
 35. River Rock Alehouse, 228 E. Plaza Dr., Ste. Q, Eagle, Beer/Liquor
 36. Rodeway & Sunshine Feedstore, 1115 N. Curtis Rd., Boise, Beer/Liquor
 37. Romano's Macaroni Grill, 980 Milwaukee St., Boise, Beer/Liquor
 38. Salt Tears Coffee House & Noshery, 4714 W. State St., Boise, Beer/Wine
 39. St. Luke's Regional Medical Center Ltd., 520 S. Eagle Rd., Meridian, Beer/Wine

- 40. St. Luke's Regional Medical Center, 190 E. Bannock, Boise, Beer/Wine
- 41. Taphouse, 760 W. Main St., Boise, Beer/Liquor
- 42. Tony's Pizzeria del Teatro, 105 N. Capitol Blvd., Boise, Beer/Wine
- 43. Val's Chevron, 12222 Overland Rd., Boise, Beer/Wine
- 44. Wild West Baker & Espresso, 83 E. State St., Eagle, Beer/Wine
- 45. Grove Hotel/CenturyLink Arena, 245 S. Capitol Blvd., Boise, Beer/Liquor

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 3 CATERING PERMITS, 1 NEW LICENSE, 2 LICENSE TRANSFERS AND 45 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.

- 4. Auditor's Office
 - C. Rich discussed the election.

- 5. Claims Journal
 - April 19, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 19, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- 6. Personnel Action Forms (2 Conditional Pay Increases; 5 Leaves with Pay; 1 Miscellaneous; 3 Promotions; and 1 Salary Increase)

ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 CONDITIONAL PAY INCREASES; 5 LEAVES WITH PAY; 1 MISCELLANEOUS; 3 PROMOTIONS; AND 1 SALARY INCREASE; 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.

- 7. Treasurer's Office - No Report.

- 8. Assessor's Office
 - B. McQuade discussed the acceptance and denial process for site improvement exemptions.

- 9. Expo Idaho (*Authorize the Chairman to Sign*)
 - Interim Events - Ratify
(*Signed by Commissioner Yzaguirre on 4/18/12*)
 - Smart Club LC, Liquidation Sale, April 20-22, 2012

- b. Western Idaho Fair (8)
 - Concessionaire Agreements
 - a. B's Lemonade I, Booth #6
 - b. B's Lemonade II, Booth #7
 - c. Buffalo Grill, Booth #11
 - d. Paradise Ice, Booth #42
 - e. Roy's Milkshakes, Booth #38
 - f. Sugar Shack, Booth #41
 - g. Sweet Classics, Booth #40
 - h. Wilder Concessions, Booth #39

ACTION: S. ULLMAN MOVED TO APPROVE AND RATIFY THE ONE INTERIM EVENT AGREEMENT AND APPROVE THE EIGHT WESTERN IDAHO FAIR CONCESSIONAIRE AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center
- Kari Merkley, Memorial Service, April 27, 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.

11. Agreements (6) (Authorize the Chairman to Sign the Appropriate Documents)

- a. Agreement No. 9665 - Memorandum of Agreement Between Ada County and Boise School District Regarding Title I, Part D, Subpart 2, Defining and Clarifying Responsibilities of the Local Educational Agency and each Delinquent Facility (Expires 9/30/12)
- b. Agreement No. 9666 - Fixed Price Construction Agreement Between Ada County and O'Connor Painting, LLC for the Expo Idaho Exterior Painting Project (Anticipated Completion Date: 7/23/12)
- c. Agreement No. 9667 - Agreement Between Ada County and Idaho Antique Power and Farm Equipment to Provide Tractors and Equipment Entertainment, WIF 8/17-26/12
- d. Agreement No. 9668 - Agreement Between Ada County and Ron Alexander to provide Treasure Valley Revival - Battle of the Christian Bands #5, WIF 8/17-26/12
- e. Agreement No. 9669 - Agreement Between Ada County and Idaho Tower Construction Company, LLC for the Design and Construction of the Star and Seaman's Gulch Radio Shelters and Tower Purchase and Installation (Anticipated Completion Date: 9/4/12)
- f. Agreement No. 9670 - Letter of Agreement Between Ada County and the American Bar Association for the ABA Public Defender Fellowship Pilot Project Home Office Stipend

R. Yzaguirre read the agreement numbers into the record.

ACTION: S. ULLMAN MOVED TO APPROVE THE SIX 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.

12. Miscellaneous (*Authorize the Chairman to Sign*)

- Letter of Intent to Lease Office Space for Misdemeanor Probation

S. Ullman requested this item be tabled to the April 24, 2012, Legal Staff Meeting to discuss the actual owner of the building.

N. Werdel advised S. Ullman that the letter was corrected to identify the actual owner.

ACTION: S. ULLMAN MOVED TO TABLE THE LETTER OF INTENT TO THE APRIL 24, 2012, LEGAL STAFF MEETING. R. YZAGUIRRE SECONDED. S. ULLMAN,

AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

[The Letter of Intent was approved.]

Public Hearing

13. Resolutions

- Resolution No. 1819 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorneys Budget (Grant Money from the Office of Violence Against Women (OVW) Grant to Encourage Arrests (GTEA) Grant Program and the Elder Abuse Grant Program)

14. Ordinances

- Ordinance No. 796 - Ada County Residential Parking Ordinance

R. Yzaguirre read Resolution No. 1819 and Ordinance No. 796 into the record and opened the public hearing on both items.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: S. ULLMAN MOVED TO APPROVE RESOLUTION NO. 1819 AND ORDINANCE NO. 796 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:28 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk