

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 2, 2013
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, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Kim Osborn, Employee Benefits; Jessica Donald, Administration; Meg Leatherman, Development Services; and Larry Maneely, Commissioners' Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

Item V(10)(3) was removed from the agenda.

ACTION: J. TIBBS MOVED TO AMEND THE AGENDA TO REMOVE ITEM V(10)(3), AS THE FINAL PAPERWORK HAS NOT BEEN RECEIVED. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. UNFINISHED BUSINESS:

ACTION: R. YZAGUIRRE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- Purchasing

- a. Award of RFP 13034 Ada County Medical/Dental Employee Benefits (*Tabled from 3/12/13*)

B. Perkins advised the Board that the Evaluation Committee needs additional time to finish the evaluations and requested the award be tabled to April 9, 2013, for further consideration.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 13034 ADA COUNTY MEDICAL/DENTAL EMPLOYEE BENEFITS TO APRIL 9, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Award of Bid 13039 Purchase of a Transformer for the Ada County Courthouse (*Tabled from 3/26/13*)

B. Perkins advised the Board that the Evaluation Committee needed additional time to assess the responses and requested the award be tabled to April 9, 2013, for further consideration.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD BID OF 13039 PURCHASE OF A TRANSFORMER FOR THE ADA COUNTY COURTHOUSE TO APRIL 9, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE,

AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Purchasing

- Opening of Bid 13040 Ada County Jail Emergency Power Wiring and Infrastructure

B. Perkins provided the Board four responses to Bid 13040. He requested the names of each bidder, confirmation that a bid bond security was included, and the base bid amount be read into the record.

D. Case read the requested information into the record.

B. Perkins requested the award of Bid 13040 be tabled to April 9, 2013, to allow the Evaluation Committee time to assess the proposals.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 13040 ADA COUNTY JAIL EMERGENCY POWER WIRING AND INFRASTRUCTURE TO APRIL 9, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)

a. New License

- 1 Big Smoke #4, 9225 Chinden Blvd., Ste. A, Garden City, Beer/Wine

b. License Transfers (5)

1. Big Smoke #28, 3107 W. Overland Rd., Boise, Beer/Wine
2. Café Ole, 210 N. Milwaukee St., Boise, Beer/Liquor
3. Café Ole, 404 S. 8th Street, Boise, Beer/Liquor
4. El Tesoro, 751 W. 4th St., Kuna, Beer/Liquor
5. La Tapatia Mexican Restaurant, 401 E. Parkcenter Blvd., Boise, Beer/Wine

c. License Renewals (58)

1. 27th Street Market, 819 N. 27th St., Boise, Beer/Wine
2. 4e's Bar, 379 W. Main Street, Kuna, Beer/Liquor
3. Anniversary Inn, 1575 S. Lusk Ave., Boise, Beer/Wine
4. Basque Market, 608 W. Grove St., Boise, Beer/Wine
5. Beef 'O' Brady's, 1505 S. Eagle Rd., #190, Meridian, Beer/Liquor
6. Beer Guys, 275 N. Edgewood Ln., Eagle, Beer/Wine
7. Café Ole, 210 N. Milwaukee St., Boise, Beer/Liquor
8. Café Ole, 404 S. 8th Street, Boise, Beer/Liquor
9. Caffè Capri, 2242 E. Gowen Rd., Boise, Beer/Wine
10. Cancun Mexican Restaurant, 6919 Overland Rd., Boise, Beer/Wine
11. Chili's Bar & Grill, 7997 Franklin, Boise, Beer/Liquor
12. Club at Spurwing, 6800 Spurwing Way, Meridian, Beer/Liquor
13. Construction Zone Bar & Grill, 229 W. Franklin Rd., Meridian, Beer/Liquor
14. Crescent "No Lawyers Bar & Grill", 5500 W. Franklin Rd., Boise, Beer/Liquor
15. Firehouse Pub & Grill, 1767 W. Franklin Rd., Meridian, Beer/ Liquor
16. Flatbread Community Oven, 3139 S. Bown Way, Boise, Beer/Wine
17. Flatbread Community Oven, 615 W. Main St., Boise, Beer/Liquor
18. Flatbread Community Oven, 830 N. Main St., Ste. A., Meridian, Beer/Liquor
19. Fortune Wok, 5163 Glenwood, Garden City, Beer Only
20. Fuddruckers, 1667 S. Entertainment Blvd., Boise, Beer Only
21. Fuddruckers, 3421 N. Eagle Rd., Meridian, Beer/Wine
22. Gramercy Park Pizza & Grill, 1626 Wells Ave., #115, Meridian, Beer/Wine
23. High Note Café, 225 N. 5th Street, Boise, Beer/Wine
24. Home Brew Stuff, 9165 W. Chinden Ste. 102 & 103, Garden City, Beer/Wine
25. Hooters of Boise, 8000 W. Franklin Rd., Boise, Beer/Wine
26. Jaker's of Meridian, 3268 E. Pine, Meridian, Beer/Liquor
27. Jalapenos Bar & Grill, 8799 Franklin Rd., Boise, Beer/Liquor

28. Kilted Dragon Brewing, 9115 Chinden Blvd., Ste. 107, Garden City, Beer Only
29. Lindy's, 12249 W. Chinden, Boise, Beer/Liquor
30. Liquid & Solid, 405 S. 8th St., Ste. 100 & 121, Boise, Beer/Liquor
31. Los Mariachis Mexican Restaurant, 6565 W. Fairview Ave., Boise, Beer/Wine
32. Meridian Speedway, 335 S. Main St., Meridian, Beer/Liquor
33. Mouvance Winery, 1414 W. Grove St., Boise, Beer/Wine
34. Murphy's Seafood & Steakhouse, 1555 Broadway, Boise, Beer/Liquor
35. Oriental Express, 110 North 11th Street, Boise, Beer/Wine
36. Owyhee Plaza/Gamekeeper Lounge, 1109 Main Street, Boise, Beer/Liquor
37. Pad Thai House, 1473 S. Five Mile Rd., Boise, Beer/Wine
38. Pizza Hut #2145, 818 Ann Morrison Park Dr., Boise, Beer Only
39. Pizza Hut #2146, 6871 Overland Rd., Boise, Beer Only
40. Pizza Hut #2148, 10659 Fairview Ave., Boise, Beer Only
41. Pizza Hut #2149, 2300 S. Apple St., Boise, Beer Only
42. Pizza Hut #2150, 2450 S. Vista Ave., Boise, Beer Only
43. Pizza Hut #2156, 398 S. Eagle Rd., Eagle, Beer Only
44. Pizza Hut #2163, 271 N. Avenue D., Kuna, Beer Only
45. Pizza Hut #2165, 675 S. Progress, Meridian, Beer Only
46. Pizza Hut #2166, 1752 W. Cherry Lane, Meridian, Beer Only
47. Porterhouse, 600 S. Rivershore Ln., Ste. 190, Eagle, Beer/Wine
48. Ram Restaurant & Brewery, 709 E. Park Blvd., Boise, Beer/ Liquor
49. Ram Restaurant & Brewhouse, 3272 E. Pine, Meridian, Beer/Liquor
50. Ricks Press Room, 130 E. Idaho Ave., Meridian, Beer/Liquor
51. Sam's Vista Bar, 813 Vista Avenue, Boise, Beer/Liquor
52. Shotsie's Pub & Eatery, 6100 W. State St., Ste. 101, Boise, Beer/Liquor
53. Tango's Subs & Empanadas, 701 N. Orchard, Boise, Beer Only
54. Texas Roadhouse, 3801 E. Fairview Ave., Meridian, Beer/Liquor
55. Tres Bonne Cuisine, 6555 Overland Rd., Boise, Beer/Wine
56. Visual Arts Collective, 3638 Osage St., Garden City, Beer/Liquor
57. White Water Saloon II LLC, 1646 N. Meridian Rd., Meridian, Beer/Liquor
58. Wok King, 2146 Broadway Ave., Boise, Beer/Wine

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

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 1 NEW LICENSE; 5 LICENSE TRANSFERS; AND 58 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Auditor's Office

C. Rich advised the Board that his office was preparing for the May elections. He said he will begin working on his portion of the County budget this week. His office is also working on an RFP for the recording software. He stated they would be conducting tests with the plan to implement the New Enterprise Life Financial Software for the new fiscal year.

4. Claims Journal

- March 27, 2013

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 27, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Treasurer's Office

V. McIntyre stated she had hired a Public Administrator Clerk.

6. Assessor's Office

B. McQuade said they were getting to the point where they are starting to get an idea of what the assessed value or percentage change is going to be. He will be going to the various taxing authorities to advise them what they can expect.

7. Chief of Staff

L. Maneely said that the majority of the elected officials and department heads have responded positively to participating at the April 20, 2013, open house. He advised that there would be tours of the courthouse. Several departments will display signs that have facts and details about their services. There will be equipment outside from the Sheriff's office, EMS and Weed, Pest and Mosquito. He and J. Donald are working on other opportunities to promote National County Government Month.

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

- Release of Lien

<u>Name</u>	<u>Instrument No.</u>	<u>Date</u>
- Pettibone Larue	111050547	6/22/2011

ACTION: R. YZAGUIRRE MOVED TO APPROVE ONE RELEASE OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events (3)

1. Color Me Rad, Color Me Rad 5K, June 22, 2013
2. Idaho Cat Fanciers, Idaho Cat Show, March 15-16, 2014 (set up March 14, 2014)
3. Spectra Productions, Flea Market, July 13-14, 2013 (set up July 12, 2013)

ACTION: J. TIBBS MOVED TO APPROVE THE THREE INTERIM EVENT 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. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (3)

1. Amy Leavitt, Leavitt / Holderness Wedding & Reception, Saturday, May 4th 2013
2. Mark Hribik, Hribik / Robbins Wedding & Reception, Friday, October 18th, 2013
3. ~~John Fitzgerald, Calvary Chapel Community Meeting, Sunday, April 7th, 2013~~ **REMOVED**

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO REMAINING BARBER PARK EDUCATION & EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Agreements (3) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10111 - Agreement Between Ada County and Gypsy Time Travelers for Storytelling and Blacksmithing Entertainment (WIF 8/16-25/13)

- b. Agreement No. 10112 - Agreement Between Ada County and Buck Consultants, LLC for Consulting Services for PEHP Actuarial Evaluation (FY12-13)
- c. Agreement No. 10113 - Agreement Between Ada County and Vision Service Plan of Idaho, Inc. for Group Vision Care (FY12-13)

D. Case read the agreements into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE THREE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Miscellaneous

- a. Proclamation Acknowledging April as National County Government Month

D. Case read the Proclamation into the record.

ACTION: J. TIBBS MOVED TO ADOPT THE PROCLAMATION ACKNOWLEDGING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Application to Idaho Association of Counties for Reimbursement of Funds (*Authorize Chairman to Sign*)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE APPLICATION TO THE IDAHO ASSOCIATION OF COUNTIES FOR REIMBURSEMENT OF FUNDS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:23 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk