

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 29, 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, Clerk's Office; Larry Maneely and Benny Poole, Commissioners' Office; Kate McGwire, Public Information Officer; Scott Williams, Operations; Bob Perkins and Rusty McNeill, Procurement; Bethany Calley and Cassie Danell, Human Resources; Megan Leatherman, Development Services; 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. UNFINISHED BUSINESS:

- Procurement
 - Final Rankings Request to Enter into Fee Negotiations for RFQ 16041 Engineering Services for Ada County Jail Roof Top Equipment Replacement (*Tabled from 3/22/16*)

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 corrected and read the letter into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE PROCUREMENT DEPARTMENT.

DISCUSSION: D. CASE ASKED FOR CLARIFICATION OF WHAT PROCUREMENT NEEDED. B. PERKINS STATED THE APPROVAL OF THE FINAL RANKINGS AND PERMISSION TO ENTER INTO FEE NEGOTIATIONS.

ACTION: D. CASE AMENDED HIS MOTION TO APPROVE THE FINAL RANKINGS AND AUTHORIZE THE COMMITTEE TO ENTER INTO FEE NEGOTIATIONS.

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

V. NEW BUSINESS:

- 1. Proclamations
 - National County Government Month - April 2016

R. Yzaguirre read the proclamation into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE APRIL 2016 AS NATIONAL COUNTY GOVERNMENT MONTH. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Resolutions

- Resolution No. 2128 - Resolution for Sole Source Procurement of Ramp® West Nile Virus System

J. Tibbs opened the public hearing and read Resolution No. 2128 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2128 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Licenses (*Authorize the Chairman to Sign*)a. Fireworks Display Permit

- Boise Hawks Baseball, 5600 N. Glenwood, Boise, June 18th, July 2nd, July 3rd, July 16th, July 29th, August 13th, September 2nd

b. New Licenses

- Towne Place Suites, 1415 S. Eagle Road, Meridian, Beer/Wine

c. License Renewals (71)

1. Vine, 1320 S. Maple Grove Road, Boise, Beer/Wine
2. Wiseguy Pizza Pie, 106 N. 6th Street, Suite B, Boise, Beer/Wine
3. Liquid Lounge/Solid Grill & Bar, 405 S. 8th Street, Suite 100 & 121, Boise, Beer/Liquor
4. Pierce Park Greens, 5812 Pierce Park Lane, Boise, Beer/Wine
5. Reel Foods Fish Market & Oyster Bar, 611 Capitol Blvd., Boise, Beer/Wine
6. Legacy Feed and Fuel, 3100 S. Meridian Road, Meridian, Beer/Wine
7. Thai Basil, 3161 E. Fairview Avenue, Suite 110, Meridian, Beer/Wine
8. Chapala Mexican Restaurant II, 3447 Chinden Blvd., Garden City, Beer/Wine
9. Chapala Mexican Restaurant #5, 5697 Glenwood, Garden City, Beer/Wine
10. Chapala – Vista #9, 1201 S. Vista Avenue, Boise, Beer/Wine
11. Chapala Mexican Restaurant, 1459 S. Vinnell Way, Boise, Beer/Wine
12. Boise Hotel & Conference Center, 3300 Vista Avenue, Boise, Beer/Liquor
13. Boise Grocery Outlet, 5544 Fairview Avenue, Boise, Beer/Wine
14. The Flying Pie Pizzeria, 4320 State Street, Boise, Beer/Wine
15. Flying Pie Pizzeria, 601 S. Main Street, Meridian, Beer/Wine
16. The Flying Pie Pizzeria, 6508 Fairview Avenue, Boise, Beer/Wine
17. The Plantation Golf Club, 6515 West State Street, Garden City, Beer/Liquor
18. Parrilla Grill, 1512 N. 13th, Boise, Beer/Liquor
19. Flatbread Neapolitan Pizzeria, 830 N. Main Street, Suite A, Meridian, Beer/Liquor
20. Flatbread Neapolitan Pizzeria, 3139 S. Bown Way, Boise, Beer/Wine
21. Flatbread Neapolitan Pizzeria, 800 W. Main Street, Suite 230, Boise, Beer/Liquor
22. City Buffet, 8049 W. Fairview, Boise, Beer
23. El Tenampa, 906 N. Main Street, Meridian, Beer/Liquor
24. Cost Plus, 1157 N. Milwaukee Street, Boise, Beer/Wine
25. Lakeview Golf Course, 4200 W. Talamore, Meridian, Beer/ Liquor
26. Twisted Timbers, 4563 S. Cloverdale, Boise, Beer/Wine
27. Texas Roadhouse, 3801 E. Fairview Avenue, Meridian, Beer/Liquor
28. Rite Aid #5412, 1600 Main Street, Meridian, Beer/Wine
29. Rite Aid #5413, 1515 W. State Street, Boise, Beer/Wine
30. Rite Aid #5414, 7020 W. State Street, Boise, Beer/Wine
31. Rite Aid #5415, 10600 Fairview Avenue, Boise, Beer/Wine
32. Rite Aid #5417, 5005 W. Overland Road, Boise, Beer/Wine
33. Rite Aid #5418, 1100 Vista Avenue, Boise, Beer/Wine
34. Rite Aid #5419, 660 E. Boise Avenue, Boise, Beer/Wine
35. Casa Blanca Cuban Grill, 5506 W. Overland Road, Boise, Beer/Wine
36. Rosauers Food & Drug Center, 2986 N. Eagle Road, Meridian, Beer/Wine
37. Val's Chevron, 12222 Overland Road, Boise, Beer/Wine
38. Dong Khanh Vietnamese Restaurant, 2137 S. Broadway, Boise, Beer/Wine
39. Capitol City VFW Post #63, 8931 W. Ardene, Boise, Beer/Liquor
40. Little Dutch Garden, 1910 S. Owyhee Street, Boise, Beer/Wine
41. Lucky Palace, 8630 W. Overland Road, Boise, Beer/Wine
42. Olive Garden #1251, 320 N. Milwaukee, Boise, Beer/Liquor
43. Yard House #8351, 3693 E. Longwing Lane, Suite 140, Meridian, Beer/Liquor

44. Barbarian Brewing, 5270 Chinden Blvd., Garden City, Beer/Wine
45. Salon Eden, 6125 W. Fairview Avenue, Boise, Beer/Wine
46. Campos Market #2, 413 N. Orchard Street, Boise, Beer/Wine
47. El Mariachi Loco, 9966 W. State Street, Star, Beer/Liquor
48. Jaker's Bar & Grill, 3268 E. Pine, Meridian, Beer/Liquor
49. R Bar, 1041 S. Broadway, Boise, Beer/Liquor
50. Lucky Fin's Seafood Grill, 1441 N. Eagle Rd., Ste. 100, Meridian, Beer/Liquor
51. BodoVino, 404 S. 8th St., Ste. 188L, Boise, Beer/Wine
52. The Riverside Hotel, 2900 W. Chinden Blvd., Garden City, Beer/Liquor
53. Waters Edge Event Center, 287 East Shore Drive, Eagle, Beer/Liquor
54. Shady Acres, 4150 W. State, Eagle, Beer/Wine
55. Luciano's Italian Restaurant, 11 North Orchard, Boise, Beer/Wine
56. Lucky Fins, 801 W. Main St., Boise, Beer/Liquor
57. Hilton Garden Inn, 145 E. Riverside Dr., Eagle, Beer/Liquor
58. Yen Ching, 305 N. 9th St., Boise, Beer/Liquor
59. Blaze Pizza, 2206 N. Eagle Rd., Ste. 140, Meridian, Beer/Wine
60. Prefunk Beer Bar, 729 N. Main St., Meridian, Beer/Wine
61. Twin Peaks Restaurant, 7751 W. Spectrum, Boise, Beer/Liquor
62. Village Pub, 9936 Fairview Ave., Boise, Beer/Wine
63. Kuna Super C Store, 331 Avenue D, Kuna, Beer/Wine
64. Lulu's Pizza, 2594 N. Bogus Basin Road, Boise, Beer/Wine
65. Barbacoa Restaurant, 276 Bobwhite Circle, Boise, Beer/Liquor
66. Down to Earth, 9846 W. State St., Star, Beer/Wine
67. Eagle Hills Golf Course, 605 N. Edgewood Lane, Eagle, Beer/Liquor
68. Sam's Place, 3395 N. Five Mile Rd., Boise, Beer/Liquor
69. Zee Christopher, 250 S. 5th Street, Ste. 900, Boise, Beer/Wine
70. Mi Casa Mexican Restaurant, 3223 E. Louise Dr., Ste. 106, Meridian, Beer/Liquor
71. Telaya Wine Co., 240 E. 32nd St., Garden City, Beer/Wine

P. McGrane 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 1 FIREWORKS DISPLAY PERMIT, 1 NEW LICENSE AND 71 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.

4. Auditor's Office - No Report
5. Claims Journal
 - March 25, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 25, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (9 Leaves with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 9 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.

7. Assessor's Office - No Report
8. Larry Maneely - No Report

9. Human Resources (*Authorize the Chairman to Sign*)

- Roth and In-Plan Roth Rollover/Transfer Election Form

B. Calley explained this form is part of the renewal process with Great West to incorporate a Roth plan into the agreement.

ACTION: D. CASE MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE ROTH AND IN-PLAN ROTH ROLLOVER/TRANSFER ELECTION FORM 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 (4)

1. Boise Basin Quilters, Boise Basin Quilt Show, September 20-22, 2016 for Western Town and September 22-14, 2016 for the Center Expo Building
2. Idaho Capital City Kennel Club, 2016 Treasure Valley Dog Show, October 13-16, 2016 (Set Up October 11-12, 2016)
3. Idaho Cat Fanciers, Cat Show, March 18-19, 2017 (Set Up March 17, 2017)
4. Idaho Syringa Dairy Goat Association, Goat Show, May 27-29, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR 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 (4)

1. Idaho Environmental Forum, IEF River Conference, August 10, 2016
2. Life's Kitchen, Sparkline Wine Spectacular, October 14, 2016.
3. Idaho Beef Council, BBQ Boot Camp, June 23, 2016
4. Liz Edrich, Harris Ranch Mitigation Wildlife Mitigation Association Picnic May 17, 2016

ACTION: D. CASE MOVED TO APPROVE THE FOUR 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 (12) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11581 - Agreement Between Ada County and Franklin County for Pathology Services
- b. Agreement No. 11582 - License Agreement Between Ada County and Drainage District No. 4 for a Drainage Ditch at Expo Idaho
- c. Agreement No. 11583 - Settlement Agreement Between Ada County, Hidden Hollow Energy, LLC and Hidden Hollow Energy 2, LLC
- d. Agreement No. 11584 - Agreement Between Ada County and CTA, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- e. Agreement No. 11585 - Agreement Between Ada County and KM Engineering, LLP for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- f. Agreement No. 11586 - Agreement Between Ada County and Hummel Architects, PLLC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- g. Agreement No. 11587 - Agreement Between Ada County and College of Western Idaho for Clinical Experience at the Jail
- h. Agreement No. 11588 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MPC2503 for Use at the Sheriff's Office Crime Lab
- i. Agreement No. 11589 - Agreement Between Ada County and Idaho Department of Parks and Recreation for the 2016 Recreational Boating Safety Grand Funds
- j. Agreement No. 7311-4-16 - First Amendment to Third Amended and Restated Landfill Gas Franchise Agreement Between Ada County and Hidden Hollow Energy LLC
- k. Agreement No. 9769-3-16 - Renewal Agreement Between Ada County and Great West Retirement Services for Recordkeeping and Communication Services

- 1. Agreement No. 9979-2-16 - Amendment Agreement Between Ada County and Advised Assets Group, LLC for Realty Investing Advisory Services for Deferred Compensation Plan

J. Tibbs read the agreements into the record and noted that Agreement No. 11583 will be handled separately.

ACTION: R. YZAGUIRRE MOVED TO EXCLUDE AGREEMENT NO. 11583 AND APPROVE THE 11 REMAINING 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.

J. Tibbs read the Agreement No. 11583 into the record.

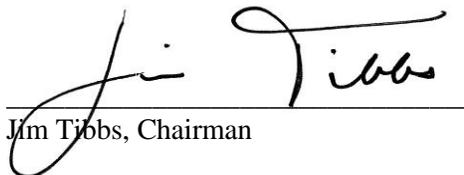
ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NO. 11583, A SETTLEMENT AGREEMENT BETWEEN ADA COUNTY, HIDDEN HOLLOW ENERGY, LLC, AND HIDDEN HOLLOW ENERGY 2, LLC, AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED.

DISCUSSION: D. CASE EXPLAINED THE LAWSUIT WILL RESOLVE ALL THE ISSUES RESULTING FROM THE DYNAMIS PROJECT. R. YZAGUIRRE STATED THE SETTLEMENT WAS A RESULT OF A MEDIATION PROCESS, AND BELIEVES THE CONCLUSION WAS REASONABLE AND OPENED UP OPPORTUNITIES FOR THE COUNTY. J. TIBBS REITERATED R. YZAGUIRRE’S COMMENTS. D. CASE STATED THIS WAS A TEAM EFFORT AMONG THE BOARD. HE INDICATED THAT HIS OPPONENT STILL FEELS THIS WAS A GOOD PROJECT.

ACTION: 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 9:20 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk