

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MARCH 15, 2016  
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: Phil McGrane, JoMeta Spencer and Jared Hays, Clerk's Office; Tara Green, Indigent Services; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Bob Perkins, Rusty McNeill, Robyn Swaney and Alyssa Mitchell, Procurement; Richard Beck, Development Services; Bethany Calley and Jessica Donald, Human Resources; Vicky McIntyre, Treasurer's Office; and Mike Schneider, Sheriff'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. UNFINISHED BUSINESS:**

- Procurement
  - Award of Bid 16036, Ada County Sheriff Office Crime Lab Purchase of GCMS (*Tabled from 3/8/16*)

**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.**

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

**ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16036, ADA COUNTY SHERIFF OFFICE CRIME LAB PURCHASE OF GCMS, TO AGILENT TECHNOLOGIES, INC. IN THE AMOUNT OF \$79,389.04. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. NEW BUSINESS:**

- 1. Procurement
  - Review of Bids Received and Recommendation for Award for Goods and Services \$25,000 to \$50,000
    - 1. Bid 16044, IBM Spectrum Project Suite Terabyte

B. Perkins advised the Board that the Evaluation Committee received three responses for Bid 16044 and presented the Board its recommendation for award. R. Yzaguirre read the recommendation into the record.

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16044, IBM SPECTRUM PROJECT SUITE TERABYTE TO CONVERGEONE, INC., IN THE AMOUNT OF \$31,841.91. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- 2. Bid 16045, IBM Qradar

B. Perkins advised the Board that the Evaluation Committee received three responses for Bid 16045 and presented the Board its recommendation for award. D. Case read the recommendation into the record.

**ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16045, IBM QRADAR TO DATASKILL, INC., IN THE AMOUNT OF \$30,219.53. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Resolutions

- Resolution No. 2122 - Resolution for Outside Counsel

J. Tibbs opened the public hearing and read Resolution No. 2122 into the record.

*[There was no public testimony.]*

J. Tibbs closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2122 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

a. Catering Permits (6)

1. The Curb Bar & Grill at Barber Park Event Center for Vines/Price Wedding, April 9th from 2pm to 11pm
2. The Curb Bar & Grill at Barber Park Event Center for Smith/Phelps Wedding, April 16th from 11am to 11pm
3. The Curb Bar & Grill at Barber Park Event Center for A Chair Affair, April 21st from 11am to 11pm
4. The Curb Bar & Grill at Barber Park Event Center for A Chair Affair, April 22nd from 1pm to 11pm
5. The Curb Bar & Grill at Barber Park Event Center for Jones/ Petit Wedding, April 23rd from 1pm to 11pm
6. The Curb Bar & Grill at Barber Park Event Center for Nelli & Mike Reception, April 24th from 11am to 11pm

b. New Licenses (2)

1. Grant's Grill, 1835 W. Cherry Lane, Meridian, Beer/Liquor
2. The Gathering Place, 50 E. State St., Eagle, Beer/Liquor

c. License Transfers (4)

1. 36th Street Garden Center & Bistro, 3823 N. Garden Center Way, Boise, Beer/Wine
2. Boise Fry Company, 2020 E. Overland Road #130, Meridian, Beer/Wine
3. Damante LLC, 3560 N. Eagle Rd., Meridian, Beer/Liquor
4. Izumi Steakhouse Inc., 3560 N. Eagle Rd., Meridian, Beer/Liquor

d. License Renewals (96)

1. The Counter, 3505 E. Monarch Sky Lane # 150, Meridian, Beer/Wine
2. Epi's A Basque Restaurant, 1115 N. Main St., Meridian, Beer/Wine
3. Dave & Buster's, 546 N. Milwaukee St., Boise, Beer/Liquor
4. Sushi III, 3640 S. Findley Ave., Boise, Beer/Wine
5. Sakana Sushi & Steak House, 1718 S. Eagle Rd., Meridian, Beer/Wine
6. IOU Sushi, 1517 Milwaukee, Boise, Beer/Wine
7. Big Al's, 1900 N. Eagle Rd., Meridian, Beer/Liquor
8. Sams Saloon, 10937 W. State St., Star, Beer/Liquor
9. The Curb Bar & Grill, 1760 S. Meridian, Ste. 100, Meridian, Beer/Liquor
10. Café Ole, 510 N. Milwaukee St., Boise, Beer/Liquor
11. Café Ole, 3284 E. Pine Ave., Meridian, Beer/Liquor
12. Kit Kat Klub, 4842 W. Franklin Rd., Meridian, Beer/Wine
13. China Grand Buffet, 10498 Fairview Ave., Boise, Beer Only
14. P. F. Changs China Bistro, 850 W. Broad St., Boise, Beer/Liquor
15. Wine Esquire, 5021 Alworth St., Garden City, Beer/Wine
16. Bar G Basque Pub & Eatery/BarGernika, 202 S. Capitol Blvd., Boise, Beer/Wine
17. Jalapenos Bar & Grill, 8799 Franklin Rd., Boise, Beer/Liquor
18. Stinker Store # 22, 3203 N. Cole Rd., Boise, Beer/Wine
19. Stinker Store # 23, 2323 Main St., Boise, Beer/Wine
20. Stinker Store # 24, 620 Vista Ave., Boise, Beer/Wine
21. Stinker Store # 30, 1607 S. Broadway, Boise, Beer/Wine

22. Stinker Store # 31, 300 N. Orchard St., Boise, Beer/Wine
23. Stinker Store # 32, 1620 N. 13th St., Boise, Beer/Wine
24. Stinker Store # 39, 10500 W. State St., Eagle, Beer/Wine
25. Stinker Store # 50, 530 N. Five Mile Rd., Boise, Beer/Wine
26. Stinker Store # 56, 8155 Franklin Rd., Boise, Beer/Wine
27. Stinker Store # 57, 2959 S. Cole Rd., Boise, Beer/Wine
28. Stinker Store # 58, 2550 S. Apple St., Boise, Beer/Wine
29. Stinker Store # 59, 10677 W. Ustick Rd., Boise, Beer/Wine
30. Stinker Store # 70, 3412 W. State St., Boise, Beer/Wine
31. Stinker Store # 83, 6300 N. Eagle Rd., Boise, Beer/Wine
32. Stinker Store # 102, 1500 S. Five Mile Rd., Boise, Beer/Wine
33. Stinker Store # 104, 1525 S. Orchard St., Boise, Beer/Wine
34. Stinker Store # 105, 434 S. Eagle Rd., Eagle, Beer/Wine
35. Stinker Store # 106, 6658 S. Federal Way, Boise, Beer/Wine
36. Stinker Store # 107, 1601 S. Vista Ave., Boise, Beer/Wine
37. Stinker Store # 109, 4744 N. Eagle Rd., Boise, Beer/Wine
38. Paul's Markets, 700 E. Avalon, Kuna, Beer/Wine
39. Paul's Markets, 10565 Lake Hazel Rd., Boise, Beer/Wine
40. Pinnacle Sports Grill, 2902 N. Eagle Rd., Meridian, Beer/Liquor
41. Spearmint Rhino Gentlemen's Club, 1500 Grove St., Boise, Beer/Liquor
42. Vizcaya Winery, 8987 S. Greenhurst Rd., Kuna, Beer/Wine
43. Europe Delicious, 9958 W. Fairview Ave., Boise, Beer/Wine
44. Bangkok Thai Restaurant, 477 N. Milwaukee, Boise, Beer/Wine
45. Famous Dave's Restaurant, 3510 N. Eagle Rd., Meridian, Beer/Liquor
46. Buster's, 1396 E. State St., Eagle, Beer/Liquor
47. White Water Saloon II, 1646 N. Meridian Rd., Meridian, Beer/Liquor
48. Red Robin America's Gourmet Burgers & Spirits, 1475 N. Eagle Rd., Meridian, Beer/Liquor
49. Red Robin America's Gourmet Burgers & Spirits, 211 E. Parkcenter Blvd., Boise, Beer/Liquor
50. Red Robin America's Gourmet Burgers & Spirits, 267 N. Milwaukee, Boise, Beer/Liquor
51. The Buffalo Club, 10206 Fairview Ave., Boise, Beer/Liquor
52. Modern Hotel, 1314 W. Grove St., Boise, Beer/Liquor
53. It's A Boise Thing, Greenbelt Magazine, 3201 Airport Way, Ste. 300 "2J", Boise, Beer/Wine
54. The Idaho Statesman, 3201 Airport Way, Ste. 300 "2M", Boise, Beer/Wine
55. Stubs Sports Pub, 3662 S. Findley Ave., Boise, Beer/Liquor
56. Yoi Tomo Sushi, 405 S. Capital Blvd., Boise, Beer/Wine
57. K 9 Bar, 2506 Main St., Boise, Beer/Liquor
58. Romio's Pizza & Pasta, 8125 W. Fairview Ave., Boise, Beer/Wine
59. La Tapatia Mexican Restaurant, 401 E. Parkcenter Blvd., Boise, Beer/Wine
60. JB's Restaurant, 1565 S. Meridian Rd., Meridian, Beer/Liquor
61. Cottonwood Grille, 913 W. River Street, Boise, Beer/Liquor
62. Winco Foods # 6, 8200 Fairview Ave., Boise, Beer/Wine
63. Winco Foods # 48, 1050 S. Progress Ave., Meridian, Beer/Wine
64. Winco Foods # 27, 3032 E. State St., Eagle, Beer/Wine
65. Winco Foods # 1, 110 E. Myrtle St., Boise, Beer/Wine
66. Smoky Mountain Pizzeria Grill, 127 E. State St., Eagle, Beer/Liquor
67. Smoky Mountain Pizzeria Grill, 1805 State St., Boise, Beer/Wine
68. Smoky Mountain Pizzeria Grill, 415 E. Parkcenter Blvd., Boise, Beer/Wine
69. Bella Aquila, 775 S. Rivershore Ln. # 100, Eagle, Beer/Liquor
70. Pat's Thai Kitchen, 577 E. Park Blvd., C110, Boise, Beer/Wine
71. Meridian Speedway, 335 S. Main St., Meridian, Beer/Wine
72. Helina Marie, 11053 Hwy 44, Star, Beer/Wine
73. The Symposion, 2801 Fletcher St., Boise, Beer/Liquor
74. Sizzler # 215, 3380 N. Eagle Rd., Meridian, Beer/Wine
75. Sizzler Steakhouse # 921, 459 N. Cole Rd., Boise, Beer/Wine
76. Boise Centre, 850 W. Front St., Boise, Beer/Liquor
77. Sodexo America LLC, 1 Jefferson Square, Boise, Beer/ Wine
78. Travel Centers of America, 4115 Broadway Ave., Boise, Beer/Wine
79. Red Lion Hotel Boise Downtown, 1800 Fairview, Boise, Beer/ Liquor
80. Star Mercantile, 10942 W. State Street, Star, Beer/Wine
81. Hannah's, 621 Main Street, Boise, Beer/Liquor
82. Baja Fresh Mexican Grill, 1440 N Eagle Rd., Meridian, Beer Only
83. Baja Fresh, 980 S. Broadway, Boise, Beer Only
84. Baja Fresh Mexican Grill, 992 N. Milwaukee, Boise, Beer Only
85. Overland Chevron Gas N Go, 7110 Overland Rd., Boise, Beer/Wine

86. Pho Nouveau, 780 W. Idaho, Boise, Beer/Wine
87. Crow Inn Inc., 6781 Warm Springs Ave., Boise, Beer/Wine
88. The Arlene, 459 W. Main St., Kuna, Beer/Liquor
89. The Gathering Place, 50 East State Street, Eagle, Beer/Liquor
90. Johnny Carino's, 3551 E. Fairview Ave., Meridian, Beer/Liquor
91. Rotary Sushi, 10506 W. Fairview, Boise, Beer/Wine
92. Boise Fry Company, 2020 E. Overland Road #130, Meridian, Beer/Wine
93. Great Wall Restaurant, 10398 Overland Rd., Boise, Beer/Wine
94. Mongolian BBQ, 1808 Broadway Ave., Boise, Beer/Wine
95. Banbury Golf Club, 2626 S. Marypost Place, Eagle, Beer/Liquor
96. Idaho Pizza Company, 331 Avenue E., Kuna, Beer/Wine

P. McGrane 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 6 CATERING PERMITS; 2 NEW LICENSES; 4 LICENSE TRANSFERS; AND 96 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.**

4. Auditor's Office

- a. Canvass and Certify the Election Results of the March 8, 2016, Presidential Primary Election

P. McGrane stated the implementation of the new election system was a success.

**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 PRESIDENTIAL PRIMARY ELECTION HELD ON MARCH 8, 2016. D. CASE SECONDED.**

**DISCUSSION: D. CASE CONGRATULATED P. MCGRANE ON CONCLUDING THE ELECTION PROCESS TIMELY. J. TIBBS AND P. MCGRANE DISCUSSED THE ELECTION EQUIPMENT. P. MCGRANE ADVISED THAT THIS ELECTION WAS A MAJOR UNDERTAKING AND IMPLEMENTING THE NEW EQUIPMENT WAS CHALLENGING. HE ACKNOWLEDGED J. SPENCER AND J. HAYS FOR THEIR WORK AND NOTED THAT VOTER PARTICIPATION WAS EXTREMELY HIGH. THE BOARD THANKED THOSE WHO WORKED ON THE ELECTION.**

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

- b. Chase/Paymentech Addendum establishing Authorized Representative

P. McGrane advised the addendum is a preauthorization for the agreement that acknowledges the Chairman is authorized to bind the County.

J. Tibbs inquired what was meant by "binds the County." P. McGrane stated as a contract would when the Board would vote on a contract and that this is not an agreement in any way other form other than an acknowledgement that the J. Tibbs is the Chairman of the Ada County Commissioners and has the authority to bind the County.

5. Claims Journal  
- March 11, 2016

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 11, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

6. Personnel Action Forms (5 Conditional Pay Increase; 3 Introductory Period Completion Pay Increases; 13 Leaves with Pay; 3 Longevity Increases/Sheriff's Pay Plan; 1 Miscellaneous; 11 Promotions and 1 Salary Increase)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 13 LEAVES WITH PAY; 3 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 1 MISCELLANEOUS; 11 PROMOTIONS AND 1 SALARY INCREASE; 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.**

7. Assessor's Office  
B. McQuade stated the conversion of two motor vehicle stations to driver's license stations is complete.
8. Larry Maneely - No Report
9. Approval of Minutes (2) (*Authorize the Chairman to Sign*)  
a. General Session of the Indigent Hearings, February 10, 2016  
b. Executive Session of the Indigent Hearings, February 10, 2016

**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.**

10. Expo Idaho (*Authorize the Chairman to Sign*)  
- Interim Events (5)  
1. Bogus Basin Ski Education Foundation, Ski Swap, November 4-6, 2016 (Set up November 3, 2016)  
2. Car Wars, Car Sale, March 16-20, 2016  
3. Fairly Reliable Bob's, Car Wars, March 16-20, 2016  
4. Silver Porsche Club, Autocross, June 4, 2016  
5. Townsquare Media, Inflatable 5k Run, April 30, 2016

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE INTERIM EVENT AGREEMENTS 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.**

11. Parks and Waterways (*Authorize the Chairman to Sign*)  
- Barber Park Education and Event Center (2)  
a. Katherine Hansen, CPI Leadership Meeting, April 26, 2016  
b. Laurie Schroeder, Irwin/Winslow Wedding & Reception, August 12, 2016

**ACTION: D. CASE MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS 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.**

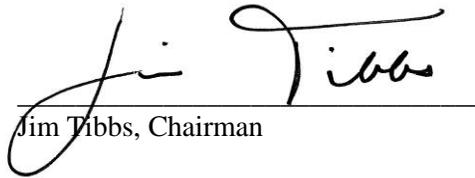
12. Agreements (6) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 11565 - Agreement Between Ada County and Fisher’s Document Systems, Inc., for Lease of Six Lanier Copiers for Use at the Prosecuting Attorney’s Office
  - b. Agreement No. 11566 - Agreement Between Ada County and Idaho Law Foundation for the 2016 National High School Mock Trial Competition
  - c. Agreement No. 11567 - Remote Access Agreement Between Ada County and West Boise Sewer District for Access to Certain County Computerized Records
  - d. Agreement No. 11568 - Agreement Between Ada County and SimulationDeck, LLC for Training and Support Services for Emergency Management
  - e. Agreement No. 11568-1-16 - Rider to Agreement Between Ada County and SimulationDeck, LLC for Training and Support Services for Emergency Management
  - f. Agreement No. 11569 - Agreement Between Ada County and LexisNexis for Risk Solutions Services for the Treasurer’s Office

J. Tibbs read the agreement numbers into the record.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SIX 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.**

**VI. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:18 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk