

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MARCH 24, 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, Clerk's Office; Kimberlee Irby, Treasurer's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Jessica Donald, Communications; Bob Perkins and Rusty McNeill, Procurement; Jan Wallace, Trish Slama, Rachel Burkholder; and Chantay Lusk, Juvenile Court Services; Joe Mallet and Amy Aaron, Sheriff's Office; Megan Leatherman, Development Services; and Ted Argyle, Lorna Jorgensen and Ray Chacko, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

---

**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:**

- Patricia Slama - 25 Years Certificate of Service

J. Tibbs acknowledged Patricia's 25 years of employment and presented her with a 25 Year Certificate of Service.

J. Wallace acknowledged Patricia and expressed gratitude for all her work at the County.

**V. UNFINISHED BUSINESS:**

- Tax Deed (*Tabled from 3/19/15 Tax Deed Hearing*)
  - R9729510005 Floyd, James Allen

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

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX DEED ON PARCEL R9729510005, JAMES ALLEN FLOYD, BASED ON THE FINDINGS OF FACTS AND CONCLUSIONS OF LAW. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**VI. NEW BUSINESS:**

1. Procurement
  - Opening of EOI15012 Ada County Comprehensive Plan

B. Perkins provided the Board four responses for EOI15012. He requested the names of each proposer be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of EOI15012 be tabled to April 14, 2015, to allow the Evaluation Committee time to assess the proposals.

**ACTION: D. CASE MOVED TO TABLE THE AWARD OF EOI15012 ADA COUNTY COMPREHENSIVE PLAN TO APRIL 14,**

**2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Licenses (*Authorize the Chairman to Sign*)
  - a. License Transfers (2)
    1. Sams Saloon, 10937 W. State St., Star, Beer/Liquor
    2. Emerald Lanes, 4860 Emerald, Boise, Beer/Wine
  - b. License Renewals (81)
    1. 127 Club, 127 E. Idaho St., Meridian, Beer/Liquor
    2. Andrade's, 4903 Overland Rd., Boise, Beer/Wine
    3. Applebee's Neighborhood Grill & Bar, 1460 N. Eagle Rd., Meridian, Beer/Liquor
    4. Applebee's Neighborhood Grill & Bar, 2810 W. Elder St., Boise, Beer/Liquor
    5. Applebee's Neighborhood Grill & Bar, 7025 N. Glenwood St., Garden City, Beer/Liquor
    6. Applebee's Neighborhood Grill & Bar, 7845 W. Emerald, Boise, Beer/Liquor
    7. Baja Fresh Mexican Grill, 1440 N. Eagle Rd., Meridian, Beer Only
    8. Baja Fresh Mexican Grill, 992 N. Milwaukee, Boise, Beer Only
    9. Baja Fresh, 980 S. Broadway, Boise, Beer Only
    10. Barbacoa Restaurant, 276 Bobwhite Circle, Boise, Beer/Liquor
    11. Bardenay, 155 E. Riverside Dr., Eagle, Beer/Liquor
    12. Bardenay, 610 Grove St., Boise, Beer/Liquor
    13. Boise Centre, 850 W. Front St., Boise, Beer/Liquor
    14. Boise Fry Company, 2020 E. Overland Rd. # 130, Meridian, Beer/Wine
    15. Boise Grocery Outlet, 5544 Fairview Ave., Boise, Beer/Wine
    16. Boise Ranch Golf Course, 6501 S. Cloverdale Rd., Boise, Beer/Liquor
    17. Bonefish Grill Boise, 855 W. Broad St., Ste. 260, Boise, Beer/Liquor
    18. Brews Brothers Pub, 6928 W. State St., Boise, Beer/Wine
    19. Casa Mexico, 10332 Fairview Ave., Boise, Beer/Wine
    20. Chapala Mexican Restaurant # 5, 5697 Glenwood, Garden City, Beer/Wine
    21. Chapala Mexican Restaurant II, 3447 Chinden Blvd., Garden City, Beer/Wine
    22. Chapala Mexican Restaurant, 1459 S. Vinnell Way, Boise, Beer/Wine
    23. Chapala-Vista # 9, 1201 S. Vista Ave., Boise, Beer/Wine
    24. China Palace, 625 E. State St., Eagle, Beer/Wine
    25. Cobby's, 1030 Broadway Ave., Boise, Beer/Wine
    26. Cobby's, 4348 Chinden Blvd., Garden City, Beer/Wine
    27. Cobby's, 6899 Overland Rd., Boise, Beer/Wine
    28. Confucius Restaurant, 8775 Fairview Ave., Boise, Beer/Wine
    29. Crickets, 1228 Oakland, Boise, Beer/Liquor
    30. daVinci's 2, 190 E. State St., Eagle, Beer/Liquor
    31. Don Khanh Vietnamese Restaurant, 2137 S. Broadway, Boise, Beer/Wine
    32. Dry Creek Mercantile, 5892 W. Hidden Springs Dr., Boise, Beer/Wine
    33. Eagles Lodge No. 115, 7025 Overland Rd., Boise, Beer/Liquor
    34. El Mariachi Loco, 9966 W. State St., Star, Beer/Liquor
    35. Emerald Lanes, 4860 Emerald, Boise, Beer/Wine
    36. Europe Delicious, 9958 W. Fairview Ave., Boise, Beer/Wine
    37. Fortune Wok, 5163 Glenwood, Garden City, Beer Only
    38. Gino's Italian Ristorante & Bar, 3015 W. McMillian Rd., Ste. # 108, Meridian, Beer/Liquor
    39. Guido's Original NY Style Pizza, 12375 Chinden Blvd., Sp. G, Boise, Beer/Wine
    40. Guido's Original NY Style Pizza, 235 N. 5<sup>th</sup> St., Boise, Beer/Wine
    41. Idaho Pizza Company, 3053 S. Cole Rd., Boise, Beer/Wine
    42. Joe's Crab Shack, 2288 N. Garden St., Boise, Beer/Liquor
    43. Jumpin Janet's Good Time Pub, 572 Vista Ave., Boise, Beer/Liquor
    44. Juniper Restaurant, 211 N. 8<sup>th</sup> St., Boise, Beer/Liquor
    45. Kuna Chevron, 150 W. Deer Flat Road, Kuna, Beer/Wine
    46. Kuna Event Center, 321 W. 4<sup>th</sup> St., Kuna, Beer/Liquor
    47. Le Peep Restaurant, 3036 N. Eagle Rd., Ste. 130, Meridian, Beer/Wine
    48. Lima Limon Peruvian Restaurant, 751 W. 4<sup>th</sup> St., Kuna, Beer/Liquor
    49. Liquid Lounge/Solid Grill & Bar, 405 S. 8<sup>th</sup> St., Ste. 100 & 121, Boise, Beer/Liquor
    50. Louie's Pizza & Italian Restaurant, 2500 E. Fairview, Meridian, Beer/Liquor
    51. Luciano's Italian Restaurant, 11 N. Orchard, Boise, Beer/Wine

52. Parrilla Grill, 1512 N. 13<sup>th</sup> St., Boise, Beer/Liquor
53. Pat's Thai Kitchen, 577 E. Park Blvd. C110, Boise, Beer/Wine
54. Piehole, 1016 Broadway Ave., Boise, Beer Only
55. Piehole, 800 W. Idaho, Ste. 114, Boise, Beer Only
56. Pilot Travel Center # 777, 3353 Federal Way, Boise, Beer/Wine
57. Proto's Pizza, 345 South 8<sup>th</sup>, Boise, Beer/Liquor
58. Sam's Place, 3395 N. Five Mile Rd., Boise, Beer/Liquor
59. Sams Saloon, 10937 W. State St., Star, Beer/Liquor
60. Shrine Oasis, 1118-24 W. Idaho St., Boise, Beer/Liquor
61. Skippers, 5588 W. Fairview Ave., Boise, Beer/Wine
62. Strikers, 324 S. Meridian Rd., Meridian, Beer/Liquor
63. Sully's Grill & Pub, 11123 State St., Star, Beer/Liquor
64. Sun Ray Café, 1602 N. 13<sup>th</sup> St., Boise, Beer/Wine
65. Thai Cuisine Restaurant, 6777 Overland Rd., Boise, Beer/Wine
66. The Arlene, 459 W. Main St., Kuna, Beer/Liquor
67. The Beer Guys, 275 N. Edgewood Ln., Eagle, Beer/Wine
68. The Club at Spurwing, 6800 Spurwing Way, Meridian, Beer/Liquor
69. The Knitting Factory Concert House, 416 S. 9<sup>th</sup> St., Boise, Beer/Liquor
70. The Matador, 215 8<sup>th</sup> St., Boise, Beer/Liquor
71. The Mode Lounge, 800 W. Idaho St., Boise, Beer/Liquor
72. Tilted Kilt Pub & Eatery, 1555 Broadway, Boise, Beer/Liquor
73. TK Bar, 6455 Eisenman, Boise, Beer/Liquor
74. Twigs Bistro & Martini Bar, 3690 E. Monarch Sky Ln., Ste. 100, Meridian, Beer/Liquor
75. Twisted Timbers, 4563 S. Cloverdale, Boise, Beer/Wine
76. Visual Arts Collective, 3638 Osage St., Garden City, Beer/Liquor
77. Winco Foods # 1, 110 E. Myrtle St., Boise, Beer/Wine
78. Winco Foods # 27, 3032 E. State St., Eagle, Beer/Wine
79. Winco Foods # 48, 1050 S. Progress Ave., Meridian, Beer/Wine
80. Winco Foods # 6, 8200 Fairview Ave., Boise, Beer/Wine
81. Yen Ching, 305 N. 9<sup>th</sup> St., Boise, Beer/Liquor

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 2 LICENSE TRANSFERS AND 81 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Auditor's Office - No Report

4. Claims Journal  
- March 20, 2015

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 20, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Personnel Action Forms (1 Change of Division with Pay Adjustment; 10 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 1 POST Certification Increase; 2 Promotions; and 1 Salary Increase)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CHANGE OF DIVISION WITH PAY ADJUSTMENT; 10 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 3 LEAVES WITH PAY; 1 POST CERTIFICATION INCREASE; 2 PROMOTIONS; AND 1**

**SALARY INCREASE; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

6. Assessor's Office
  - B. McQuade provided an updated on the Circuit Breaker process and his office's activities.
7. Treasurer's Office
  - K. Irby provided an update on the FTN Mainstreet agreement and monthly investment advisory report.
8. Chief of Staff
  - L. Maneely provided an update on legislation regarding the repeal of instant horse racing.
9. Legislative Review
  - L. Jorgensen discussed pending legislation.
10. Human Resources
  - Approve Effective Date of March 24, 2015, of the Policy for Arrest and Conviction of Employees

**ACTION: D. CASE MOVED TO APPROVE THE EFFECTIVE DATE OF MARCH 24, 2015, FOR THE POLICY OF ARREST AND CONVICTION OF EMPLOYEES. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

11. Development Services (*Authorize the Chairman to Sign*)
  - a. Application Fee Waiver/Reduction Request
    - BRS Architects: Proposed Maple Grove/Lake Hazel Retail Center; Waiver/Reduction Amount: \$31,000.00

M. Leatherman stated her department is recommending denial.

Robert Haggot, Developer for Maple Grove/Lake Hazel Retail Center, stated his name for the record. He gave a brief history of the property and requested the Board consider approving the fee waiver/reduction application.

**ACTION: R. YZAGUIRRE MOVED TO DENY THE FEE WAIVER/REDUCTION OF \$31,000 FOR BRS ARCHITECTS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. 2015 Idaho State Fire Code Official Renewal Applications

**ACTION: D. CASE MOVED TO APPROVE THE 2015 STATE FIRE CODE RENEWAL APPLICATIONS FOR DEVELOPMENT SERVICES STAFF; 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.**

12. Approval of Minutes (7) (*Authorize the Chairman to Sign*)

- a. Jail Inspection Report, March 12, 2015
- b. General Session of the Indigent Hearings, February 25, 2015
- c. Executive Session of the Indigent Hearings, February 25, 2015
- d. General Session of the Indigent Hearings, March 4, 2015
- e. Executive Session of the Indigent Hearings, March 4, 2015
- f. Public Hearing, January 14, 2015
- g. Development Services Meeting, February 24, 2015

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

13. Grants (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Grant No. 1502-A - Grant Application with the Office of Violence Against Women for Grants to Encourage Arrest Polices and Enforcement of Protection Orders (\$429,602; No Match; Grant Period 10/1/15 to 9/30/18)
- b. Grant No. 1503-A - Grant Application for the Safety and Justice Challenge Grant for \$150,000 (Planning May-Dec 2015) and \$500,000-\$2 Million (Implementation 2016-17)(No Match) (*Authorize the Completion and Online Submission of the Grant Application*)

J. Tibbs read the grants into the record.

**ACTION:** D. CASE MOVED TO APPROVE GRANT NO. 1502-A; APPROVE AND AUTHORIZE THE ONLINE SUBMISSION OF GRANT NO. 1503-A; 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.

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

- Model M/P Certificates of State Use for Purchase of Fuel from Baird Oil, United Oil and Gem Stop

**ACTION:** R. YZAGUIRRE MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATES OF STATE USE FOR PURCHASE OF FUEL FROM BAIRD OIL, UNITED OIL AND GEM STOP. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

15. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events (3)
  1. Friday Night Football, Spring Flag Football League, April 3,10,17,24 and May 1,8,15, 2015
  2. SW Idaho Cycling Association, Cycling, May 5 & 26, June 2, 16, 23, 30 and July 7, 2015
  3. Townsquare Media, Insane Inflatable 5K, May 2, 2015

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

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

- Barber Park Education and Event Center
- Matthew Biggs, Boise VA CoE Retreat, 9/10-11/15

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND 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. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

17. Agreements (5) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

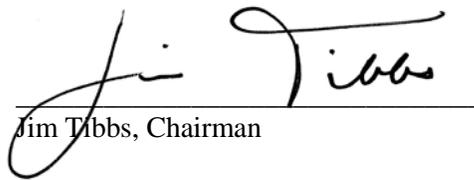
- a. Agreement No. 11100 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP4002sp for Use at Sheriff's Office
- b. Agreement No. 11101 - Agreement Between Ada County and Minnesota Multistate Contracting Alliance for Pharmacy Facility Membership
- c. Agreement No. 11102 - Agreement Between Ada County and Hewlett Packard Company Support Services for Signature Authorization for Emergency Communications Equipment
- d. Agreement No. 11103 - Agreement Between Ada County and Idaho Transportation Department for Federal Aid on the Warm Springs Pathway Improvements Project
- e. Agreement No. 10681-2-15 - Amendment to Agreement Between Ada County and Qwest Corporation for Metro Ethernet Service Fixed Period Pricing Plan Intrastate

J. Tibbs read the agreements into the record.

**ACTION: D. CASE MOVED TO APPROVE THE FIVE 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.**

**VII: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:36 a.m.

  
 \_\_\_\_\_  
 Jim Tibbs, Chairman

ATTEST:

  
 \_\_\_\_\_  
 Christopher D. Rich, Ada County Clerk