

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
THURSDAY, MAY 1, 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; Meg Leatherman, Development Services; Bethany Calley, Human Resources; Dave Logan, Operations; Darby Weston, EMS; Jessica Donald, Communications; Larry Maneely, Commissioners' Office; and Nancy Werdel and Heather McCarthy, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

**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:**

**Public Hearing (Tabled from 4/22 for Revised Findings of Fact and Conclusions of Law; Public Hearing Closed)**

- **IN THE MATTER OF THE APPEAL OF ROOSEVELT MARKET FOR BEER/WINE LICENSE FOR ON-PREMISE CONSUMPTION:** An appeal from the decision to deny a license application for on premise consumption of wine/beer at Roosevelt Market, pursuant to Ada County Code § 4-3-9, et seq.

**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.**

D. Case affirmed that the public hearing had been closed.

N. Werdel requested a motion on the Findings of Fact and Conclusions of Law revised from the public hearing held on April 22, 2014.

**ACTION: J. TIBBS MOVED TO APPROVE THE REVISED FINDINGS OF FACT AND CONCLUSIONS OF LAW IN THE MATTER OF THE APPEAL OF ROOSEVELT MARKET FOR BEER/WINE LICENSE FOR ON-PREMISE CONSUMPTION. D. CASE SECONDED.**

**DISCUSSION: R. YZAGUIRRE WAS NOT PRESENT FOR THE HEARING AND IS ABSTAINING.**

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

**IV. NEW BUSINESS:**

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

a. Ratify - Catering Permits

(*Signed by Commissioner Case on 04-23-14*)

- Dry Creek Mercantile at Hidden Springs Bam for Eric Melibihess Wedding, May 3<sup>rd</sup> from 6:00 p.m. to 10:00 p.m.

b. Ratify – New Licenses (3)

(*Signed by Commissioner Case on 4-23-14*)

1. Counter, 3505 E. Monarch Sky Lane # 150, Meridian, Beer/Wine

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*(Signed by Commissioner Case on 4-25-14)*

2. Roosevelt Market, 311 N. Elm St., Boise, Beer/Wine
3. Gelato Café, 2053 E. Fairview Ave., Ste. 101, Meridian, Beer/Wine

c. Ratify - License Transfers (4)

*(Signed by Commissioner Case on 4-23-14)*

1. Willowcreek Grill, 1065 E. Winding Creek Dr. Ste. 100, Eagle, Beer/Liquor

*(Signed by Commissioner Case on 4-25-14)*

2. Harold Beavers, 815 W. Ann Morrison, Boise, Beer/Liquor
3. 37 LLC, 815 W., Ann Morrison, Boise, Beer/Liquor
4. Cheerleaders Sports Grill, 815 W. Ann Morrison, Boise, Beer/Liquor

d. Ratify – License Renewals (20)

*(Signed by Commissioner Case on 4-23-14)*

1. Airport Chevron, 2828 Airport Way, Boise, Beer/Wine
2. Courtyard by Marriott, 222 S. Broadway Ave., Boise, Beer/Liquor
3. Indian Lakes, 4700 Umatilla, Boise, Beer/Liquor
4. Nato's Mexican Food, 1492 Entertainment Way, Boise, Beer Only
5. Papa Joe's Pizza, 1301 S. Capitol Blvd., Boise, Beer/Liquor
6. Rendezvous, 1117 E. Winding Cree, # 150, Eagle, Beer/Wine
7. Tastings, 2447 Apple St., Boise, Beer/Wine
8. Village Pub, 9936 Fairview Ave., Boise, Beer/Wine
9. Westside Drive-In, 1113 Parkcenter Blvd., Boise, Beer/Wine

*(Signed by Commissioner Tibbs on 4-23-14)*

10. Bono's Italian Beef, 6700 N. Linder Rd., Ste. 192, Eagle, Beer/Wine
11. Willowcreek Grill, 1065 E. Winding Creek Dr. Ste. 100, Eagle, Beer/Liquor

*(Signed by Commissioner Case on 4-25-14)*

12. Wild West Bakery & Espresso, 83 E. State St, Eagle, Beer/Wine
13. Taj Mahal, 150 N. 8th St., Ste. 222, Boise, Beer/Wine
14. Fraser Vineyard & Winery, 1004 La Pointe St., Boise, Beer/Wine
15. Whitewater Pizza & Pasta, 3223 E. Louise Dr. # 104, Meridian, Beer/Liquor
16. Holiday Inn, 2970 W. Elder St., Boise, Beer/Liquor
17. Carino's Italian, 3551 E. Fairview Ave., Meridian, Beer/Liquor
18. Carino's Italian, 1700 S. Entertainment Ave., Boise, Beer/Liquor
19. Cheerleaders Sports Grill, 815 W. Ann Morrison, Boise, Beer/Liquor
20. Roosevelt Market, 311 N. Elm St., Boise, Beer/Wine

e. Catering Permits

- Rodeway Inn & Sunshine Feed Store at Otter Ranch for Butch Otter, May 2<sup>nd</sup> from 5:30 p.m. to 10:00 p.m.

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

**ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE LICENSES SIGNED BY COMMISSIONER CASE AND TIBBS ON THE DATES SET FORTH ON THE AGENDA; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING 1 CATERING PERMIT; 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.**

2. Auditor's Office – No Report.

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3. Claims Journal  
- April 28, 2014

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 28, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Personnel Action Forms (3 Conditional Pay Increases; 8 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 4 Longevity Increases/Sheriff's Pay Plan; 2 Promotions and 1 Step Increase/ Sheriff's Pay Plan)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 CONDITIONAL PAY INCREASES; 8 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; 4 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 2 PROMOTIONS AND 1 STEP INCREASE/ SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Assessor's Office – No Report.

6. Treasurer's Office

V. McIntyre stated her office is working with the Paramedics for electronic payment solutions for many of their services and might be finding a new bank to ease collection issues.

7. Chief of Staff

L. Maneely stated the Open House was very positive with 250-300 people attending which was more than double from last year.

8. Volunteer Board Appointments

- Appointment of John Nickerson to the El-Ada Community Action Partnership Board of Directors

**ACTION: J. TIBBS MOVED TO APPOINT JOHN NICKERSON TO THE EL-ADA COMMUNITY ACTION PARTNERSHIP BOARD OF DIRECTORS. R. YZAGUIRRE, SECONDED.**

**DICUSSION: J. TIBBS, R. YZAGUIRRE, AND D. CASE THANKED JOHN NICKERSON FOR STEPPING UP.**

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

9. Approval of Minutes (*Authorize the Chairman to Sign*)

- Board of Equalization Hearing, April 25, 2014

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE SET OF MINUTES 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.**

10. Expo Idaho (*Authorize the Chairman to Sign*)a. Interim Events (3)

1. Melissa Martinez, Consignment Sale, September 18-20, 2014
2. Spectra Productions, 2015 Boise Spring Home Show, March 19-22, 2015 (March 17-18, 2015 set-up)
3. Spectra Productions, Idaho Sportsman Show, March 5-8, 2015 (March 5-8, 2015 set-up)

b. Concessionaire Agreements (2014 WIF) (6)

1. Black Kettle, Booth #5
2. Greek Gyros, Booth #26
3. Idaho Nut Hut, Booth #37
4. Pressbox Foods, Booth #44
5. Tres Hermanos Taqueria (3 Brothers Tacos), Booth #46
6. Zorba's, Booth #14

**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 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.**

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

1. Abbey Burgess, Gillies / Burgess Wedding & Reception, October 25, 2014
2. Diane Williams, Anser Charter School Honoring our Upstanders Event, May 21, 2014 from 4:30 p.m.-9:30 p.m.
3. Megan Williams, Watson/Williams Wedding & Reception, March 28, 2015

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE BARBER PARK EDUCATION AND 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.**

**DISCUSSION: D. CASE STATED IT WAS A GOOD SIGN THAT THERE ARE MORE EVENTS OUT AT BARBER PARK.**

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

12. Agreements (4) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10676 – Agreement Between Ada County and TEI, A Division of ATEI, Inc., and That's Entertainment & EEM Management/Michael Furlongs Entertainment for Band Entertainment During the Western Idaho Fair (8/15-8/19/14)
- b. Agreement No. 10677 - Project Scope of Services Agreement Between Ada County and McKibben + Cooper Architects for Professional Consulting Services
- c. Agreement No. 10678 - Agreement Between Ada County and Si Steinbert, MD for Provision of Psychiatric Services for Juvenile Court Services
- d. Agreement No. 10679 - Agreement Between Ada County and Sun Valley Marble, Inc., for Lease of Warehouse Space at 15 N. Allumbaugh Street

D. Case read the agreements into the record.

**ACTION:** J. TIBBS MOVED TO TABLE AGREEMENT NO. 10679 TO MAY 13, 2014. R. YZAGUIRRE SECONDED.

**DISCUSSION:** D. CASE CLARIFIED THAT THE AGREEMENT SHOULD BE Tabled TO THE MAY 13, 2014 OPEN BUSINESS MEETING.

**ACTION:** J. TIBBS AMENDED HIS MOTION TO INCLUDE OPEN BUSINESS MEETING. R. YZAGUIRRE SECONDED.

**DISCUSSION:** D. CASE REQUESTED A. DICUS CONTACT THE SHERIFF'S OFFICE TO SET UP A MEETING.

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

**ACTION:** J. TIBBS MOVED TO APPROVE THE REMAINING 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.

**Public Hearing**

13. Resolutions

- Resolution No.1973 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Juvenile Court Services Budget

D. Case read the Resolution No. 1973 into the record and opened the public hearing.

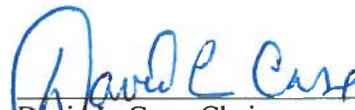
*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1973 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

**VII: 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.

  
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 David L. Case, Chairman

ATTEST:

  
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 Christopher D. Rich, Ada County Clerk