

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 7, 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; Vicky McIntyre, Treasurer's Office; Larry Maneely, Commissioners' Office; Dave Logan and Bruce Krisko, Operations; Megan Leatherman, Development Services; Stephen O'Meara, Information Technology; Bob Perkins, Procurement; Jessica Donald, Communications; Bethany Calley, Human Resources; Bob Batista, Expo Idaho; and Ted Argyle and Heather McCarthy, 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. NEW BUSINESS:

1. Information Technologies

[This was heard after Operations.]

- Appointment of Director

The Board announced Stephen O'Meara as the new Director of Information Technologies and acknowledged his dedication to the position.

ACTION: D. CASE MOVED TO APPOINT STEPHEN O'MEARA AS DIRECTOR OF INFORMATION TECHNOLOGY. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Proclamations

- a. National County Government Month, April

L. Maneely read the proclamation into the record.

ACTION: D. CASE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE APRIL AS NATIONAL COUNTY GOVERNMENT MONTH. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. National Volunteer Week, April 12-18, 2015

J. Tibbs read the proclamation into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA DESIGNATING APRIL 12-18, 2015, AS NATIONAL VOLUNTEER WEEK. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Operations (*Authorize the Chairman to Sign*)
- Change Order No. 2 Agreement No. 10816- Harris Ranch Communications Facility (Increase of \$28,017.13)

The parties discussed the project impediments including budget restraints and building code requirements.

ACTION: R. YZAGUIRRE MOVED TO APPROVE CHANGE ORDER NO. 2 TO AGREEMENT NO. 10816 AS LISTED ON THE AGENDA; 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.

[Information Technologies was heard next.]

4. Licenses (*Authorize the Chairman to Sign*)
- a. New Licenses
 - The Hula Hut, 4623 Willow Lane, Boise, Beer/Wine
 - b. License Transfers (2)
 - 1. OSF/Fresco Bibita, 760 W. Main St., Boise, Beer/Liquor
 - 2. Saint Lawrence Gridiron, 705 W. Bannock St., Boise, Beer/Liquor
 - c. License Renewals (84)
 - 1. Texas Roadhouse, 3801 E. Fairview Ave., Meridian, Beer/Liquor
 - 2. The Chicago Connection, 7070 Fairview Ave., Boise, Beer/Wine
 - 3. The Chicago Connection, 1629 N. Main St., Meridian, Beer/Wine
 - 4. Chicago Connection, 1545 E. Iron Eagle Dr., Eagle, Beer/Liquor
 - 5. The Chicago Connection, 310 N. 4th St., Boise, Beer/Wine
 - 6. Chicago Connection, 7072 E. Eisenman Rd., Boise, Beer/Wine
 - 7. Chicago Connection, 1935 S. Eagle Rd., Meridian, Beer/Liquor
 - 8. Tobacco Connection # 25, 450 S. Meridian Rd. # 25, Meridian, Beer/Wine
 - 9. Tobacco Connection # 27, 6890 W. State St., Boise, Beer/Wine
 - 10. Tobacco Connection # 21, 10356 Fairview Ave., Boise, Beer/Wine
 - 11. Tobacco Connection # 13, 1899 W. Boise Ave., Boise, Beer/Wine
 - 12. Tobacco Connection # 5, 2050 State St., Boise, Beer/Wine
 - 13. Tobacco Connection # 4, 725 S. Vista Ave., Boise, Beer/Wine
 - 14. Tobacco Connection # 7, 4124 Chinden Blvd., Garden City, Beer/Wine
 - 15. Pizza Hut # 2145, 818 Ann Morrison Park Dr., Boise, Beer Only
 - 16. Pizza Hut # 2146, 6871 Overland Rd., Boise, Beer Only
 - 17. Pizza Hut # 2148, 10659 Fairview Ave., Boise, Beer Only
 - 18. Pizza Hut # 2149, 2300 S. Apple St., Boise, Beer Only
 - 19. Pizza Hut # 2150, 2450 S. Vista Ave., Boise, Beer Only
 - 20. Pizza Hut # 2156, 398 S. Eagle Rd., Eagle, Beer Only
 - 21. Pizza Hut # 2163, 271 N. Avenue D, Kuna, Beer Only
 - 22. Pizza Hut # 2165, 675 S. Progress, Meridian, Beer Only
 - 23. Pizza Hut # 2166, 1752 W. Cherry Lane, Meridian, Beer Only
 - 24. Turner's Lounge & Sportsfair, 4022 State St., Boise, Beer/Liquor
 - 25. Jim's Alibi, 2710 Broadway, Boise, Beer/Liquor
 - 26. Torch Lounge, 1826 Main St., Boise, Beer/Liquor
 - 27. The Torch 2, 610 Vista Ave., Boise, Beer/Liquor
 - 28. Falcon Crest, 11102 S. Cloverdale Rd., Kuna, Beer/Liquor
 - 29. River Birch Golf Course, 3740 N. Pollard, Star, Beer/Wine
 - 30. Split Rail Winery, 4338 Chinden Blvd., Garden City, Beer/Wine
 - 31. Noble Roman's Take-N-Bake Pizza, 3417 N. Cole Rd., Boise, Beer/Wine
 - 32. Chili's Bar & Grill, 7997 Franklin, Boise, Beer/Liquor
 - 33. Tobacco Connection # 33, 1330 E. Fairview Ave., Ste. 103, Meridian, Beer/Wine
 - 34. Hilltop Station, 12342 E. Hwy 21, Boise, Beer/Wine
 - 35. Café Ole, 3284 E. Pine Ave., Meridian, Beer/Liquor
 - 36. Café Ole, 210 N. Milwaukee St., Boise, Beer/Liquor
 - 37. Banbury Golf Club, 2626 S. Marypost Place, Eagle, Beer/Liquor
 - 38. Big Smoke # 134, 1031 E. Kuna Rd., Ste. 150, Kuna, Beer/Wine
 - 39. Big Smoke # 129, 6627 W. Overland Rd., Boise, Beer/Wine

40. Big Smoke # 105, 4920 Emerald St., Boise, Beer/Wine
41. Big Smoke # 107, 6595 W. Ustick, Boise, Beer/Wine
42. Big Smoke # 122, 8440 Fairview Ave., Boise, Beer/Wine
43. Big Smoke # 104, 9225 Chinden Blvd., Ste. A, Garden City, Beer/Wine
44. Big Smoke # 128, 3107 W. Overland Rd., Boise, Beer/Wine
45. Big Smoke # 106, 234 W. Franklin, Meridian, Beer/Wine
46. Big Smoke # 126, 10527 Overland Rd., Boise, Beer/Wine
47. Big Smoke # 108, 2127 Broadway Ave., Boise, Beer/Wine
48. Big Smoke # 114, 3826 W. State St., Boise, Beer/Wine
49. The Lift, 4091 W. State St., Boise, Beer/Liquor
50. T Grainey/JT Toads, 109 & 107 S. 6th St., Boise, Beer/Liquor
51. The Silly Birch/Whiskey Bar, 507 & 509 Main St., Boise, Beer/Liquor
52. The Plantation Golf Club, 6515 W. State St., Boise, Beer/Liquor
53. Fast Eddy's Locust Grove, 1745 E. Overland, Meridian, Beer/Wine
54. Fast Eddy's Ten Mile, 750 N. Ten Mile, Meridian, Beer/Wine
55. Fast Eddy's, 710 W. Ustick, Meridian, Beer/Wine
56. Kit Kat Klub, 4842 W. Franklin Rd., Meridian, Beer/Wine
57. Crow Inn Inc., 6781 Warm Springs Ave., Boise, Beer/Wine
58. Bittercreek/Red Feather Lounge, 246 N. 8th St., Boise, Beer/Liquor
59. Boise Gun Club, 2350 E. Kuna Mora Rd., Kuna, Beer Only
60. Longhorn Lounge, 458 W. 3rd St., Kuna, Beer/Liquor
61. The Dish, 205 N. 10th St., Ste. 110, Boise, Beer/Wine
62. Willowcreek Grill & Java, 2273 Vista Ave., Ste. 150, Boise, Beer/Wine
63. The Hula Hut, 6600 Cartwright Rd., Boise, Beer/Wine
64. Treasure Valley Gifts & Floral, 7750 Crestwood Dr. # 4, Boise, Beer/Wine
65. Flatbread Community Oven, 3139 S. Bown Way, Boise, Beer/Wine
66. El Gallo Giro, 5285 Glenwood, Garden City, Beer/Liquor
67. 44 Club, 4340 W. State St., Boise, Beer/Liquor
68. Basque Center Bar, 601 Grove St., Boise, Beer/Liquor
69. Trader Joe's # 360, 300 S. Capitol Blvd., Boise, Beer/Wine
70. Boise River Marketplace, 3201 Airport Way, Ste. 300, Boise, Beer/Wine
71. Ada County/Expo Idaho, 5610 Glenwood St., Garden City, Beer/Liquor
72. Cylos, 1065 E. Winding Creek, Ste. 150, Eagle, Beer/Liquor
73. Sushi Joy Asian Cuisine, 2275 W. Main St., Boise, Beer/Wine
74. Smoky Mtn Pizzeria Grill, 127 E. State St., Eagle, Beer/Liquor
75. Smoky Mountain Pizzeria Grill, 1805 State St., Boise, Beer/Wine
76. Smoky Mountain Pizzeria Grill, 980 W. Fairview Ave., Meridian, Beer/Liquor
77. Smoky Mountain Pizzeria Grill, 415 E. Parkcenter Blvd., Boise, Beer/Wine
78. Kuna Super C Store, 331 Avenue D, Kuna, Beer/Wine
79. Ranch Club, 3544 Chinden Blvd., Garden City, Beer/Liquor
80. Goldy's Breakfast Bistro, 108 S. Capitol Blvd., Boise, Beer/Wine
81. The Basque Market, 608 W. Grove St., Boise, Beer/Wine
82. Noodles & Company, 2274 N. Eagle Rd., Ste. 100, Meridian, Beer/Wine
83. Noodles & Company, 535 N. Milwaukee St., Boise, Beer/Wine
84. Noodles & Company, 1233 S. Broadway Ave., 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 1 NEW LICENSE; 2 LICENSE TRANSFERS; AND 84 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY 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.

5. Auditor's Office

C. Rich requested the Board's initials on a credit card request from Emergency Management.

6. Claims Journal
- April 3, 2015

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 3, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Assessor's Office - No Report

8. Treasurer's Office
- Monthly Financial Report, March 31, 2015

V. McIntyre reviewed the monthly financial report.

9. Chief of Staff
L. Maneely provided updates on the legislature session and flow trail bike ramp.

10. Legislature Review - No Report

11. Approval of Minutes (4) (*Authorize the Chairman to Sign*)
a. Development Services Meeting, January 27, 2015
b. Public Hearing, February 11, 2015
c. General Session of the Indigent Hearings, March 18, 2015
d. Executive Session of the Indigent Hearings, March 18, 2015

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY 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.

12. Expo Idaho (*Authorize the Chairman to Sign*)
- Interim Events
- Townsquare Media, Idaho's Largest Garage Sale May 16, 2015 (set up May 15th)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; 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.

13. Parks and Waterways (*Authorize the Chairman to Sign*)
- Barber Park Education and Event Center (2)
1. Chelsie Atkinson, Atkinson Wedding & Reception, August 29, 2015
2. Tracy Hall, City of Boise One City-One Team Leadership Summit, May 14, 2015

ACTION: D. CASE MOVED TO APPROVE THE TWO 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Agreements (7) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

a. Ratification

(Signed on 3/31/15)

- Agreement No. 8770-4-15 - Renewal Agreement Between Ada County and University of Idaho Extension Services for Lease of Conference Room at 975 East Pine Avenue, Meridian, Idaho

J. Tibbs read Agreement No. 8770-4-15 into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY AGREEMENT NO. 8770-4-15 SIGNED ON MARCH 31, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. New Agreements (6)

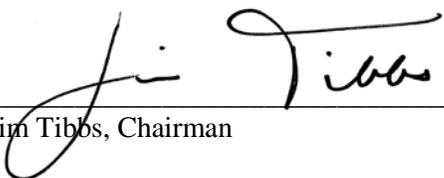
1. Agreement No. 11107 - Agreement Between Ada County and Tetra Tech, Inc. for Consultant Services
2. Agreement No. 11108 - Professional Services Agreement Between Ada County and Secure Cyber Defense, LLC for SharePoint 2013 System Design & Implementation
3. Agreement No. 11109 - Agreement Between Ada County and Fables of the West (Ken McMeans) Providing Strolling Entertainment During the 2015 Western Idaho Fair
4. Agreement No. 11110 - Agreement Between Ada County and Flippin' Family Fun to Provide Zero Shock (Big Pillow) Jump Entertainment During the 2015 Western Idaho Fair
5. Agreement No. 11111 - Agreement Between Ada County and Tom Gough, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
6. Agreement No. 11030-2-15 - Second Amendment to Agreement Between Ada County and Tyler Technologies, Inc. for Attorney Management System Contract and Statement of Work

J. Tibbs read the agreements into the record.

ACTION: D. CASE MOVED TO APPROVE THE SIX NEW 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 9:35 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk