

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, APRIL 12, 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, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Bob Perkins, Rusty McNeill and Alyssa Mitchell, Procurement; Bob Batista, Expo Idaho; Doug Hardman and Dennis Lawson, Emergency Management; Scott Williams and Bruce Krisko, Operations; Angie Gillman and Richard Beck, Development Services. 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. Procurement

- a. Opening of RFP 16018, Ada County Emergency Operations Center Audio/Visual Upgrade

B. Perkins provided the Board three responses to RFP 16018. He requested the names of each bidder be read into the record.

J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFP 16018 be tabled to May 3, 2016, to allow the Evaluation Committee time to assess the proposals.

**ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFP 16018, ADA COUNTY EMERGENCY OPERATIONS CENTER AUDIO/VISUAL UPGRADE, TO MAY 3, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Opening of Bid 16047, Expo Idaho Pipe Construction Project

B. Perkins provided the Board four responses to Bid 16047. He requested the names of each bidder, confirmation that a bid bond security was included, and the base bid amount be read into the record.

J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 16047 be tabled to April 18, 2016, to allow the Evaluation Committee time to assess the proposals.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 16047, EXPO IDAHO PIPE CONSTRUCTION PROJECT, TO APRIL 18, 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

a. Catering Permits (11)

1. The Curb Bar and Grill at Barber Park Event Center for Joe and Candace Boyd Wedding, May 6th from 11am to 11pm
2. The Curb Bar and Grill at Barber Park Event Center for Evans/West Wedding, May 8th from 11am to 11pm
3. The Curb Bar and Grill at Barber Park Event Center for Tomas/Miller Wedding, May 14th from 11am to 11pm

4. The Curb Bar and Grill at Barber Park Event Center for Blair/Hughes Wedding, May 15th from 11am to 11pm
  5. The Curb Bar and Grill at Barber Park Event Center for Sandoval/Gonzalez Wedding, May 21st from 11am to 11pm
  6. The Curb Bar and Grill at Barber Park Event Center for Riverstone Senior Event, May 25th from 11am to 11pm
  7. Honalee Farm Event Center at Honalee Farm Event Center for Gerald Schwisow/Blair Jensen Event, April 30th from 2pm to 12am
  8. Honalee Farm Event Center at Honalee Farm Event Center for Eagle Fire Department Event, May 7th from 2pm to 12am
  9. Honalee Farm Event Center at Honalee Farm Event Center for Peggy Deffenbaugh Event, May 21st from 2pm to 12am
  10. Honalee Farm Event Center at Honalee Farm Event Center for Carl and Joanna Engle Event, May 28th from 2pm to 12am
  11. Honalee Farm Event Center at Honalee Farm Event Center for Jacob Marshall/Alexandra Borelli Event, June 3rd from 2pm to 12am
- b. Transfers (5)
1. Eagle Rock Inc., 78 Eagle River #115, Eagle, Beer/Liquor
  2. Porterhouse, 600 S. Rivershore Lane, Eagle, Beer/Liquor
  3. Mulligan's/Olympic, 1009 Main Street, Boise, Beer/Liquor
  4. Piehole, 1016 Broadway Avenue, Boise, Beer
  5. Chili's Bar & Grill, 916 Broadway Avenue, Boise, Beer/Liquor
- c. Renewals (59)
1. Warm Spring Golf Course, 2495 Warm Spring Avenue, Boise, Beer/Wine
  2. Porterhouse, 600 S. Rivershore Lane, Eagle, Beer/Liquor
  3. Elmer's Restaurant, 1385 S. Capitol Blvd., Boise, Beer/Wine
  4. Taters, 801 W. Main Street, Suite 105, Boise, Beer/Wine
  5. Sockeye Grill & Brewery, 12542 W. Fairview Avenue, Boise, Beer/Wine
  6. Sockeye Grill & Brewery, 3019 N. Cole Road, Boise, Beer/Wine
  7. Basque Center Bar, 601 Grove Street, Boise, Beer/Liquor
  8. Twigs Bistro & Martini Bar, 3690 E. Monarch Sky Lane, Suite 100, Meridian, Beer/Liquor
  9. Sakura Sushi, 3210 W. Chinden Blvd #138, Eagle, Beer/Wine
  10. Beef O'Brady's, 1505 S. Eagle Road #190, Meridian, Beer/Liquor
  11. Vess Broadway Bar, 1712 Broadway Ave., Boise, Beer/Liquor
  12. 9th Street Nook, 206 N. 9th Street, Boise, Beer/Liquor
  13. The Melting Pot, 200 N. 6th Street, Boise, Beer/Liquor
  14. Slanted Rock Brewing Company, 2374 E. Cinema Drive #100 & 101, Meridian, Beer/Wine
  15. Shige Japanese Cuisine, 100 N. 8th St., Ste. 215, Boise, Beer/Wine
  16. The Atlas Bar, 108 S. 11th Street, Boise, Beer/Liquor
  17. Snake River Winery, 786 W. Broad Street, Boise, Beer/Wine
  18. Piehole, 1016 Broadway Avenue, Boise, Beer
  19. Piehole, 800 W. Idaho Street, Ste. 114, Boise, Beer
  20. The Mode Lounge, 800 W. Idaho Street, Boise, Beer/Liquor
  21. Le Peep Restaurant, 3036 N. Eagle Road, Suite 130, Meridian, Beer/Liquor
  22. The Dish, 205 N. 10th Street, Suite 110, Boise, Beer/Wine
  23. Willowcreek Grill & Java, 2273 Vista Avenue, Suite 150, Boise, Beer/Wine
  24. Cobby's, 4348 Chinden Blvd., Garden City, Beer/Wine
  25. Cobby's, 1030 Broadway Avenue, Boise, Beer/Wine
  26. Cobby's, 6899 Overland Road, Boise, Beer/Wine
  27. Rick's Press Room, 130 E. Idaho Avenue, Meridian, Beer/Liquor
  28. Orchard Express Chevron, 123 N. Orchard Street, Boise, Beer/Wine
  29. Los Mariachis Mexican Restaurant, 6565 W. Fairview Avenue, Boise, Beer/Wine
  30. The Beer Guys, 2344 Donyon Street, Eagle, Beer/Wine
  31. Chipotle Mexican Grill #1624, 205 N. Milwaukee Street, Boise, Beer
  32. Chuck E Cheese's, 6255 Fairview Avenue, Boise, Beer/Wine
  33. Hyde Park Pub & Grill, 1501 N. 13th Street, Boise, Beer/Liquor
  34. Kona Grill, 3573 E. Longwing Lane, Suite 140, Meridian, Beer/Liquor
  35. Johnny Carino's, 1700 S. Entertainment Avenue, Boise, Beer/Liquor
  36. Honalee Farm Event Center, 225 S. Honalee Lane, Eagle, Beer/Wine
  37. Eagle Triple Tap, 1580 E. State Street, Suite 106, Eagle, Beer/Wine
  38. Meriwether Cider Company, 5242 Chinden Blvd., Garden City, Beer/Wine
  39. Franklin Food Mart, 5804 W. Franklin Road, Boise, Beer/Wine

40. Andrade's, 4903 Overland Road, Boise, Beer/Wine
41. Tobacco Connection #35, 6233 N. Linder Road, Suite 100, Meridian, Beer/Wine
42. Tobacco Connection #33, 1330 E. Fairview Avenue, Suite 103, Meridian, Beer/Wine
43. O'Michael's Pub & Grill, 2433 Bogus Basin Road, Boise, Beer/Liquor
44. 44 Club, 4340 West State Street, Boise, Beer/Liquor
45. Chili's Bar & Grill, 916 Broadway Avenue, Boise, Beer/Liquor
46. Quinn's Restaurant & Lounge, 1005 Vista Avenue, Boise, Beer/Liquor
47. Boise Hospitality and Food, 5600 N. Glenwood, Boise, Beer/Wine
48. Fred Meyer #198, 1850 E. Fairview Avenue, Meridian, Beer/Wine
49. Fred Meyer #685, 1400 W. Chinden Blvd., Eagle, Beer/Wine
50. Fred Meyer #662, 5230 W. Franklin Road, Boise, Beer/Wine
51. Fred Meyer #613, 3527 Federal Way, Boise, Beer/Wine
52. Fred Meyer #449, 5425 Chinden Blvd., Garden City, Beer/Wine
53. Fred Meyer #439, 10751 W. Overland Road, Boise, Beer/Wine
54. Eastside Tavern, 610 East Boise Avenue, Boise, Beer/Liquor
55. Mulligan's/Olympic, 1009 Main Street, Boise, Beer/Liquor
56. Noodles & Company, 2274 N. Eagle Road, Suite 100, Meridian, Beer/Wine
57. Noodles & Company, 535 N. Milwaukee Street, Boise, Beer/Wine
58. Noodles & Company, 1233 S. Broadway Avenue, Boise, Beer/Wine
59. Lima Limon Peruvian Restaurant, 751 W. 4th, Kuna, Beer/Liquor

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 11 CATERING PERMITS, 5 LICENSE TRANSFERS; AND 59 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

- Designate Polling Places for the May 17, 2016, Primary Election

C. Rich provided an update on Odyssey and presented the polling places for the Board's approval.

**ACTION: R. YZAGUIRRE MOVED, PURSUANT TO IDAHO CODE 34-302, TO DESIGNATE THE POLLING PLACES FOR THE MAY 17, 2016, PRIMARY ELECTION AS PRESENTED BY THE CLERK. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Claims Journal

- April 8, 2016

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 8, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Personnel Action Forms (2 Leaves with Pay)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 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.**

6. Assessor's Office

- B. McQuade stated April 18, 2016, is the last day to apply for a property tax reduction.

7. Tax Cancellations (8) (*Authorize the Chairman to Sign*)

- a. 2015 Property Roll (5)
  1. MMP Office No 1 LLC R3037460110
  2. Schmid Dar R0518000110
  3. Sriram Lavanya R8521450710
  4. Reed Donald A R5124800150
  5. May Jane M R6925800100
- b. 2015 Subsequent Roll
  - Church Jeffrey R6989270740
- c. 2015 Missed Roll (2)
  1. Cate Boise Equip Rental & Sale P5CATEEQR01
  2. Fall Creek Hoa Inc R2737410050

**ACTION: D. CASE MOVED TO APPROVE THE EIGHT TAX CANCELLATIONS 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.**

## 8. Larry Maneely

- L. Maneely provided an update on the Annual Open House scheduled April 23, 2016.

## 9. Volunteer Board Appointments (2)

- a. Appointment of Marc Grubert to the Parks, Open Space and Trails Advisory Board, Filling an Unexpired Term which Expires September 30, 2016
- b. Appointment of Pam Hickman to the Board of Community Guardian, Filling an Unexpired Term which Expires September 30, 2017

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE VOLUNTEER BOARD APPOINTMENTS AS LISTED ON THE AGENDA, WITH THE TERM(S) OF EXPIRATION AS SPECIFIED. D. CASE SECONDED.**

**DISCUSSION: J. TIBBS COMMENTED BOTH BOARDS ARE IMPORTANT AND HE THANKED THOSE WHO STEP FORWARD TO VOLUNTEER.**

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

9. Approval of Minutes (*Authorize the Chairman to Sign*)

- Jail Inspection Report, March 29, 2016

**ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENT 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)
  1. Driving Dynamics, Driving Clinic, April 11-12, 2016
  2. Spectra Productions, Boise Fall Home Show, October 28-30, 2016 (Set Up October 26-27, 2016)
  3. Spectra Productions, Christmas Show, December 2-4, 2016 (Set Up November 30-December 1, 2016)

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

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

- Barber Park Education and Event Center (2)
  1. Leanne Snow, Matheny/Williams Wedding & Reception, September 16, 2016
  2. Friends of Children & Families All Staff In-Service Day, May 26, 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.**

13. Agreements (9) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

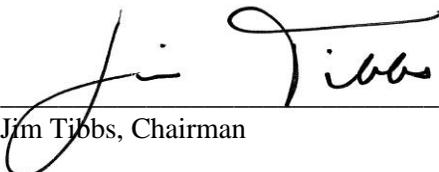
- a. Agreement No. 11613 - Agreement Between Ada County and Hambone Pigs Providing Pig Races Entertainment During the 2016 Western Idaho Fair
- b. Agreement No. 11614 - Agreement Between Ada County and Stanley Consultants, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- c. Agreement No. 11615 - Agreement Between Ada County and Gregory Talent/Redhead Express Tours Providing Band Entertainment During the 2016 Western Idaho Fair
- d. Agreement No. 11616 - Agreement Between Ada County and Payette Brewing Company, LLC for Business Tax Exemption under Idaho Code Section 63-602NN
- e. Agreement No. 11617 - Master Agreement Between Ada County and BHB Consulting Engineers, PC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- f. Agreement No. 11618 - Master Agreement Between Ada County and Allwest Testing & Engineering, PA for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- g. Agreement No. 11619 - Master Agreement Between Ada County and Horrocks Engineers, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- h. Agreement No. 11620 - Agreement Between Ada County and Agilent Technologies, Inc. for Purchase, Delivery and Installation of Gas Chromatography Mass Spectrometer
- i. Agreement No. 11171-1-16 - Renewal Agreement Between Ada County and the United States Attorney for the District of Idaho to Fund a Drug Trafficking Prosecutor

J. Tibbs read the agreement numbers into the record.

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

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

There being no further business to come before the Board at this time, the meeting was recessed at 9:15 a.m.

  
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 Jim Tibbs, Chairman

ATTEST:

  
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 Christopher D. Rich, Ada County Clerk