



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, APRIL 1, 2014
9:00 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:02 A.M.)**
- II. ROLL CALL (COMMISSIONERS YZAGUIRRE AND TIBBS WERE PRESENT)**
- III. CHANGES TO THE AGENDA (APPROVED)**
- Agreement No. 10656 was moved to the Public Hearing portion of the meeting.
- IV. UNFINISHED BUSINESS**
- a. Shortlist Presentation for RFP 14018 Commissary Services for Ada County Sheriff's Office
(Tabled from 3/11/14)
(SHORTLIST PRESENTATION OR FINAL RANKINGS TABLED TO 04/08/14)
- b. Shortlist Presentation for RFP 14019 Ada County Sheriff's Office Jail Food Services (Tabled from 3/11/14)
(SHORTLIST PRESENTATION OR FINAL RANKINGS TABLED TO 04/08/14)
- c. Shortlist Presentation for RFQ 14030 2014 Design Services for Ada County 911 Center
(Tabled from 3/25/14) **(APPROVED)**
- V. NEW BUSINESS**
1. Licenses (*Authorize the Acting Chairman to Sign*) **(ALL APPROVED)**
- a. New Licenses (2)
1. Maverik Inc. #405, 3202 W. Ustick Rd., Meridian, Beer/Wine
2. Saint Lawrence Gridiron, 705 W. Bannock St., Boise, Beer/Wine
- b. License Transfers
- McCleary's Pub, 9155 W. State St., Garden City, Beer/Liquor
- c. Licenses Renewals (85)
1. Alive After Five, Grove Plaza, Boise, Beer/Wine
2. Amigo's Restaurant, 2919 W. State St., Boise, Beer Only
3. Anniversary Inn, 1575 S. Lusk Ave., Boise, Beer/Wine
4. Bangkok Thai Restaurant, 477 N. Milwaukee, Boise, Beer/Wine
5. Basque Market, 608 W. Grove St., Boise, Beer/Wine
6. Big K Mart # 3298, 10477 Fairview Ave., Boise, Beer/Wine
7. Boise At It's Best Flowers, 851 S. Vista Ave., Boise, Beer/Wine
8. Boise River Marketplace, 3201 Airport Way, Ste. 300, Boise, Beer/Wine
9. Café Indigo/Courtyard by Marriott, 1789 S. Eagle Rd., Meridian, Beer/Liquor

10. Cancun Mexican Restaurant, 6919 Overland Rd., Boise, Beer/Wine
11. Capitol City Post 63 VFW, 8931 W. Ardene, Boise, Beer/Liquor
12. Chapala Mexican Restaurant, 1459 S. Vinnell Way, Boise, Beer/Wine
13. Chapala Mexican Restaurant, 3447 Chinden Blvd., Garden City, Beer/Wine
14. Chapala Mexican Restaurant, 5697 Glenwood, Garden City, Beer/Wine
15. Chapala-Vista # 9, 1201 S. Vista Ave., Boise, Beer/Wine
16. Chicago Connection, 1545 E. Iron Eagle Dr., Eagle, Beer/Liquor
17. Chicago Connection, 1629 N. Main St., Meridian, Beer/Wine
18. Chicago Connection, 1935 S. Eagle Rd., Meridian, Beer/Liquor
19. Chicago Connection, 310 N. 4th St., Boise, Beer/Wine
20. Chicago Connection, 7070 Fairview Ave., Boise, Beer/Wine
21. Chicago Connection, 7072 E. Eisenman Rd., Boise, Beer/Wine
22. Chili's Bar & Grill, 916 Broadway Ave., Boise, Beer/Wine
23. City Buffet, 8049 W. Fairview, Boise, Beer Only
24. Corona Village, 21 E. Fairview, Meridian, Beer/Liquor
25. El Gallo Giro, 5285 Glenwood, Garden City, Beer/Liquor
26. Elmer's Breakfast-Lunch-Dinner, 1385 S. Capitol Blvd., Boise, Beer/Wine
27. Epi's A Basque Restaurant, 1115 N. Main St., Meridian, Beer/Wine
28. Fresh Off The Hook, 405 S. 8th St., Boise, Beer/Wine
29. Hampton Inn & Suites Boise, 495 S. Capitol Blvd., Boise, Beer/Wine
30. Idaho Pizza Company, 3053 S. Cole Rd., Boise, Beer/Wine
31. Idaho Pizza Company, 4218 Overland Rd., Boise, Beer/Wine
32. Idaho Pizza Company, 7100 Fairview, Boise, Beer/Wine
33. Jalapenos Bar & Grill, 8799 Franklin Rd., Boise, Beer/Liquor
34. JB's Restaurants, 1565 S. Meridian Rd., Meridian, Beer/Liquor
35. Lakeview Golf Course, 4200 W. Talamore, Meridian, Beer/Liquor
36. Longhorn Lounge, 458 W. 3rd St., Kuna, Beer/Liquor
37. Lucky Fins, 801 W. Main St., Boise, Beer/Liquor
38. Mai Thai Restaurant & Bar, 750 W. Idaho St., Boise, Beer/Liquor
39. Maverik Store # 485, 3080 S. Five Mile Rd., Boise, Beer/Wine
40. McCleary's Pub, 604 N. Orchard, Boise, Beer/Liquor
41. McCleary's Pub, 9155 W. State St., Garden City, Beer/Liquor
42. Modern Hotel, 1314 W. Grove St., Boise, Beer/Liquor
43. Neurolux, 111 N. 11th St., Boise, Beer/Liquor
44. On The Border Mexican Grill & Cantina, 7802 Spectrum St., Boise, Beer/Liquor
45. Pat's Thai Kitchen, 577 E. Park Blvd. C110, Boise, Beer/Wine
46. Pengilly's, 513 Main St., Boise, Beer/Liquor
47. Pho Nouveau, 780 W. Idaho, Boise, Beer/Wine
48. R Bar, 1041 S. Broadway, Boise, Beer/Liquor
49. Rite Aid 5412, 1600 Main St., Meridian, Beer/Wine
50. Rite Aid 5413, 1515 W. State St., Boise, Beer/Wine
51. Rite Aid 5414, 7020 W. State St., Boise, Beer/Wine
52. Rite Aid 5415, 10600 Fairview Ave., Boise, Beer/Wine
53. Rite Aid 5417, 5005 W. Overland Rd., Boise, Beer/Wine\
54. Rite Aid 5418, 1100 Vista Ave., Boise, Beer/Wine
55. Rite Aid 5419, 660 E. Boise Ave., Boise, Beer/Wine
56. Romio's Pizza & Pasta, 8125 W. Fairview Ave., Boise, Beer/Wine
57. Shrine Oasis, 1118-24 W. Idaho St., Boise, Beer/Liquor
58. Smoky Mountain Pizzeria Grill, 127 E. State St., Eagle, Beer/Liquor
59. Smoky Mountain Pizzeria Grill, 1805 State St., Boise, Beer/Wine
60. Smoky Mountain Pizzeria Grill, 415 E. Parkcenter Blvd., Boise, Beer/Wine

61. Smoky Mountain Pizzeria Grill, 980 W. Fairview Ave., Meridian, Beer/Liquor
62. Snake River Winery, 786 W. Broad St., Boise, Beer/Wine
63. Stubs Sports Pub, 3662 S. Findley Ave., Boise, Beer/Liquor
64. Sully's Grill & Pub, 11123 State St., Star, Beer/Liquor
65. Tavern at Bown Crossing, 3111 Bown Way, Boise, Beer/Liquor
66. TGI Friday's, 600 N. Milwaukee, Boise, Beer/Liquor
67. Vess Broadway Bar, 1712 Broadway Ave., Boise, Beer/Liquor
68. Walgreens # 01221, 3212 E. Chinden Blvd., Eagle, Beer/Wine
69. Walgreens # 01972, 6725 N. Glenwood St., Garden City, Beer/Wine
70. Walgreens # 04942, 8100 W. Fairview Ave., Boise, Beer/Wine
71. Walgreens # 05184, 10580 W. Ustick Rd., Boise, Beer/Wine
72. Walgreens # 05565, 10555 W. Overland Rd., Boise, Beer/Wine
73. Walgreens # 06200, 1570 E. Fairview Ave., Meridian, Beer/Wine
74. Walgreens # 06971, 2285 S. Apple St., Boise, Beer/Wine
75. Walgreens # 10197, 3150 W. Cherry Lane, Meridian, Beer/Wine
76. Walgreens # 10604, 1625 S. Meridian Rd., Meridian, Beer/Wine
77. Walgreens # 10834, 10530 W. Carlton Bay Dr., Garden City, Beer/Wine
78. Walgreens # 11083, 6195 S. Five Mile, Boise, Beer/Wine
79. Walgreens # 11452, 3263 N. Eagle Rd., Meridian, Beer/Wine
80. Walgreens # 11687, 4850 N. Linder Rd., Meridian, Beer/Wine
81. Walgreens # 12123, 3395 S. Federal Way, Boise, Beer/Wine
82. Walgreens # 12124, 265 S. Eagle Rd., Eagle, Beer/Wine
83. Walgreens # 13614, 869 E. Avalon St., Kuna, Beer/Wine
84. Walgreens # 13888, 455 S. Broadway Ave., Boise, Beer/Wine
85. Winger's An American Diner, 1701 E. Fairview Ave., Meridian, Beer/Wine

2. Auditor's Office – No Report

3. Claims Journal **(PAYMENT AUTHORIZED)**
 - March 27, 2014

4. Personnel Action Forms (3 Conditional Pay Increases; 4 Introductory Period Completion Pay Increases; 7 Leaves with Pay; 4 Longevity Increases/Sheriff Pay Plan; 2 Miscellaneous; 1 POST Certification Increase; and 3 Promotions) **(ALL APPROVED)**

5. Assessor's Office – No Report

6. Tax Cancellations (9) (7-2013; 1-2012; 1-Casualty Loss) *(Authorize the Acting Chairman to Sign)* **(ALL APPROVED)**

a. 2013 Property Roll (5)

- | | |
|-----------------------------|-------------|
| 1. EQ Aquisitions 2003 Inc. | P7EQACQUS02 |
| 2. Macomb Gary L | R1580810110 |
| 3. Rae Michael | R1523290230 |
| 4. Stewart Brent | R7406270160 |
| 5. Wright Becky L | R7655540610 |

b. 2013 Missed Roll

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|-------------------------|-------------|
| - COCA COLA Company The | P7COCA-CL09 |
|-------------------------|-------------|

c. 2013 Sub-Roll

- | | |
|---------------------------|-------------|
| - Carlton Bay Villas, LLC | R1292650810 |
|---------------------------|-------------|

- d. 2012 Property Roll
 - Turnbow Robert M R5225000020
- e. Casualty Losses
 - Kirk, Kirby R2494350015
- 7. Treasurer's Office
 - a. Review of Property Tax Delinquency Rates Over Time
 - b. Tax Deed Auction 2014 (Authorize and Direct Treasurer to Offer Property at Public Auction and Approve Minimum Bid Requirement) **(APPROVED)**

<u>Parcel</u>	<u>Minimum Bid</u>
1. R3273500170	\$12,058.47
2. R4223340040	\$521.15
3. R5128000150	\$15,085.68
4. R5320750041	\$3,343.44
5. R5338150010	\$6,537.91
6. R6888680190	\$10,480.32
7. R8843000131	\$11,830.18
8. S1006141890	\$591.24
9. S1323314840	\$5,391.48
- 8. Chief of Staff
 - L. Maneely discussed the Open House scheduled for 4/26/14.
- 9. Health Care Trustee Appointment **(APPROVED)**
 - Appointment of Tresa Brizendine as a Trustee of the Ada County Health Care Trust, Term to Expire on September 30, 2017
- 10. Expo Idaho (*Authorize the Acting Chairman to Sign*) **(ALL APPROVED)**
 - Interim Events (2)
 - 1. Driving Dynamics, Driving Dynamics, June 5, 2014
 - 2. Larry H. Miller Auto Park, Car Sale, June 11-14, 2014 (June 9-10 move in)
- 11. Parks and Waterways (*Authorize the Acting Chairman to Sign*) **(ALL APPROVED)**
 - Barber Park Education and Event Center (2)
 - 1. Gary Laney, Laney / Dixon Reception, August 26, 2014
 - 2. J.R. Oyler, James Oyler Memorial, April 6, 2014

Public Hearing

- 12. Resolutions (3)
 - a. Resolution No. 1968 – Resolution Granting One Copy of Ada County Original Plats to the Idaho State Historical Society, Idaho State Archives Collection **(APPROVED)**
 - b. Resolution No. 1969 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Clerk of the Court's Budget. **(APPROVED)**
 - c. Resolution No. 1970 - Resolution Authorizing the Sale and Grant of Approximately 48.83 Acres of County-Owned Real Property to the City of Eagle **(TABLED TO 4/8/14)**

13. Agreements

- Agreement No. 10656 – Agreement Between Ada County and the City of Eagle for Purchase and Sale of Property **(TABLED TO 4/8/14)**

Close Public Hearing

14. Agreements (4) (All Agreements FY13-14 Unless Otherwise Noted) (***Authorize the Acting Chairman to Sign the Appropriate Documents***) **(ALL APPROVED)**

- a. Agreement No. 10651 - Agreement Between Ada County and GLBerg Entertainment/Magic Man Inc. (Tim Gabrielson) for Comedy-Magician Entertainment During the Western Idaho Fair (8/15-8/19/14)
- b. Agreement No. 10653 - Subgrant Agreement Between Ada County, Idaho Bureau of Homeland Security and Ada County Highway District for use of the 2011, 2012 and 2013 Homeland Security Grant Funds
- c. Agreement No. 10654 - Agreement Between Ada County and Bid4Assets, Inc. for Internet Advertising and Auction Services for the Treasurer’s Office
- d. Agreement No. 10655 - Application and Agreement Between Ada County and LexisNexis for LexisNexis Services
- e. ~~Agreement No. 10656 – Agreement Between Ada County and the City of Eagle for Purchase and Sale of Property~~ ****Moved to Item V (12) (b), to be heard in the public hearing portion of the meeting.****

15. Miscellaneous

(APPROVED)

- Review and Approve the User Agreement Between the City of Eagle and Eagle Park BMX, Inc.

VI. RECESS

(9:38 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners’ Office prior to the meeting at 287-7000.