

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 15, 2014
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; Larry Maneely, Commissioners' Office; Bob Perkins, Bob Kobza, and Rusty McNeill, Purchasing; Dave Logan, Scott Williams, Andy Zior and Bruce Krisko, Operations; Megan Leatherman, Development Services; Bethany Calley and Moira Gelardo, Human Resources, Lorna Jorgensen and Ax Yewer, Prosecuting Attorney's Office; and Jessica Donald, Communications. Minutes Recorder: Angel Dicus.

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 Jim Tibbs were present.

III. CHANGES TO THE AGENDA:

- Item IV 1(a) Bid 14027 was corrected to RFP 14027

ACTION: J. TIBBS MOVED TO CORRECT ITEM IV 1 (A) BID 14027 TO RFP 14027. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

IV. NEW BUSINESS:

1. Purchasing

a. Opening of RFP 14027 Ada County Landfill Hidden Hollow Cell Phase 2 Closure Project

B. Perkins provided the Board four responses to RFP 14027 Ada County Landfill Hidden Hollow Cell Phase 2 Closure Project. He requested the names of each bidder, confirmation that a bid bond security was included, and the total bid amount be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFP 14027 be tabled to April 22, 2014, to allow the Evaluation Committee time to assess the proposals.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF RFP 14027 ADA COUNTY LANDFILL HIDDEN HOLLOW CELL PHASE 2 TO APRIL 22, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

b. Opening of Bid 14045 Ada County Courthouse 2014 Remodel

B. Perkins provided the Board two responses to Bid 14045 Ada County Courthouse 2014 Remodel. He requested the names of each bidder, confirmation that a bid bond security was included, and the total bid amount be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 14045 be tabled to April 22, 2014, to allow the Evaluation Committee time to assess the proposals.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 14045 ADA COUNTY COURTHOUSE 2014 REMODEL TO APRIL 22, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

c. Opening of Bid 14036 Ada County Temporary Services for Elections

B. Perkins provided the Board four responses to Bid 14036 Ada County Temporary Services for Elections. He requested the names of each bidder, confirmation that a bid bond security was included, and the worker's pay rate be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 14036 Ada County Temporary Services for Elections be tabled to May 6, 2014, to allow the Evaluation Committee time to assess the proposals.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 14036 ADA COUNTY TEMPORARY SERVICES FOR ELECTIONS TO MAY 6, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

d. Opening of Bid 14037 Ada County Temporary Services for Professional and Clerical

B. Perkins provided the Board four responses to Bid 14037 Ada County Temporary Services for Professional and Clerical. He requested the names of each bidder, confirmation that a bid bond security was included, and the worker's pay rate be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 14037 Ada County Temporary Services for Professional and Clerical be tabled to May 6, 2014, to allow the Evaluation Committee time to assess the proposals.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 14037 ADA COUNTY TEMPORARY SERVICES FOR PROFESSIONAL AND CLERICAL TO MAY 6, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

e. Opening of Bid 14039 Ada County Temporary Services for General Labor

B. Perkins provided the Board two responses to Bid 14039 Ada County Temporary Services for General Labor. 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. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 14039 Ada County Temporary Services for General Labor be tabled to May 6, 2014, to allow the Evaluation Committee time to assess the proposals.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 14039 ADA COUNTY TEMPORARY SERVICES FOR GENERAL LABOR TO MAY 6, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

a. License Transfers

- Busters Sports Bar & Grill, 1326 Broadway, Boise, Beer/Liquor

b. License Renewals (78)

1. 10 Barrel Brewing Company, 826 W. Bannock St., Boise, Beer/Liquor
2. 4Es Bar, 379 W. Main St., Kuna, Beer/Liquor
3. A'Tovala, 1515 W. Grove St., Boise, Beer/Wine
4. Aramark Educational Services @ Bronco Stadium, 1910 University Dr., Stuekle Sky Club, Bronco Stadium, Boise, Beer/Liquor
5. Aramark Educational Services @ Morrison, 1910 University Dr., Morrison Center, Boise, Beer/Wine
6. Aramark Educational Services @ Taco Bell Arena, 1910 University Dr., Taco Bell Arena @ BSU, Boise, Beer/Wine

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7. Balcony Club, 150 N. 8th St., # 226, Boise, Beer/Liquor
8. Barbacoa Restaurant, 276 Bobwhite Circle, Boise, Beer/Liquor
9. Bier: Thirty Bottle & Bistro, 3073 S. Bown Way, Boise, Beer/Wine
10. Big Al's, 1900 N. Eagle Rd., Meridian, Beer/Liquor
11. Big Daddy's BBQ, 4623 W. Willow Ln., Boise, Beer/Wine
12. Bittercreek/Red Feather Lounge, 246 N. 8th St., Boise, Beer/Liquor
13. Bo Ex, 4846 Emerald, Boise, Beer/Wine
14. Boise Elks Lodge # 310, 6608 W. Fairview Ave., Boise, Beer/Liquor
15. Boise Gun Club, 2350 E. Kuna Mora Rd., Kuna, Beer Only
16. Brewer's Haven, 1795 S. Vista Ave., Boise, Beer/Wine
17. Buddies Pub, 8654 W. Overland Rd., Boise, Beer/Wine
18. Busted Shovel, 704 N. Main St., Meridian, Beer/Liquor
19. Busters Sports Bar & Grill, 1326 Broadway, Boise, Beer/Liquor
20. Casa Mexico, 1605 B N. 13th St., Boise, Beer/Wine
21. Charlie Browns Lounge, 5783 Overland Rd., Boise, Beer/Liquor
22. Cheerleaders Sports Bar & Grill, 3541 N. Eagle Rd., Meridian, Beer/Liquor
23. Cheerleaders Sports Grill, 8515 W. Ann Morrison Park, Boise, Beer/Wine
24. Chili's Bar & Grill, 7997 Franklin, Boise, Beer/Liquor
25. Chili's/On the Border, 3004 N. Eagle Rd., Meridian, Beer/Liquor
26. Chipotle Mexican Grill # 1624, 205 N. Milwaukee St., Boise, Beer Only
27. Cloud Nine Brewery, 1750 W. State St., Boise, Beer/Wine
28. Cobby's, 4348 Chinden Blvd., Garden City, Beer/Wine
29. Cobby's, 6899 Overland Rd., Boise, Beer/Wine
30. Cobby's. 1030 Broadway Ave., Boise Beer/Wine
31. Construction Zone Bar & Grill, 229 W. Franklin Rd., Meridian, Beer/Liquor
32. Divotz Discount Golf/Range, 11350 Franklin Rd., Boise, Beer Only
33. Don Diegos Restaurant, 520 S. Meridian Road # 110, Meridian, Beer/Wine
34. Eastside Tavern, 610 East Boise Ave., Boise, Beer/Liquor
35. El Tenampa, 906 N. Main St., Meridian, Beer/Liquor
36. End Zone, 1010 Broadway Ave., Boise, Beer/Liquor
37. Eurest Dining Services, 1131 Chinden Ave., Boise, Beer/Wine
38. Flowers at Will, 2500 W. Overland Rd., Boise, Beer/Wine
39. Franklin Food Mart, 5804 W. Franklin Rd., Boise, Beer/Wine
40. Gas for Less, 201 W. Boise Ave., Boise, Beer/Wine
41. Gelato Café, 2053 E. Fairview Ave., # 101-103, Meridian, Beer/Liquor
42. Grove Hotel/ CenturyLink Arena, 245 S. Capitol, Boise, Beer/Liquor
43. Ha'Penny Bridge Irish Pub/Happy Fish, 855 Broad St., Ste. 250, Boise, Beer/Liquor
44. Honalee Farm Event Center, 225 S. Honalee Ln., Eagle, Beer/Wine
45. Jade's Chopstick Restaurants, 6970 W. State St., Boise, Beer Only
46. Jay Mart, 1522 W. State St., Boise, Beer/Wine
47. Jerry's State Court Café, 6767 W. Fairview Ave, Boise, Beer/Wine
48. Kabob House LLC, 9140 W. Emerald St., Ste. 600, Boise, Beer/Wine
49. Kopper Kitchen, 2661 Airport Way, Boise, Beer/Liquor
50. Lindy's, 12249 W. Chinden, Boise, Beer/Liquor
51. Liquid Lounge/Solid Grill & Bar, 405 S. 8th St. Ste. 100 & 121, Boise, Beer/Liquor
52. Lucky Palace, 8630 W. Overland, Boise, Beer/Wine
53. Lulu's Pizza, 2594 N. Bogus Basin Rd., Boise, Beer/Wine
54. Madhuban Indian Cuisine, 6930 W. State St., Boise, Beer/Wine
55. McGrath's Fish House, 1749 S. Cole Rd., Boise, Beer/Liquor
56. Momo, 3223 E. Louise Dr. # 106, Meridian, Beer/Wine
57. Mount Everest Momo Café, 2144 S. Broadway Ave., Boise, Beer Only
58. Muse, 1435 N. Eagle Rd., Meridian, Beer/Wine
59. O'Michael's Pub & Grill, 2433 Bogus Basin Rd., Boise, Beer/Liquor
60. Pierce Park Greens, 5812 Pierce Park Lane, Boise, Beer/Wine
61. Porterhouse, 600 S. Rivershore Ln. Ste. 190, Eagle, Beer/Wine
62. Reef/Brickyard, 105 S. 6th \$ 601-603 W. Main St., Boise, Beer/Liquor
63. Revolution, 4983 Glenwood St. Unit # 4, Garden City, Beer/Liquor
64. Rodeway Inn of Boise, 1115 N. Curtis Rd., Boise, Beer/Liquor
65. Sam's Vista Bar, 813 Vista Ave., Boise, Beer/Liquor
66. Shady Acres, 4150 W. State St., Eagle, Beer/Wine
67. Shorty's Saloon, 5467 Glenwood, Garden City, Beer/Liquor
68. Siam Thai Restaurant, 590 E. Boise Ave., Boise, Beer/Wine
69. Spearmint Rhino Gentlemen's Club, 1500 Grove St., Boise, Beer/Liquor

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- 70. St. Luke's Regional Medical Center Ltd., 520 S. Eagle Rd., Meridian, Beer/Wine
- 71. St. Luke's Regional Medical Center, 190 E. Bannock, Boise, Beer/Wine
- 72. Terry's State Street Saloon, 3301 Collister Ave., Boise, Beer/Liquor
- 73. TK Bar, 6455 Eisenman, Boise, Beer/Liquor
- 74. Tres Bonne Cuisine, 6555 Overland Rd., Boise, Beer/Wine
- 75. Twig's Cellar, 109 W. Idaho St., Ste. Boise, Beer/Wine
- 76. Twin Dragon Restaurant, 2200 Fairview Ave., Boise, Beer/Wine
- 77. Varsity Kitchen, 1441 N. Eagle Rd., Ste. 200, Meridian, Beer/Liquor
- 78. Village Cinema, 3711 E. Longwing Lane, Meridian, Beer/Liquor

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

ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 1 LICENSE TRANSFER AND 78 LICENSE RENEWALS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Auditor's Office

- Designate Polling Places for the May 20, 2014 Primary, Meridian Cemetery District, and Kuna School District Elections

C. Rich read Idaho Code 34-302 into the record.

ACTION: J. TIBBS MOVED, PURSUANT TO IDAHO CODE 34-302; TO DESIGNATE THE POLLING PLACES FOR THE MAY 20, 2014 PRIMARY, MERIDIAN CEMETERY DISTRICT AND KUNA SCHOOL DISTRICT ELECTIONS, AS PRESENTED BY THE CLERK. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Claims Journal

- April 10, 2014

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 10, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (1 Conditional Pay Increase, 1 Introductory Period Completion Pay Increase, 13 Leaves with Pay, 3 Miscellaneous, 1 Promotion and 1 Step Increase/Sheriff's Pay Plan)

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; 13 LEAVES WITH PAY; 3 MISCELLANEOUS; 1 PROMOTION; AND 1 STEP INCREASE/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

6. Assessor's Office – No Report

7. Treasurer's Office

- V. McIntyre stated that Tax Deed sales will go online at bid4assets this Friday, April 18, 2014.

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8. Chief of Staff
L. Maneely stated he would have a link to the State of Downtown Boise Breakfast for the Commissioners to review later that day.
9. Approval of Minutes (8) (*Authorize the Acting Chairman to Sign*)
 - a. Open Business Meeting, December 30, 2013
 - b. Open Business Meeting, April 1, 2014
 - c. Development Services Meeting, January 22, 2014
 - d. Development Services Meeting, February 25, 2014
 - e. General Session of the Indigent Hearing Meeting, March 19, 2014
 - f. Executive Session of the Indigent Hearing Meeting, March 19, 2014
 - g. Exemption Hearing, April 7, 2014
 - h. Jail Inspection Report, March 13, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE EIGHT SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE AYE. THE MOTION CARRIED.

10. Grants (*Authorize the Acting Chairman to Sign the Appropriate Documents*)
 - Grant No. 1101-C - Amended Subgrant Award from Idaho Bureau of Homeland Security for 2010 Homeland Security Grant Program (Decrease of \$228.78)

R. Yzaguirre read the Grant No. 1101-C into the record.

ACTION: J. TIBBS MOVED TO APPROVE GRANT NO. 1101-C AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

11. Expo Idaho (*Authorize the Acting Chairman to Sign*)
 - a. Interim Events (3)
 1. Idaho Capital City Kennel Club, Dog Show, October 8-12, 2014 (October 7, 2014 set-up)
 2. Jurassic Quest, Jurassic Quest, April 26-27, 2014
 3. Rich Rice, Graduation Party, May 30, 2014
 - b. Concessionaire Agreements (2014 WIF) (6)
 1. B's Lemonade #1, Booth 41
 2. B's Lemonade #2, Booth 38
 3. Buffalo Grill, Booth #48
 4. Paradise Ice, Booth #29
 5. Sugar Shack, Booth #47
 6. Sweet Classic, Booth #9

ACTION: J. TIBBS MOVED TO APPROVE THE THREE INTERIM EVENT AGREEMENTS AND SIX CONCESSIONAIRE AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

- Barber Park Education and Event Center (2)
 - 1. Maurina Morton, Ortega Wedding & Reception, August 23, 2014
 - 2. Rachel Ingram, Zeleny Wedding & Reception, July 27, 2014

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

13. Agreements (5) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10665 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855 APT Copier for Use at the 2nd Floor Problem Solving Court
- b. Agreement No. 10666 - Agreement Between Ada County and glberg Entertainment/Alex Clark for Comedy-Juggler Entertainment during the Western Idaho Fair (8/20-8/24/14)
- c. Agreement No. 10667 - Agreement Between Ada County and glberg Entertainment/Belladiva (Divas Through the Decades) for Band Entertainment during the Western Idaho Fair (8/15-8/19/14)
- d. Agreement No. 10668 - Subgrant Agreement Between Ada County and City of Meridian for use of the 2011 and 2010 Homeland Security Grant Funds
- e. Agreement No. 10669 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855 APT Copier for Use at the 4th Floor Problem Solving Court

R. Yzaguirre read the agreements into the record.

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

Public Hearing

14. Resolutions (2)

- a. Resolution No. 1972 - Resolution for Destruction of Certain Records of the Treasurer's Office

R. Yzaguirre opened the public hearing.

V. McIntyre stated her office cleaned out documents dated back to the 1990's at FACES in order to make space available. Those documents are prepared and ready to be destroyed.

J. Tibbs questioned when the documents would be destroyed.

V. McIntyre stated they will be destroyed as soon as her office is able to remove them.

R. Yzaguirre closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1972 AS LISTED ON THE AGENDA R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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- b. Resolution No.1973 - Resolution Authorizing Vacation of Easement in Exchange for Easement and Newly Constructed Twelve Foot Wide Concrete Greenbelt Pathway

R. Yzaguirre opened the public hearing.

L. Jorgensen stated that if the Resolution is approved it authorizes the chairman or acting chairman to sign the agreement and at an appropriate time sign the vacation.

D. Logan stated this project was an excellent example of government working with private industry to speed up development and cut the red tape. He stated that it was a good faith effort on the Commissioners' part to assist the contractor with construction of the new pathway and he is looking forward to the improvements.

Mr. Hunter, of Boise Hunter Homes, stated he was unhappy with the way he had to be brought into the project. He stated his company put backup security for a pathway, built a stretch along their pathway in order to access the project, and that he hoped the resolution was executed.

R. Yzaguirre closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1973 AS LISTED ON THE AGENDA R. YZAGUIRRE SECONDED. J. TIBBS, 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 9:33 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk