

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 21, 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; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Dave Logan, Rick Emerson and Scott Williams, Operations; Ron Freeman, Jaimie Barker, Steve Bartlett and Jon McDaniel, Sheriff's Office; Meg Leatherman and Becky Alcalá, Development Services; Darby Weston, EMS; Angie Fisher, Human Resources; Jessica Donald, Communications; and Kelly Paananen, Risk Management. Minutes Recorder: Judy Morris.

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:

1. Item V (11) (a) was removed from the agenda.
2. Item V (1) (b) was added to the agenda.

ACTION: D. CASE MOVED TO AMEND THE AGENDA TO REMOVE ITEM V (11) (A), NOTICE OF LIEN, AS PAYMENT HAS BEEN RECEIVED; AND ADD ITEM V(1)(B). R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. EMPLOYEE RECOGNITION:

1. Rick Emerson - 30 Years Certificate of Service

J. Tibbs acknowledged R. Emerson's 30 years of employment. The parties recognized R. Emerson's outstanding service to the County. The Board then presented him with his 30-Year Certificate of Service.

2. Rebecca Alcalá - 20 Years Certificate of Service

J. Tibbs acknowledged R. Alcalá's 20 years of employment. The parties recognized R. Alcalá's excellent customer service and her work at the County. The Board then presented her with a 20-Year Certificate of Service.

V. NEW BUSINESS:

1. Proclamations
 - a. Proclamation Designating the Month of May as National Bike Month

K. Paananen read the proclamation into the record.

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

- b. Proclamation Designating April 30, 2015, as Jaimie Barker Day

J. Tibbs read the proclamation into the record. The parties recognized J. Barker's contributions to the Sheriff's office and the Police Association and wished him a happy retirement!

ACTION: D. CASE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE APRIL 30, 2015, AS JAIMIE BARKER DAY. 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. Catering Permits (10)

1. The Curb Bar & Grill at Barber Park Event Center for Melton/Murphy Wedding, May 9th from 2pm to 10pm
2. The Curb Bar & Grill at Barber Park Event Center for Peterson/Boel Wedding, May 15th from 1pm to 10:30pm
3. The Curb Bar & Grill at Barber Park Event Center for Ahrens/Parker Wedding, May 16th from 1pm to 11pm
4. The Curb Bar & Grill at Barber Park Event Center for Labraaten/Redmon Reception, May 17th from 2pm to 10pm
5. The Curb Bar & Grill at Barber Park Event Center for Scot Eastman Company Party, May 19th from 1pm to 10pm
6. The Curb Bar & Grill at Barber Park Event Center for Peterson/Foran Reception, May 23rd from 1pm to 10pm
7. The Curb Bar & Grill at Barber Park Event Center for Kayden Newman Wedding, May 24th from 1pm to 11pm
8. The Curb Bar & Grill at Barber Park Event Center for Quijas/Quijas Reception, May 30th from 4pm to 11pm
9. The Curb Bar & Grill at Barber Park Event Center for Otter/Olsen Wedding, April 25th from 1pm to 10:30pm
10. The Curb Bar & Grill at Barber Park Event Center for Connor Keating Wedding, April 23rd from 1 pm to 10:30 pm

b. License Transfers (2)

1. Eastside Tavern, 610 E. Boise Ave., Boise, Beer/Liquor
2. Willi B's Saloon, 12505 W. Chinden Blvd., Boise, Beer/Liquor

c. License Renewals (73)

1. Shredders, 430 S. 10th St., Boise, Beer/Wine
2. Boise Elks Lodge # 310, 6608 W. Fairview Ave., Boise, Beer/Liquor
3. Blaze Pizza, 2206 N. Eagle Rd., Ste. 140, Meridian, Beer/Wine
4. Mulligan's/The Olympic, 1009 Main St., Boise, Beer/Liquor
5. Haff Brewing, 4340 Chinden, Garden City, Beer/Wine
6. Shady Acres, 4150 W. State, Eagle, Beer/Wine
7. Jade's Chopstick Restaurant, 6970 W. State St., Boise, Beer Only
8. 20th Century Bowling Lanes, 4712 W. State St., Boise, Beer/Wine
9. Gowen Chevron, 6450 S. Eisenman Rd., Boise, Beer/Wine
10. Beacon Light Chevron, 12795 Hwy 55, Boise, Beer/Wine
11. Tepanyaki Japanese Restaurant, 2197 N. Garden, Boise, Beer/Wine
12. Kona Grill, 3573 E. Longwing Ln., Ste. 140, Meridian, Beer/Liquor
13. Creative Gift Baskets, 593 E. Linkershim, Meridian, Beer/Wine
14. Capital City Florist, 5200 Fairview Ave., Boise, Beer/Wine
15. Chili's Bar & Grill, 916 Broadway Ave., Boise, Beer/Liquor
16. Bo Ex, 4846 Emerald, Boise, Beer/Wine
17. Coffee Lovers and More, 6103 Fairview Ave., Boise, Beer/Wine
18. McGrath's Fish House, 1749 S. Cole Rd., Boise, Beer/Liquor
19. Hooligans, 10704 W. Overland Rd., Boise, Beer/Wine
20. Crescent, 5500 W. Franklin Rd., Boise, Beer/Liquor
21. Best Western Northwest Lodge, 6989 S. Federal Way, Boise, Beer/Wine
22. The Melting Pot, 200 N. 6th St., Boise, Beer/Liquor
23. Residence Inn Boise Downtown, 1401 S. Lusk St., Boise, Beer/Wine
24. The Growler Guys, 2020 E. Overland Rd., Ste. 100, Meridian, Beer/Wine
25. The Piper Pub & Grill, 150 N. 8th St., Ste., 200, Boise, Beer/Liquor
26. Red Lion Hotel Boise Downtown, 1800 Fairview Ave., Boise, Beer/Liquor
27. Eastside Tavern, 610 E. Boise Ave., Boise, Beer/Liquor
28. Willi B's Saloon, 12505 W. Chinden Blvd., Boise, Beer/Liquor
29. Cloud Nine Brewery, 1750 W. State St., Boise, Beer/Wine
30. Fraser Vineyard & Winery, 1004 La Pointe St., Boise, Beer/Wine
31. Big K Mart # 3298, 10477 Fairview Ave., Boise, Beer/Wine

32. Mi Casa Mexican Restaurant, 3223 E. Louise Drive, Ste. 106, Meridian, Beer/Wine
33. Amigo's Restaurant, 29189 W. State St., Boise, Beer Only
34. Pengilly's, 513 Main St., Boise, Beer/Liquor
35. Neurolux, 111 N. 11th St., Boise, Beer/Liquor
36. Terry's State Street Saloon, 3301 Collister Ave., Boise, Beer/Liquor
37. Highlands Hollow Brewhouse, 2455 Harrison Hollow Lane, Boise, Beer/Wine
38. Quail Hollow Golf Club, 4520 N. 36th St., Boise, Beer/Liquor
39. Caffe Capri, 2242 E. Gowen Rd., Boise, Beer/Wine
40. Cancun Mexican Restaurant, 6919 Overland Rd., Boise, Beer/Wine
41. Pollo Rey, 222 N. 8th St., Boise, Beer/Wine
42. Tastings, 2447 Apple St., Boise, Beer/Wine
43. Grove Hotel/CenturyLink Arena, 245 S. Capitol Blvd., Boise, Beer/Liquor
44. Bleubird, 224 N. 10th St., Boise, Beer/Wine
45. Fresh Off The Hook Seafood, 507 N. Milwaukee, Boise, Beer/Wine
46. Charlie Browns Lounge, 5783 Overland Rd., Boise, Beer/Liquor
47. Dharma Sushi & Thai, 624 W. Idaho Street, Boise, Beer/Wine
48. Grimaldi's Pizzeria, 3573 Longwing Lane, Suite 130, Meridian, Beer/Wine
49. Pad Thai House, 1473 S. Five Mile Rd., Boise, Beer/Wine
50. Cheerleaders Sports Grill, 815 W. Ann Morrison, Boise, Beer/Liquor
51. County Line Brewing, 9115 W. Chinden Blvd., Garden City, Beer/Wine
52. O'Michael's Pub & Grill, 2433 Bogus Basin Rd., Boise, Beer/Liquor
53. Woodland Empire Ale Craft, 1114 W. Front St., Boise, Beer/Wine
54. Springhill Suites by Marriott, 424 E. Park Center Blvd., Boise, Beer/Wine
55. Rudy's Pub & Grill, 2310 Overland Rd., Meridian, Beer/Liquor
56. Madhuban Indian Cuisine, 6930 W. State St., Boise, Beer/Wine
57. The Eclipse, 5467 Glenwood, Garden City, Beer/Liquor
58. Indian Lakes, 4700 Umatilla, Boise, Beer/Liquor
59. Kind Cuisine Café, 4628 W. State St., Boise, Beer/Wine
60. Lulu's Pizza, 2594 N. Bogus Basin Rd., Boise, Beer/Wine
61. Saint Lawrence Gridiron, 705 W. Bannock, Boise, Beer/Liquor
62. Westside Pizza, 11200 Hercules Dr., Star, Beer/Wine
63. Kyoto Japanese Restaurant, 6002 Fairview Ave., Boise, Beer/Wine
64. The Hula Hut, 4623 Willow Lane, Boise, Beer/Wine
65. Boise Fry Company, 204 N. Capitol Blvd., Boise, Beer/Wine
66. Boise Fry Company, 6944 W. State St., Boise, Beer/Wine
67. Capitol Cellars LLC, 110 S. 5th St., Boise, Beer/Wine
68. Arid Club Inc., 1137 W. River St., Boise, Beer/Liquor
69. Legends Pub & Grill, 7609 W. Overland, Ste. 100, Boise, Beer/Liquor
70. Elmer's Breakfast-Lunch-Dinner, 1385 S. Capitol Blvd., Boise, Beer/Wine
71. Chuck E Cheese's, 6255 Fairview Ave., Boise, Beer/Wine
72. Ha' Penny Bridge Irish Pub/Happy Fish, 855 Broad St., Ste. 250, Boise, Beer/Liquor
73. Hampton Inn & Suites Boise, 495 S. Capitol Blvd., 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 10 CATERING PERMITS; 2 LICENSE TRANSFERS; AND 73 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.

3. Auditor's Office
C. Rich provided an update on his office's activities.
4. Claims Journal
- April 17, 2015

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 17, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

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

6. Assessor's Office
B. McQuade advised the Board that he would be speaking with the various taxing districts regarding assessments.
7. Treasurer's Office
V. McIntyre provided the Board an update on status of the tax deeds and auction process.
8. Chief of Staff
L. Maneely provided an update on the clean-up of the former Lazy J property and County Open House.
9. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
- Open Business Meeting, March 31, 2015
 - General Session of the Indigent Hearings, March 25, 2015
 - Executive Session of the Indigent Hearings, March 25, 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.

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

a. Notice of Lien
~~_____ Sunset Fire District _____ 4/21/15~~

- Release of Lien
 - Bowers Jennifer L 111095787 4/21/15

ACTION: D. CASE MOVED TO APPROVE ONE RELEASE OF LIEN FOR WEED & PEST 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.

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

- Interim Events (3)

- Dennis Dillon, Dennis Dillon Truck, Car, Boat & RV Sale, May 6-10, 2015 (set up May 4-5)

2. Spectra Productions, Boise Fall Home Show, October 23-25, 2015 (set up October 21-22)
3. Spectra Productions, Christmas Show, December 4-6, 2015 (set up December 2-3)

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

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

- Barber Park Education and Event Center (2)
 1. Beverly Ackerman, Ackerman Wedding & Reception, July 18, 2015
 2. Will Scott, Scott Wedding & Reception, September 6, 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.

13. Agreements (4) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11118 - Agreement Between Ada County and Mead & Hunt, Inc. for Professional Consulting Services
- b. Agreement No. 11119 - Agreement Between Ada County and Wow Attractions (Mark Bell Entertainment) for Sword Swallower Show Entertainment During the 2015 Western Idaho Fair
- c. Agreement No. 11120 - Agreement Between Ada County and Wow Attractions (Mark Bell Entertainment) for Wild West Show Entertainment During the 2015 Western Idaho Fair
- d. Agreement No. 11121 - Agreement Between Ada County and Bid4Assets for Online Auction Services

J. Tibbs read the agreements into the record.

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

Public Hearing

14. Ordinances

- Ordinance No. 842 - Ordinance Creating Ada County Code Section 5-4-9, Prohibiting the Use of Tobacco Products and Electronic Cigarettes in County Buildings or Facilities

J. Tibbs opened the public hearing and read Ordinance No. 842 into the record.

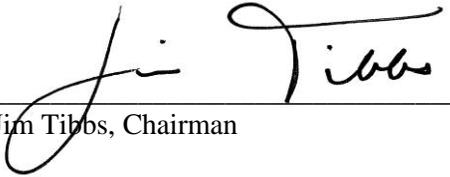
[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE ORDINANCE NO. 842 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, 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 9:37 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk