

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MARCH 17, 2015  
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, JoMeta Spencer and Jared Hays, Clerk's Office; Kimberlee Irby, Treasurer's Office; Bob McQuade, Assessor's Office; Moira Gelardo, Human Resources; Jessica Donald, Communications; Darby Weston, EMS; Bob Perkins, Procurement; Chris Ragland, Development Services; and Dave Logan, Dolly Hall, Scott Williams and Paul Adams, Operations. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

**II. IN THE MATTER OF ROLL CALL:**

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

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. EMPLOYEE RECOGNITION:**

1. Paul Adams - 20 Years Certificate of Service

J. Tibbs acknowledged Paul's 20 years of employment and presented him with a 20 Year Certificate of Service.

D. Logan acknowledged Paul and expressed gratitude for all his work at the County.

2. Doug Hardman - Certificate of Commendation

J. Tibbs acknowledged Doug's hard work and dedication in transitioning the Ada County Emergency Management Program.

**V. NEW BUSINESS:**

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

- a. Catering Permits (3)

1. The Curb Bar & Grill at Barber Park Event Center for Green/Carlton Wedding, April 4<sup>th</sup> from 1pm to 10:15pm
2. The Curb Bar & Grill at Barber Park Event Center for Moore/German Wedding, April 18<sup>th</sup> from 1pm to 10:30pm
3. The Curb Bar & Grill at Barber Park Event Center for Stafford Retirement Party, May 1<sup>st</sup> from 10am to 10:30pm

- b. New Licenses (2)

1. The Growler Guys, 2020 E. Overland Rd., Ste. 100, Meridian, Beer/Wine
2. Gino's Italian Ristorante & Bar, 3015 W. McMillian Rd., Ste. 108, Meridian, Beer/Liquor

- c. License Renewals (62)

1. Red Robin America's Gourmet Burgers & Spirits, 211 E. Parkcenter Blvd., Boise, Beer/Liquor
2. Red Robin Americas' Gourmet Burgers & Spirits, 267 N. Milwaukee, Boise, Beer/Liquor
3. Red Robin America's Gourmet Burgers & Spirits, 1475 N. Eagle Rd., Meridian, Beer/Liquor
4. Sodexo America LLC, 1 Jefferson Square, Boise, Beer/Wine
5. Flowers at Will, 2500 W. Overland Rd., Boise, Beer/Wine
6. Smoky Davis Inc., 3914 W. State St., Boise, Beer/Wine
7. Oxford Suites, 1426 S. Entertainment Ave., Boise, Beer/Wine
8. Fiesta Guadalajara, 704 E. Fairview, Meridian, Beer/Liquor
9. Fiesta Guadalajara, 3210 Chinden Blvd., Ste. 100, Eagle, Beer/Wine
10. Fiesta Guadalajara, 780 E. Avalon, Kuna, Beer/Liquor

11. Fiesta Guadalajara, 3552 S. Findley Ave., Boise, Beer/Wine
12. Qdoba Mexican Grill # 473, 3068 Overland Rd., Meridian, Beer Only
13. Qdoba Mexican Grill # 474, 3319 N. Eagle Rd., Meridian, Beer Only
14. Qdoba Mexican Grill # 794, 590 S. Broadway Ave., Boise, Beer Only
15. Rosauers Food & Drug Center, 2986 N. Eagle Rd., Meridian, Beer/Wine
16. Bodacious Pig Barbecue, 34 E. State St., Eagle, Beer/Wine
17. Q's Billiard's & Eatery, 6570 Fairview, Boise, Beer/Liquor
18. Smashburger # 1058, 8247 W. Franklin Rd., Boise, Beer/Wine
19. Smashburger # 1033, 3223 E. Louise Dr., Ste. 100, Meridian, Beer/Wine
20. Wahooz Family Fun Zone/Pinz, 1385 S. Blue Marlin Lane, Meridian, Beer/Liquor
21. White Water Saloon II LLC, 1646 N. Meridian Rd., Meridian, Beer/Liquor
22. Red Lobster # 6259, 550 N. Milwaukee St., Boise, Beer/Liquor
23. Salon Eden, 6125 W. Fairview Ave., Boise, Beer/Wine
24. Campos Market, 413 N. Orchard St., Boise, Beer Only
25. The Curb Bar & Grill, 1760 S. Meridian, Ste. 100, Meridian, Beer/Liquor
26. Boise Stage Stop, 23801 S. Orchard Access Rd., Boise, Beer/Wine
27. Outback Steakhouse, 7189 Overland Rd., Boise, Beer/Liquor
28. Wal Mart Store # 2508, 8300 W. Overland Rd., Boise, Beer/Wine
29. Walmart # 3093, 795 W. Overland Rd., Meridian, Beer/Wine
30. Walmart # 3094, 3233 N. Cole Rd., Boise, Beer/Wine
31. Walmart # 5841, 5001 N. Ten Mile Rd., Meridian, Beer/Wine
32. Wal Mart Store # 2862, 4051 E. Fairview Avenue, Meridian, Beer/Wine
33. Wal Mart Store # 2861, 7319 W. State Street, Garden City, Beer/Wine
34. Diana Gifts & Grocery, 10387 Fairview Ave., Boise, Beer/Wine
35. Red Eye Saloon, 414 Main St., Kuna, Beer/Liquor
36. The Local, 5616 W. State, Ste. 1, Boise, Beer/Wine
37. Ultra Touch Car Wash, 8160 Overland Rd., Boise, Beer Only
38. Bar G Basque Pub & Eatery/BarGernika, 202 S. Capitol Blvd., Boise, Beer/Wine
39. Hannah's , 621 Main St., Boise, Beer/Liquor
40. The Refuge, 404 E. Park Center Blvd. # 300, Boise, Beer/Liquor
41. Ranch Market, 4991 E. Warm Springs Ave., Boise, Beer/Wine
42. Costco Wholesale # 761, 2015 S. Cole Rd., Boise, Beer/Wine
43. Slanted Rock Brewing Company LLC, 2374 E. Cinema Dr. # 100 & 101, Meridian, Beer/Wine
44. Sofia's Greek Bistro, 6748 N. Glenwood St., Boise, Beer/Wine
45. Village Pub, 9936 Fairview Ave., Boise, Beer/Wine
46. The Grotto/It's All About You Catering, 112 E. Idaho Ave., Meridian, Beer/Liquor
47. Sakura Sushi, 3210 W. Chinden Blvd. # 138 Eagle, Beer/Wine
48. Lucky Fin's Seafood Grill, 1441 N. Eagle Rd., Ste. 100, Meridian, Beer/Liquor
49. The Cheesecake Factory, 330 N. Milwaukee, Boise, Beer/Liquor
50. Lock Stock & Barrel, 1100 W. Jefferson, Boise, Beer/Liquor
51. Lucky Fins, 801 W. Main St., Boise, Beer/Liquor
52. Eagle Hills Golf Course, 605 N. Edgewood Lane, Eagle, Beer/Liquor
53. Main Street Bistro, 607 W. Main St., Boise, Beer/Liquor
54. China Blue/Dirty Little Roddy's, 100 S. 6th St., Boise, Beer/Liquor
55. Fred Meyer # 685, 1400 W. Chinden Blvd., Eagle, Beer/Wine
56. Fred Meyer # 439, 10751 W. Overland Rd., Boise, Beer/Wine
57. Fred Meyer # 662, 5230 W. Franklin Rd., Boise, Beer/Wine
58. Fred Meyer # 613, 3527 Federal Way, Boise, Beer/Wine
59. Fred Meyer # 449, 5425 Chinden Blvd., Garden City, Beer/Wine
60. Fred Meyer # 198, 1850 E. Fairview Ave., Meridian, Beer/Wine
61. Eurest Dining Services, 1131 Chinden Avenue, Boise, Beer/Wine
62. On The Fly Deli, 800 W. Main St. # 200, Boise, Beer/Wine

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

**ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 3 CATERING PERMITS; 2 NEW LICENSES AND 62 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE,**

**AYE, R. YZAGUIRRE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Auditor's Office

- Canvass and Certify the Election Results of the March 10, 2015, West Ada and Melba School District Bond Elections

C. Rich stated both elections passed in Ada and Canyon County.

**ACTION: R. YZAGUIRRE MOVED, PURSUANT TO IDAHO CODE 31-804 AND 34-1205, WHICH REQUIRES THE BOARD OF COUNTY COMMISSIONERS TO CANVASS ELECTION RETURNS, TO CERTIFY THE ELECTION RESULTS AS PRESENTED BY THE CLERK'S OFFICE FOR THE WEST ADA SCHOOL DISTRICT BOND ELECTION AND THE MELBA SCHOOL DISTRICT #136 BOND ELECTION HELD ON MARCH 10, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Claims Journal

- March 13, 2015

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 13, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Personnel Action Forms (7 Leaves with Pay)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 7 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Assessor's Office

B. McQuade provided an update on Circuit Breaker Applications and strategic planning.

6. Tax Cancellations (*Authorize the Chairman to Sign*)

- Casualty Losses
- Roeser, Jon

R7321000006

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

7. Treasurer's Office

K. Irby provided an update on Tax Deeds.

8. Chief of Staff - No Report

9. Legislature Review - No Report

10. Human Resources

- Policy for Arrest and Conviction of Employees

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE POLICY FOR ARREST AND CONVICTION OF EMPLOYEES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE**



- c. Agreement No. 11096 - Professional Services Agreement Between Ada County and Dell Acknowledging Completion of Contract
- d. Agreement No. 11097 - Memorandum of Understanding Agreement Between Ada County Clerk's Office and Information Technology Department for a Project Manager to Implement the Odyssey Project
- e. Agreement No. 11098 - Agreement Between Ada County and Leadership Advisors, Inc. for Leadership Development
- f. Agreement No. 10476-2-15 - Amendment to Agreement Between Ada County and Mark Grajcar, O.D. for Provision of Juvenile Detention Medical Services
- g. Agreement No. 10876-2-15 - Amendment to First Imagesoft Statement of Work for the Agreement Between Ada County and ImageSoft, Inc. for Document and Case Management Systems
- h. Agreement No. 10876-3-15 - ImageSoft Statement of Work for Phase 2, Part 1, for the Agreement Between Ada County and ImageSoft, Inc. for Document and Case Management Systems
- i. Agreement No. 10876-4-15 - Confidentiality Agreement Between Ada County and Crystal Iverson for the Prosecuting Attorney's Office
- j. Agreement No. 10876-5-15 - Confidentiality Agreement Between Ada County and Erin Lixie for the Prosecuting Attorney's Office
- k. Agreement No. 11036-1-15 - Amendment to Equitable Sharing Agreement and Certification Between Ada County and the Federal Government for Participation in the Equitable Sharing Program

J. Tibbs read the agreements into the record.

**ACTION: D. CASE MOVED TO APPROVE THE 11 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

16. Miscellaneous

- Worker's Compensation Case No. IC 2012-020580 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE STIPULATION AND AGREEMENT OF LUMP SUM DISCHARGE AND ORDER OF APPROVAL AND DISCHARGE IN WORKER'S COMPENSATION CASE NO. IC 2012-020580. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**Public Hearing**

17. Resolutions (2)

- a. Resolution No. 2045 - Resolution for Outside Counsel

J. Tibbs read the resolutions into the record and opened the public hearing.

*[There was no public testimony.]*

J. Tibbs closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2045 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Resolution No. 2046 - Resolution for the Conveyance of Miscellaneous Office Supplies to Boise State University

J. Tibbs read the resolutions into the record and opened the public hearing.

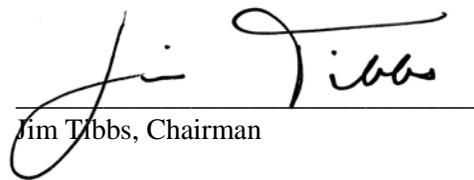
*[There was no public testimony.]*

J. Tibbs closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2046 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, 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 9:26 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk