

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
MONDAY, APRIL 18, 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 and Rusty McNeill, Procurement; Scott Williams, Operations; Megan Leatherman and Brent Danielson, Development Services; Bethany Calley and Alex Alvarez, Human Resources; Darby Weston, EMS; and Jan Bennetts, Prosecuting Attorney's Office. 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 9:02 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:

Item IV was added to the agenda.

J. Tibbs briefly explained the recognition.

ACTION: D. CASE MOVED TO ADD ITEM IV, RECOGNITION OF DAVID LEROY, TO THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. RECOGNITION **ADDED**

- David LeRoy - Making History Award

B. Danielson advised that the Historic Preservation Commission will be presenting D. LeRoy with a "Making History" award at the County's Open House to honor him for his contributions regarding Abraham Lincoln.

D. LeRoy stated he was truly honored and has enjoyed uncovering Lincoln ties to Idaho.

The Board thanked D. LeRoy for his contributions.

V. UNFINISHED BUSINESS:

- Procurement (*Tabled from 4/12/16*)
- Award of Bid 16047, Expo Idaho Pipe Construction Project

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 16047, EXPO IDAHO PIPE CONSTRUCTION PROJECT, TO JIM BUFFINGTON CONSTRUCTION IN THE AMOUNT OF \$139,627. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

1. Proclamation

- Designating April 2016, as Sexual Assault Awareness Month

J. Bennetts read the proclamation into the record.

J. Tibbs thanked J. Bennetts and her staff for all their work to protect victims.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE APRIL 2016 AS SEXUAL ASSAULT AWARENESS MONTH. 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. Ratifications

- License Transfers (2) (*Signed by Commissioner Tibbs on 4/14/16*)
 - a. Cheerleaders Sports Grill, 815 W. Ann Morrison, Boise, Beer/Liquor
 - b. Cheerleaders, 815 W. Ann Morrison, Boise, Beer/Liquor

b. New Licenses (2)

1. Even Stevens Sandwiches, 815 W. Bannock Street, Boise, Beer/Wine
2. The Perks of Life, 1540 E. Iron Eagle Dr., Ste. 130, Eagle, Beer/Wine

c. Licenses Transfers (6)

1. 4 E's Bar, 379 W. Main Street, Kuna, Beer/Liquor
2. Integrated Wealth Concepts LLC, 439 E. Shore Dr., Ste. 100, Eagle, Beer/Liquor
3. Schnitzel Garten, 1225 E. Winding Creek Dr., Eagle, Beer/Liquor
4. Construction Zone Bar & Grill, 229 W. Franklin Rd., Meridian, Beer/Liquor
5. Nampa Leasing Co LLC, 1520 North 13th St., Boise, Beer/Liquor
6. 13th St Pub and Grill, 1520 North 13th St., Boise, Beer/Liquor

d. License Renewals (69)

1. Ha' Penny Bridge Irish Pub/Happy Fish, 855 Broad Street, Suite 250, Boise, Beer/Liquor
2. Tastings, 2447 Apple Street, Boise, Beer/Wine
3. Ranch Club, 3544 Chinden Blvd., Garden City, Beer/Liquor
4. Tilted Kilt Pub & Eatery, 1555 Broadway, Boise, Beer/Liquor
5. Prost! Boise, 274 N. 8th Street, Boise, Beer/Wine
6. Siam Orchid Thai Restaurant, 8716 Fairview Avenue, Boise, Beer/Wine
7. The Dutch Goose, 3515 W. State Street, Boise, Beer/Wine
8. Bittercreek/Red Feather Lounge, 246 N. 8th Street, Boise, Beer/Liquor
9. Jade's Chopstick Restaurant, 6970 W. State Street, Boise, Beer
10. Westside Pizza, 8489 W. Overland Road, Boise, Beer/Wine
11. Pad Thai House, 1473 S. Five Mile Road, Boise, Beer/Wine
12. Boise Gun Club, 2350 E. Kuna Mora Road, Kuna, Beer/Wine
13. The Knitting Factory Concert House, 416 S. 9th Street, Boise, Beer/Liquor
14. Tres Bonne Cuisine, 6555 Overland Road, Boise, Beer/Wine
15. Split Rail Winery, 4338 Chinden Blvd., Garden City, Beer/Wine
16. Overland Bar, 3907 Overland, Boise, Beer/Liquor
17. McCleary's Pub, 9155 W. State St., Garden City, Beer/Liquor
18. McCleary's Pub, 604 North Orchard, Boise, Beer/Liquor
19. Goldy's Breakfast Bistro, 108 S. Capitol Blvd., Boise, Beer/Wine
20. Brews Brothers Pub, 6928 W. State St., Boise, Beer/Wine
21. Syringa Winery, 4338 Chinden Blvd., Garden City, Beer/Wine
22. Boise Racquet & Swim Club, 1116 N. Cole Rd., Boise, Beer/Wine
23. Shangri-La Teas Tonics & Herbs & Tearoom, 1800 W. Overland Road, Boise, Beer/Wine
24. Barrel House, 5181 Glenwood Street, Garden City, Beer/Liquor
25. The Piper Pub & Grill, 150 N. 8th Street, Suite 200, Boise, Beer/Liquor
26. Residence Inn Boise Downtown, 1401 S. Lusk Street, Boise, Beer/Wine
27. Mouvance Winery, 1414 W. Grove Street, Boise, Beer/Wine
28. 4 E's Bar, 379 W. Main Street, Kuna, Beer/Liquor
29. Construction Zone Bar & Grill, 229 W. Franklin Rd., Meridian, Beer/Liquor
30. Hillcrest Country Club, 4610 Hillcrest Drive, Boise, Beer/Liquor

31. Shanaz Home Kitchen Cuisine and Catering/Shige Sushi Express, 520 S. Meridian Road, Suite 90/90B, Meridian, Beer/Wine
32. Chandler's Boise, 981 W. Grove Street, Boise, Beer/Liquor
33. The Reef/Brickyard, 105 S. 6th Street & 601-603 W. Main, Boise, Beer/Liquor
34. Legends Sports Pub & Grill, 7609 W. Overland, Suite 100, Boise, Beer/Liquor
35. Jenny's Lunch Line, 560 Main Street, Boise, Beer/Wine
36. Wild Root Café & Market, 276 N. 8th St., Boise, Beer/Wine
37. Eagles Lodge No 115, 7025 Overland Rd., Boise, Beer/Liquor
38. Madhuban Indian Cuisine, 6930 W. State Street, Boise, Beer/Wine
39. Lucky Dog Tavern, 2223 W. Fairview Avenue, Boise, Beer/Liquor
40. Jumpin Janet's Good Time Pub, 572 Vista Ave., Boise, Beer/Liquor
41. Juniper Restaurant, 211 N. 8th St., Boise, Beer/Liquor
42. Moe Joe's, 2951 E. Overland Road #190, Meridian, Beer/Wine
43. Crescent No Lawyers Bar & Grill, 5500 W. Franklin Road, Boise, Beer/Liquor
44. Leku Ona, 117 S. 6th Street, Boise, Beer/Liquor
45. 20th Century Bowling Lanes, 4712 W. State St., Boise, Beer/Liquor
46. Quail Hollow Golf Club, 4520 N. 36th St., Boise, Beer/Liquor
47. The Terraces of Boise, 5301 E. Warm Springs Ave., Boise, Beer/Wine
48. Boise Contemporary Theater, 854 Fulton St., Boise, Beer/Wine
49. Star Craft Brewing, 10909 First Street, Star, Beer/Wine
50. The Eclipse, 5467 Glenwood, Garden City, Beer/Liquor
51. Payette Brewing Company, 111 W. 33rd Street, Garden City, Beer/Wine
52. China Blue/Dirty Little Roddy's, 100 S. 6th Street, Boise, Beer/Liquor
53. The Amsterdam Lounge, 607 W. Main Street, Boise, Beer/Liquor
54. Shredders, 430 S. 10th Street, Boise, Beer/Wine
55. Turner's Lounge & Sportsfair, 4022 State Street, Boise, Beer/Liquor
56. Maru Sushi, 9140 W. Emerald St., Ste. 300, Boise, Beer/Wine
57. Prefunk, 1100 W. Front Street, Boise, Beer/Wine
58. Tavern at Bown Crossing, 3111 Bown Way, Boise, Beer/Liquor
59. Vina Restaurant, 1534 Main St., Meridian, Beer Only
60. Hyde House, 1607 N. 13th St., Boise, Beer/Wine
61. Dharma Sushi & Thai, 624 W. Idaho St., Boise, Beer/Wine
62. Erickson's Fine Wines, 150 Riverside Dr. # 120, Eagle, Beer/Wine
63. KJ's Fairview, 12150 W. Fairview Avenue, Boise, Beer/Wine
64. Revolution, 4983 Glenwood St., Unit # 4, Garden City, Beer/Liquor
65. Target Store T-1230, 6280 Eagle Rd., Boise, Beer/Wine
66. Target Store T-0617, 633 N. Milwaukee St., Boise, Beer/Wine
67. Saint Lawrence Gridiron, 705 W. Bannock, Boise, Beer/Liquor
68. Fatty's, 800 W. Idaho, Boise, Beer/Liquor
69. Double Tap Pub, 409 S 8th St #103, Boise, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature, as appropriate.

ACTION: D. CASE MOVED TO APPROVE AND RATIFY THE 2 LICENSE TRANSFERS SIGNED BY COMMISSIONER TIBBS ON APRIL 14, 2016; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING 2 NEW LICENSES; 6 LICENSE TRANSFERS; AND 69 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 - No Report

4. Claims Journal
- April 16, 2016

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 16, 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 5. Personnel Action Forms (1 Change of Division with Pay Adjustment; 7 Conditional Pay Increases; 6 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 3 Longevity Increases/Sheriff's Pay Plan; 3 Miscellaneous; 9 Promotions; 1 Reclassification; 1 Salary Increase; and 4 Step Increases/Sheriff's Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CHANGE OF DIVISION WITH PAY ADJUSTMENT; 7 CONDITIONAL PAY INCREASES; 6 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 3 LEAVES WITH PAY; 3 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 3 MISCELLANEOUS; 9 PROMOTIONS; 1 RECLASSIFICATION; 1 SALARY INCREASE; AND 4 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.

- 6. Assessor's Office
 - B. McQuade stated today is the last day to sign up for the property tax reduction program.

- 7. Larry Maneely
 - L. Maneely provided an update on the Courthouse Open House.
 - K. McGwire reminded everyone that the event is from 12:00 - 3:00 p.m.

J. Tibbs thanked K. McGwire for her work.

- 8. Grants (*Authorize the Chairman to Sign the Appropriate Documents*)
 - Grant No. 1606-A - National School Lunch Program Grant Application to Fund New Stove for the Detention Facility (\$7,500)

J. Tibbs read Grant No. 1606-A into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE GRANT NO. 1606-A 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.

- 9. Weed and Pest (*Authorize the Chairman to Sign*)
 - Releases of Liens (11)

1. Carroll William L	112136537	12/27/2012
2. Olsen Deborah J	2015-095053	10/14/2015
3. Mtn Springs Ranch North Assoc.	111103809	12/21/2011
4. Lewis Lori D	2015-095054	10/14/2015
5. Harmon Tammy S	2015-072065	08/07/2015
6. Pacific Northwest Broadcasting	2015-095052	10/14/2015
7. Bequette John C	2015-036896	05/01/2015
8. Buffi Glenn Alan	102098241	08/29/2002
9. Beacon Light Investments	113128424	11/26/2013
10. Beacon Light Investments	113128425	11/26/2013
11. Balbach Logging Inc	111072088	09/07/2011

ACTION: D. CASE MOVED TO APPROVE 11 RELEASES OF LIENS 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.

10. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events

- VStar Entertainment Group, Dinosaur Expo, May 6-8, 2016 (set-up May 3-5)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT 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

- Samantha Guttry, Larson / Guttry Wedding & Reception, Saturday, August 27, 2016

ACTION: D. CASE MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT 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 (9) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

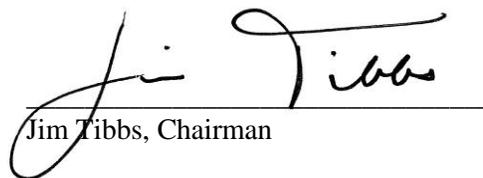
- a. Agreement No. 11621 - Agreement Between Ada County and Glen R. Groben, M.D. for Pathologist Services
- b. Agreement No. 11622 - Agreement Between Ada County and Xerox Corporation for Copier Lease in the Clerk's Office
- c. Agreement No. 11623 - Agreement Between Ada County and UMS Banking for Merchant Services
- d. Agreement No. 11624 - Master Agreement Between Ada County and Blue Sky Consulting Services, LLC for Professional Consulting Services for Projects Not Exceeding \$25,000
- e. Agreement No. 11625 - Master Agreement Between Ada County and Cator, Ruma & Associates, CO for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- f. Agreement No. 11626 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Life in the Fastlane to Provide Band Entertainment for the 2016 Western Idaho Fair
- g. Agreement No. 11627 - Agreement Between Ada County and David Ellis, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- h. Agreement No. 11628 - Agreement Between Ada County and Gregory Syzmanski, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- i. Agreement No. 10714-16-16 - Amendment 16 to Agreement Between Ada County and Tritech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

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.

VII. 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