

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
MONDAY, APRIL 15, 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; Tim Tallman, Assessor's Office; Bob Perkins, Purchasing; Kim Osborn, Employee Benefits; Larry Maneely, Commissioners' Office; and Meg Leatherman, Development Services. 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:**

There were no changes to the agenda.

**IV. UNFINISHED BUSINESS:**

- Purchasing
  - Award of Bid 13043 Ada County Solid Waste HDPE Pipe Purchase

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

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the Evaluation Committee's recommendation into the record.

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 13043 ADA COUNTY SOLID WASTE HDPE PIPE PURCHASE TO ISCO INDUSTRIES, INC. FOR THE HDPE PIPE DIVISION IN THE AMOUNT OF \$62,292.10 AND BUTTERFLY VALVES DIVISION IN THE AMOUNT OF \$484; HIGH COUNTY FUSION FOR THE HDPE THERMAL BUTT FUSION FITTINGS DIVISION IN THE AMOUNT OF \$2,343.90; AND CONSOLIDATED SUPPLY FOR THE HDPE ELECTROFUSION FITTINGS DIVISION IN THE AMOUNT OF \$10,349.90, LANDFILL GAS HORIZONTAL WELL HEAD DIVISION IN THE AMOUNT OF \$12,564.70 AND FUSION TOLLS DIVISION IN THE AMOUNT OF \$40,637; FOR A GRAND TOTAL AWARD OF \$128,671.60. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. NEW BUSINESS:**

1. Licenses (*Authorize the Chairman to Sign*)
  - a. New License:
    1. Great Wall Restaurant, 2590 N. Eagle Rd., Meridian, Beer/Wine
  - b. License Transfers (2)
    1. Jim's Alibi, 2710 Broadway, Boise, Beer/Liquor
    2. Bardenay, 610 Grove Street, Boise, Beer/Liquor
  - c. License Renewals (70)
    1. 20th Century Bowling Lanes, 4712 West State St., Boise, Beer/Liquor

2. Applebee's Neighborhood Grill & Bar, 1460 N. Eagle Rd., Meridian, Beer/Liquor
3. Applebee's Neighborhood Grill & Bar, 2810 W. Elder St., Boise, Beer/Liquor
4. Applebee's Neighborhood Grill & Bar, 7025 N. Glenwood St., Garden City, Beer/Liquor
5. Applebee's Neighborhood Grill & Bar, 7845 W. Emerald, Boise, Beer/Liquor
6. Aramark Educational Services @ Bronco Stadium, 1910 University Dr., Stuekle Sky Club, Bronco Stadium, Boise, Beer/Liquor
7. Aramark Educational Services @ Morrison Center, 1910 University Dr., Morrison Center, Boise, Beer/Wine
8. Aramark Educational Services @ Taco Bell Arena, 1910 University Dr., Taco Bell Arena @ BSU, Boise, Beer/Wine
9. Arid Club Inc., 1137 West River Street, Boise, Beer/Liquor
10. Bardenay, 610 Grove Street, Boise, Beer/Liquor
11. Basque Center Bar, 601 Grove St., Boise, Beer/Liquor
12. Boise Airport, 3201 Airport Way, Boise, Beer/Liquor
13. Boise Elks Lodge #310, 6608 W. Fairview Ave., Boise, Beer/Liquor
14. Boise Racquet & Swim Club, 1116 N. Cole Rd., Boise, Beer/Wine
15. Broadway Bar, 1712 Broadway Avenue, Boise, Beer/Liquor
16. Buster's, 1396 E. State Street, Eagle, Beer/Liquor
17. Chiang Mai House, 4898 Emerald Street, Boise, Beer/Wine
18. Chicago Connection, 1629 N. Main St., Meridian, Beer/Wine
19. Chicago Connection, 1935 S. Eagle Rd., Meridian, Beer/Liquor
20. Chicago Connection, 310 N. 4th St., Boise, Beer/Wine
21. Chicago Connection, 7070 Fairview Ave., Boise, Beer/Wine
22. Chicago Connection, 7072 E. Eiseman Rd., Boise, Beer/Wine
23. China Blue/Dirty Little Roddy's, 100 S. 6th Street, Boise, Beer/Liquor
24. Chipotle Mexican Grill #1624, 205 N. Milwaukee Street, Boise, Beer Only
25. Cinco de Mayo, 10386 Ustick Road, Boise, Beer/Wine
26. Cobby's, 1030 Broadway Ave., Boise, Beer/Wine
27. Cobby's, 4348 Chinden Blvd., Garden City, Beer/Wine
28. Cobby's, 6899 Overland Rd., Boise, Beer/Wine
29. Corkscrews Wine Shop & Pub, 729 N. Main St., Meridian, Beer/Wine
30. Crooked Fence Brewery, 5242 Chinden Blvd., Boise, Beer/Wine
31. Divotz Discount Golf/Range, 11350 Franklin Rd., Boise, Beer Only
32. Flying Pie Pizzeria, 601 S. Main St., Meridian, Beer/Wine
33. Gone Rogue, 409 S. 8th St., #103, Boise, Beer/Liquor
34. Hannah's, 621 Main Street, Boise, Beer/Liquor
35. Hannifins Cigar Store, 1024 W. Main St., Boise, Beer/Wine
36. Jim's Alibi, 2710 Broadway, Boise, Beer/Liquor
37. Knitting Factory Concert House, 416 S. 9th Street, Boise, Beer/Liquor
38. Kyoto Japanese Restaurant, 6002 Fairview Ave., Boise, Beer/Wine
39. La Tapatia Mexican Restaurant, 401 E. Parkcenter Blvd., Boise, Beer/Wine
40. Le Coq Rouge, 1320 S. Maple Grove, Boise, Beer/Wine
41. Legends Pub & Grill, 7609 W. Overland, Ste. 100, Boise, Beer/Liquor
42. Lucky Dog Tavern LLC, 2223 W. Fairview Ave., Boise, Beer/Liquor
43. Lulu's Pizza, 2594 N. Bogus Basin Road, Boise, Beer/Wine
44. Main Street Bistro, 607 W. Main St., Boise, Beer/Liquor
45. McGrath's Fish House, 1749 S. Cole Rd., Boise, Beer/Liquor
46. Mulligan's/A Prestigious Event Catering, 1009 Main Street, Boise, Beer/Liquor
47. Muse, 1435 N. Eagle Rd., Meridian, Beer/Wine
48. Noodles & Company, 2274 N. Eagle Road, Ste. 100, Meridian, Beer/Wine
49. Pat's Thai Kitchen, 577 E. Park Blvd., C110, Boise, Beer/Wine
50. Piper Pub & Grill, 150 N. 8th St., Ste. 200, Boise, Beer/Liquor
51. Pollo Rey, 222 North 8th Street, Boise, Beer/Wine
52. Pollo Rey, 7709 Overland Rd., Ste. 200, Boise, Beer Only
53. Proto's Pizza, 345 South 8th, Boise, Beer/Liquor
54. Reef/Brickyard, 105 S. 6th Street & 601-603 W. Main, Boise, Beer/Liquor
55. Residence Inn Boise, 1401 South Lusk Street, Boise, Beer/Wine
56. Sa-wad-dee, 1890 East Fairview Ave., Ste. B, Meridian, Beer/Liquor
57. Shady Acres, 4150 W. State, Eagle, Beer/Wine
58. Shangri-La Tearoom, 1800 W. Overland Rd., Boise, Beer/Wine
59. Shredders, 430 S. 10th St., Boise, Beer/Wine
60. Sizzler #215, 3380 N. Eagle Rd., Meridian, Beer/Wine
61. Sizzler #921, 459 N. Cole Rd., Boise, Beer/Liquor

- 62. Sonobana Japanese Restaurant, 303 N. Orchard, Boise, Beer/Wine
- 63. Stagecoach, 3132 Chinden Blvd., Garden City, Beer/Liquor
- 64. Target Store T-0617, 633 N. Milwaukee St., Boise, Beer/Wine
- 65. Target Store T-1230, 6280 Eagle Rd., Boise, Beer/Wine
- 66. Tavern at Bown Crossing, 3111 Bown Way, Boise, Beer/Liquor
- 67. Terry's State Street Saloon, 3301 Collister Ave., Boise, Beer/Liquor
- 68. Twin Dragon Restaurant, 2200 Fairview Ave., Boise, Beer/Wine
- 69. Val's Chevron, 12222 Overland Rd., Boise, Beer/Wine
- 70. Varsity Kitchen, 1441 N. Eagle Rd., Ste. 200, Meridian, Beer/Liquor

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

**ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 1 NEW LICENSE; 2 LICENSE TRANSFERS; AND 70 LICENSE RENEWALS; 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.**

2. Auditor's Office

- Designation of Polling Places for the May 21, 2013, Consolidated Elections

C. Rich explained that the Board of County Commissioners designates the polling places for each election.

**ACTION: J. TIBBS MOVED, PURSUANT TO IDAHO CODE § 34-302, TO DESIGNATE THE POLLING PLACES FOR THE MAY 21, 2013, CONSOLIDATED ELECTIONS AS PRESENTED BY THE CLERK. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Claims Journal

- April 11, 2013

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 11, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Personnel Action Forms (1 Conditional Pay Increase; 1 Introductory Period Completion Pay Increase; 2 Leaves with Pay; 1 Miscellaneous; 2 Promotions; and 7 Reclassifications)

**ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 2 LEAVES WITH PAY; 1 MISCELLANEOUS; 2 PROMOTIONS; AND 7 RECLASSIFICATIONS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Treasurer's Office - No Report

6. Assessor's Office - No Report

7. Tax Cancellations (8) (2-2010; 2-2011; and 4-2012) (*Authorize the Chairman to Sign*)
- a. 2010 Property Roll (2)
    1. Tetrick Julie R1198750040
    2. Tesar Tab R4737660420
  - b. 2011 Property Roll (2)
    1. Tetrick Julie R1198750040
    2. Tesar Tab R4737660420
  - c. 2012 Subsequent Roll
    - MTH LLC R7689832000
  - d. 2012 Property Roll (3)
    1. Tetrick Julie R1198750040
    2. Lodi Tara M R1384450050
    3. Tesar Tab R4737660420

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE TWO TAX CANCELLATIONS FOR 2010, TWO TAX CANCELLATIONS FOR 2011, AND FOUR TAX CANCELLATIONS FOR 2012; 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.**

8. Chief of Staff  
L. Maneely advised that J. Tibbs would be giving a guest lecture this afternoon at the College of Western Idaho for the Criminal Justice and Local Government class.
9. Approval of Minutes (6) (*Authorize the Chairman to Sign*)
- a. Development Services, March 26, 2013
  - b. Open Business Meeting, April 2, 2013
  - c. General Session of the Indigent Hearings, April 3, 2013
  - d. Executive Session of the Indigent Hearings, April 3, 2013
  - e. General Session of the Indigent Hearings, April 10, 2013
  - f. Executive Session of the Indigent Hearings, April 10, 2013

**ACTION: J. TIBBS 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. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

10. Expo Idaho (*Authorize the Chairman to Sign*)
- a. Interim Events
    - Blue Star Shows, Discover the Dinosaurs, May 3-5, 2013
  - b. Concessionaire Agreements (7)
    1. B's Lemonade I, Booth #41
    2. B's Lemonade II, Booth #38
    3. Black Kettle, Booth #5
    4. Buffalo Grill, Booth #48
    5. Paradise Ice, Booth #29
    6. Sugar Shack, Booth #47
    7. Sweet Classic, Booth #9

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AND SEVEN CONCESSIONAIRE AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center
- Traci Bracco, Idaho Beef Council 4th Annual BBQ Boot Camp, June 27, 2013

**ACTION: J. TIBBS 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. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

- a. Agreement No. 10119 - Agreement Between Ada County and Butler Amusements, Inc. for Providing Carnival Entertainment (2013 WIF; Exp. 9/30/13)
- b. Agreement No. 10120 - Agreement Between Ada County and Spectra Productions, Inc. for the Organization and Management of Exhibitors (2013 WIF; Exp. 9/30/13)
- c. Agreement No. 10121 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Tyzen Master of Suggestion (Tyzen Paley), Hypnotist Entertainment (WIF 8/16-20/13)
- d. Agreement No. 10122 - Agreement Between Ada County and Tetra Tech, Inc. for Consulting Services for Emergency Operations Plan (FY12-13)
- e. Agreement No. 10123 - Participant Agreement Between Ada County and Owhyee County for Southwest Idaho Wireless Integrated Network (SWIWIN) Master Site
- f. Agreement No. 10124 - Agreement Between Ada County and Sentinel Offender Services for Alcohol and GPS Monitoring Services (FY12-13)
- g. Agreement No. 10125 - Agreement Between Ada County and KKP Electrical Contractors, LLC dba Mountain Power Electrical Contractors for the Ada County Jail Emergency Power Wiring and Infrastructure Project (Substantial Completion on or Before 6/7/13)
- h. Agreement No. 10126 - Agreement Between Ada County and Blue Cross of Idaho Health Services Inc. for General Administrative Services and Benefit Payment Services (FY12-13)
- i. Agreement No. 9831-1-13 - Project Scope of Services Agreement Between Ada County and CH2M Hill for Pre-Construction Permit and Modeling Support Project
- j. Agreement No. 10127 - Software License and Services Agreement Between Ada County and DotNetNuke for Software and Service (Licenses Exp. 3/1/17) (*also Authorize IT to "click through" acceptance of software when downloaded*)
- k. Agreement No. 10127-1-13 - Addendum to Software License and Services Agreement Between Ada County and DotNetNuke for Software and Service

D. Case read the agreements into the record. He recommended that Agreement No. 10124 be tabled to April 24, 2013, for further discussion.

**ACTION: R. YZAGUIRRE MOVED TO TABLE AGREEMENT NO. 10124 TO APRIL 24, 2013; APPROVE THE REMAINING 10 AGREEMENTS AS LISTED ON THE AGENDA; AUTHORIZE I.T. TO "CLICK THROUGH" THE ACCEPTANCE OF THE SOFTWARE WHEN IT'S DOWNLOADED PURSUANT TO THE TERMS OF AGREEMENT NO. 10127; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND**

OPEN

APRIL 15, 2013

**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 9:16 a.m.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk