

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, APRIL 5, 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: Chris Rich, Kathleen Graves and Tim Sturges, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Bob Perkins, Procurement; Heather McCarthy, Prosecuting Attorney's Office; Bethany Calley and Yini Orebaugh, Human Resources; Bob Batista, Expo Idaho; Doug Hardman, Emergency Management; . 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:**

**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.**

1. Procurement

- Award of RFP 16042 Auditing Services for Ada County CAFR (*Tabled from 3/22/16*)

B. Perkins presented the Evaluation Committee's 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 RFP 16042 AUDITING SERVICES FOR ADA COUNTY CAFR, TO EIDE BAILLY, LLP IN THE AMOUNT OF \$84,857. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)

- Agreement No. 11571 - Agreement Between Ada County and ID Solar 1, LLC for Business Tax Exemption under Idaho Code Section 63-602NN (*Tabled from 3/22/16*)

J. Tibbs explained this agreement was tabled to March 29, 2016 but due to clerical error is being considered today.

**ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11571 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.**

**V. NEW BUSINESS:**

1. Resolutions (2)

- a. Resolution No. 2129 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Clerk of the Court's Budget

J. Tibbs opened the public hearing and read Resolution No. 2129 into the record.

C. Rich stated he was excited to receive the money from the State and credited P. McGrane for his work.

J. Tibbs closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2129 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Resolution No. 2130 - Resolution for the Destruction of Ada County Clerk Election Records

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2130 into the record and explained the old election records have passed the time to be destroyed.

J. Tibbs closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2130 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## 2. Ordinances

- Ordinance No. 854 - Ordinance Amending the Ada County Code Title 2 to Add a New Chapter 6 Entitled Expo Idaho Facilities

J. Tibbs opened the public hearing.

R. Yzaguirre read the summary of Ordinance No. 854 into the record.

C. Rich commended B. Batista for making the changes.

B. Batista explained the changes came about when Expo Idaho separated from recreational services.

J. Tibbs closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE ORDINANCE NO. 854 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## 3. Fire Protection Annexation into Kuna Rural Fire District

- Approval of Annexation of ID Solar 1, LLC into the Kuna Rural Fire District

J. Tibbs opened the public hearing and inquired if there was anything to be read into the record.

A. Dicus provided a copy of the annexation order.

J. Tibbs stated the order was available for review at the Clerk's office.

*[There was no public testimony.]*

J. Tibbs closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE THE ORDER OF ANNEXATION OF ID SOLAR 1, LLC INTO THE KUNA RURAL FIRE DISTRICT AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Licenses (*Authorize the Chairman to Sign*)
  - a. License Transfers (4)
    1. Great Wall Meridian, 2590 N. Eagle Road, Meridian, Beer/Wine
    2. Meriwether Cider Company, 5242 Chinden Blvd., Garden City, Beer/Wine
    3. Albertsons, 700 E. Avalon Street, Kuna, Beer/Wine
    4. Albertsons, 10565 Lake Hazel Road, Boise, Beer/Wine
  - b. License Renewals (77)
    1. St. Luke's Regional Medical Center, 190 E. Bannock, Boise, Beer/Wine
    2. St. Luke's Regional Medical Center, 520 S. Eagle Rd., Meridian, Beer/Wine
    3. Pizza Hut # 2145, 818 Ann Morrison Park Dr., Boise, Beer/Wine
    4. Pizza Hut # 2146, 6871 Overland Rd., Boise, Beer/Wine
    5. Pizza Hut # 2148, 10659 Fairview Ave., Boise, Beer/Wine
    6. Pizza Hut # 2149, 2300 S. Apple St., Boise, Beer/Wine
    7. Pizza Hut # 2150, 2450 S. Vista Ave., Boise, Beer/Wine
    8. Pizza Hut # 2156, 398 S. Eagle Rd., Eagle, Beer/Wine
    9. Pizza Hut # 2163, 271 N. Avenue D, Kuna, Beer/Wine
    10. Pizza Hut # 2165, 675 S. Progress, Meridian, Beer/Wine
    11. Pizza Hut # 2166, 1752 W. Cherry Lane, Meridian, Beer/Wine
    12. Rice Contemporary Asian Cuisine, 228 E. Plaza St., Ste. Q & R, Eagle, Beer/Liquor
    13. Idaho Shakespeare Festival, 5657 Warm Springs Ave., Boise, Beer/Wine
    14. Smoky Mountain Pizzeria Grill, 980 E. Fairview Avenue, Meridian, Beer/Liquor
    15. Sushi Joy Asian Cuisine, 2275 W. Main Street, Boise, Beer/Wine
    16. Weekend BBQ Store, 102 N. 6<sup>th</sup> Street, Boise, Beer/Wine
    17. Bacon/Berryhill, 121 N. 9<sup>th</sup> Street, Suite 102, Boise, Beer/Liquor
    18. 10 Barrel Brewing Co, 826 W. Bannock, Boise, Beer/Liquor
    19. Joe's Crab Shack, 2288 N. Garden Street, Boise, Beer/Liquor
    20. Casa Mexico, 393 W. State Street, Suite A, Eagle, Beer/Liquor
    21. Westside Pizza, 11200 Hercules Drive, Star, Beer/Wine
    22. Crickets, 1228 Oakland Avenue, Boise, Beer/Liquor
    23. Powderhaus Brewing Company, 9719 W. Chinden Blvd., Garden City, Beer/Wine
    24. Great Wall Meridian, 2590 N. Eagle Road, Meridian, Beer/Wine
    25. Eurest Dining Services, 11311 Chinden Avenue, Boise, Beer/Wine
    26. Corona Village, 21 E. Fairview Avenue, Meridian, Beer/Liquor
    27. Texaco, 3205 Vista Avenue, Boise, Beer/Wine
    28. Hilltop Station, 12342 E. Hwy 21, Boise, Beer/Wine
    29. Hilltop Trading Co, 12342 E Hwy 21, Suite B, Boise, Beer/Wine
    30. Cloud Nine Brewery, 1750 W. State Street, Boise, Beer/Wine
    31. Wild West Bakery & Espresso, 83 E. State Street, Eagle, Beer/Wine
    32. Tobacco Connection #4, 725 S. Vista Avenue, Boise, Beer/Wine
    33. Tobacco Connection #5, 2050 State Street, Boise, Beer/Wine
    34. Tobacco Connection #7, 4124 Chinden Blvd., Garden City, Beer/Wine
    35. Tobacco Connection #13, 1899 W. Boise Avenue, Boise, Beer/Wine
    36. Tobacco Connection #21, 10356 Fairview Avenue, Boise, Beer/Wine
    37. Tobacco Connection #25, 450 S. Meridian Rd., #25, Meridian, Beer/Wine
    38. Tobacco Connection #27, 6890 W. State Street, Boise, Beer/Wine
    39. Big Smoke #122, 6898 W. Fairview Avenue, Boise, Beer/Wine
    40. Big Smoke #106, 234 W. Franklin, Meridian, Beer/Wine
    41. Big Smoke #107, 6595 W. Ustick, Boise, Beer/Wine
    42. Big Smoke #126, 10527 Overland Road, Boise, Beer/Wine
    43. Big Smoke #108, 2127 Broadway Avenue, Boise, Beer/Wine
    44. Big Smoke #114, 3826 W. State Street, Boise, Beer/Wine
    45. Big Smoke #134, 1031 E. Kuna Road, Suite 150, Kuna, Beer/Wine
    46. Big Smoke #128, 3107 W. Overland Road, Boise, Beer/Wine
    47. Big Smoke #129, 6627 W. Overland Road, Boise, Beer/Wine
    48. Big Smoke #105, 4920 Emerald Street, Boise, Beer/Wine
    49. Big Smoke #104, 9225 Chinden Blvd. Suite A, Garden City, Beer/Wine
    50. Fresh Off the Hook, 405 S. 8<sup>th</sup> Street, Boise, Beer/Wine
    51. Black Dog Clays, 7680 W. Vallejo Road, Boise, Beer/Wine
    52. The Hula Hut, 6600 Cartwright Road, Boise, Beer/Wine
    53. The Hula Hut, 4623 Willow Lane, Boise, Beer/Wine
    54. Chiang Mai House, 4898 Emerald Street, Boise, Beer/Wine
    55. Crane Creek Country Club, 500 W. Curling Drive, Boise, Beer/Liquor
    56. Three Girls Catering, 3210 E. Chinden Blvd., Ste. 131, Eagle, Beer/Wine
    57. Stagecoach Inn, 3132 Chinden Blvd., Garden City, Beer/Liquor
    58. Big Daddy's BBQ, 1551 W. Cherry Ln., # 102, Meridian, Beer/Wine
    59. Springhill Suites by Marriott, 6325 N. Cloverdale Rd., Boise, Beer/Wine
    60. Sakana Sushi Bar & Grill, 925 S. Vista Ave., Boise, Beer/Wine

61. Sakana Sushi Bar & Grill, 7107 W. State St., Garden City, Beer/Wine
62. Torch Lounge, 1826 Main Street, Boise, Beer/Liquor
63. Jim's Alibi, 2710 Broadway Avenue, Boise, Beer/Liquor
64. The Torch 2, 610 S. Vista Avenue, Boise, Beer/Liquor
65. Tango's Subs & Empanadas, 701 N. Orchard Street, Boise, Beer
66. The Bench, 924 S. Vista Avenue, Boise, Beer/Liquor
67. The Cheesecake Factory, 330 N. Milwaukee, Boise, Beer/Liquor
68. Bo-Ex, 4846 Emerald, Boise, Beer/Wine
69. Bodacious Pig Barbecue, 34 E. State Street, Eagle, Beer/Wine
70. The Busted Shovel, 704 N. Main Street, Meridian, Beer/Liquor
71. North End Chevron, 1470 W. State Street, Boise, Beer/Wine
72. Longhorn Lounge, 458 W. 3<sup>rd</sup> Street, Kuna, Beer/Liquor
73. Goodwood Barbecue Company, 1140 N. Eagle Road, Meridian, Beer/Liquor
74. Goodwood Barbecue Company, 7849 W. Spectrum, Boise, Beer/Liquor
75. Choice Cuts, 12570 W. Fairview Avenue #101, Boise, Beer/Wine
76. Terry's State Street Saloon, 3301 Collister Avenue, Boise, Beer/Liquor
77. Courtyard by Marriott, 1789 South Eagle Road, Meridian, 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 4 LICENSE TRANSFERS AND 77 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.**

5. Auditor's Office

- Chase/Paymentech Addendum establishing Authorized Representative (Corrected)

K. Graves explained this item is part of the Odyssey agreement and the merchant identifications (MIDS).

**ACTION: D. CASE MOVED TO APPROVE THE CORRECTIONS ON THE MIDS 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.**

C. Rich stated his office mailed out ballots for the Primary Election on May 17, 2016, and provided an update on Odyssey.

6. Claims Journal

- March 30, 2016

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 30, 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

7. Personnel Action Forms (12 Conditional Pay Increases; 13 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 4 Miscellaneous; 4 Promotions; 1 Reclassification; 18 Salary Increases and 2 Step Increases/Sheriff's Pay Plan)

**ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 12 CONDITIONAL PAY INCREASES; 13 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; 4 MISCELLANEOUS; 4 PROMOTIONS; 1 RECLASSIFICATION; 18 SALARY INCREASES AND 2 STEP INCREASES/SHERIFF'S PAY PLAN; 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.**

8. Assessor's Office  
B. McQuade stated his office will sign up applicants for the property tax reduction program through April 15, 2016.

The parties discussed the public information announcement.

9. Larry Maneely  
L. Maneely provided an update on a homeless youth project and the County Open House.
10. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
- Open Business Meeting, March 15, 2016
  - General Session of the Indigent Hearings, March 16, 2016
  - Executive Session of the Indigent Hearings, March 16, 2016

**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.**

11. Grants (*Authorize the Chairman to Sign*)
- Grant No. 1605-A - Additional Certifications to be included with application submission (approved on 3/22/16)

**ACTION: D. CASE MOVED TO APPROVE THE ADDITIONAL CERTIFICATIONS FOR GRANT NO. 1605-A; 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. Expo Idaho (*Authorize the Chairman to Sign*)
- Interim Events (2)
    - Idaho Deer Alliance, Banquet, April 9, 2016
    - Lizard Butte Kennel Club, Treasure Valley Dog Show, October 13-16, 2016 (Set Up October 11-12, 2016)

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

13. Parks and Waterways (*Authorize the Chairman to Sign*)
- Barber Park Education and Event Center (2)
    - Colliers International, Business Meeting, June 16, 2016
    - Lauren Chasin, Chasin Bat Mitzvah, November 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.**

14. Agreements (22) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- Agreement No. 11591 - Agreement Between Ada County and Oregon Department of Public Safety Standards and Training for the 2016 High Intensity Drug Trafficking Area Grant
  - Agreement No. 11592 - Agreement Between Ada County and Land Solutions, Land Surveying and Consulting, PC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
  - Agreement No. 11593 - Agreement Between Ada County and SeedIdaho, PC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000

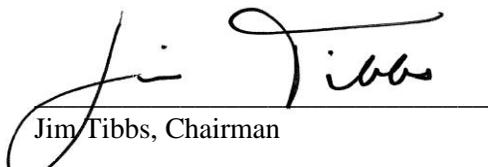
- d. Agreement No. 11594 - Agreement Between Ada County and Accurate Surveying & Mapping, PC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- e. Agreement No. 11595 - Agreement Between Ada County and Deer and Ault Consultants, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- f. Agreement No. 11596 - Agreement Between Ada County and Fox Land Surveys, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- g. Agreement No. 11597 - Agreement Between Ada County and Insight Architects, P.A. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- h. Agreement No. 11598 - Agreement Between Ada County and Stapley Engineering, P.A. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- i. Agreement No. 11599 - Agreement Between Ada County and Eidam and Associates, Ltd. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- j. Agreement No. 11600 - Agreement Between Ada County and Materials Testing and Inspection, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- k. Agreement No. 11601 - Professional Services Agreement Between Ada County and ManpowerGroup Public Sector, Inc. for Consulting Services for Information Technology
- l. Agreement No. 11602 - Agreement Between Ada County and Chase Paymentech for Credit/Debit Payment Services at the Clerk's Office
- m. Agreement No. 11603 - Agreement Between Ada County and Zeller Recreation Inc. for Raft, Tube, Kayak and Bus Services at Barber Park
- n. Agreement No. 11604 - Agreement Between Ada County and AHJ Engineers, P.C. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- o. Agreement No. 11605 - Agreement Between Ada County and Musgrove Engineering, P.A. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- p. Agreement No. 11606 - Agreement Between Ada County and Riedesel Engineering, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- q. Agreement No. 11607 - Agreement Between Ada County and Water, Civil and Environmental, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- r. Agreement No. 11608 - Agreement Between Ada County and Breckon Land Design, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- s. Agreement No. 11609 - Agreement Between Ada County and Clarke Mosquito Control Products, Inc. for Purchase of Products
- t. Agreement No. 11610 - Non-Exclusive License Agreement Between Ada County and Big Think, Inc. for Big Think Knowledge Platform for the Clerk's Office
- u. Agreement No. 11611 - Agreement Between Ada County and Idaho Survey Group, PC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- v. Agreement No. 10878-1-16 - Amended Joint Powers Agreement Between Ada County, Ada County Highway District, City of Boise, Eagle, Garden City, Kuna, Meridian and Star

J. Tibbs read the agreement numbers into the record.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 22 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 9:24 a.m.

  
Jim Tibbs, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk