



ADA COUNTY

COMMISSIONERS
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BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, APRIL 8, 2014
9:00 A.M.
(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:03 A.M.)
- II. ROLL CALL (ALL THREE WERE PRESENT)
- III. CHANGES TO THE AGENDA (NONE)
- IV. EMPLOYEE RECOGNITION
- Bret Lopeman - 20 Years Certificate of Service
- V. UNFINISHED BUSINESS
1. Purchasing
- a. Award of RFP 14024 Drug Testing Services for Ada County and Fourth District Court
(Tabled from 3/25/14) (TABLED TO 04/22/14)
- b. Final Ranking for RFP 14018 Commissary Services for Ada County Sheriff's Office
(Tabled from 4/1/14) (TABLED TO 04/22/14)
- c. Final Ranking for RFP 14019 Ada County Sheriff's Office Jail Food Services
(Tabled from 4/1/14) (TABLED TO 04/22/14)
- Public Hearing (Tabled from 04/01/14; Public Hearing Left Open)
2. Resolutions (APPROVED)
- 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 from 4/1/14)
3. Agreements (APPROVED)
- Agreement No. 10656 – Agreement Between Ada County and the City of Eagle for Purchase and Sale of Property
- VI. NEW BUSINESS
1. Purchasing (APPROVED)
- Review of Bids Received & Award Consideration for Public Works Bids \$25,000-\$100,000
- PW 14010 Ada County Courthouse Computer Room Backup Air Conditioner

2. Licenses (*Authorize the Chairman to Sign*)
- a. Ratify – Catering Permits (APPROVED)
(Signed by Commissioner Case on 3/31/14)
 - End Zone at Barber Park Event Center for Arynn Oyler Memorial, April 6th from 1pm to 8pm.
- b. Catering Permits (2) (ALL APPROVED)
 1. End Zone at Barber Park Event Center for Bishop Kelly Baseball Fundraiser, April 12th from 3pm to 10pm
 2. Beer Guys at 5811 W. Avimor Dr. for Mike Beam, Avimor Community, April 24th from 4pm to 9pm
- c. New Licenses (2) (ALL APPROVED)
 1. Boise Fry Company, 2020 E. Overland Rd., # 130, Meridian, Beer/Wine
 2. On The Fly Deli, 800 W. Main St., Ste. 200, Boise, Beer/Wine
- d. License Transfers (APPROVED)
 - El Tesoro, 751 W. 4th St., Kuna, Beer/Liquor
- e. Licenses Renewals (59) (ALL APPROVED)
 1. 44 Club, 4340 W. State St., Boise, Beer/Liquor
 2. Arid Club, 1137 W. River St., Boise, Beer/Liquor
 3. Arlene, 459 W. Main St., Kuna, Beer/Liquor
 4. Bleubird, 224 N. 10th St., Boise, Beer/Wine
 5. Boise Airport, 3201 Airport Way, Boise, Beer/Liquor
 6. Boise Cascade, 1 Jefferson Square, Boise, Beer/Wine
 7. Buffalo Club, 10206 Fairview Ave., Boise, Beer/Liquor
 8. Café Ole, 210 N. Milwaukee St., Boise, Beer/Liquor
 9. Café Ole, 3284 E. Pine Ave., Meridian, Beer/Liquor
 10. Casa Blanca Cuban Grill, 5506 W. Overland Rd., Boise, Beer/Wine
 11. Club at Spurwing, 6800 Spurwing Way, Meridian, Beer/Liquor
 12. Cost Plus, 1157 N. Milwaukee St., Boise, Beer/Wine
 13. Crane Creek Country Club, 500 W. Curling Dr., Boise, Beer/Liquor
 14. Crooked Fence Brewery, 5242 Chinden Blvd., Boise, Beer/Wine
 15. Crush, 78 Eagle River # 115, Eagle, Beer/Liquor
 16. Curb Bar & Grill, 1760 S. Meridian Ste. 100, Meridian, Beer/Liquor
 17. Deli George!, 220 S. Broadway Ave., Boise, Beer/Wine
 18. Drink & Waterfront Grille, 3000 N. Lakeharbor Lane, Boise, Beer/Liquor
 19. Fatty's, 800 W. Idaho, Boise, Beer/Liquor
 20. Flatbread Neapolitan Pizzeria, 800 W. Main St., Ste. 230, Boise, Beer/Liquor
 21. Fresh Off The Hook Seafood, 5047 N. Milwaukee, Boise, Beer/Wine
 22. Fusion Asian Grill, 3161 E. Fairview, Meridian, Beer/Wine
 23. Gathering Place, 50 E. State St., Eagle, Beer/Liquor
 24. Gino's Italian Ristorante & Bar, 3015 W. McMillan Rd., Ste. 108, Meridian, Beer/Liquor
 25. Harry's Hideaway Bar & Grill, 2032 E. Overland Rd., Ste. 130, Meridian, Beer/Liquor
 26. High Note Café, 225 N. 5th St., Boise, Beer/Wine
 27. Highland Hollow Brewhouse, 2455 Harrison Hollow Lane, Boise, Beer/Wine
 28. Knitting Factory Concert House, 416 S. 9th St., Boise, Beer/Liquor
 29. Lucky Fin's Seafood Grill, 1441 N. Eagle Rd., Ste. 100, Meridian, Beer/Liquor

30. Maverik # 405, 3202 W. Ustick Rd., Meridian, Beer/Wine
31. Navajo Room, 4900 ½ Emerald, Boise, Beer/Liquor
32. New York Richies, 5865 N. Glenwood Ste. D, Garden City, Beer/Wine
33. Payette Brewing Company LLC, 111 W. 33rd St., Garden City, Beer/Wine
34. Piehole, 916 N. Main St., Meridian, Beer/Wine
35. Plantation Golf Club, 6515 W. State St., Garden City, Beer/Wine
36. Quinn's Restaurant & Lounge, 1005 Vista Ave., Boise, Beer/Liquor
37. Ranch Club, 3544 Chinden Blvd., Garden City, Beer/Liquor
38. Red Lion Hotel Boise Downtown, 1800 Fairview, Boise, Beer/Liquor
39. Reel Foods Fish Market, 611 Capitol Blvd., Boise, Beer/Wine
40. River Birch Golf Course, 3740 N. Pollard, Star, Beer/Wine
41. Schnitzel Garten, 1225 E. Winding Creek Dr., Ste. 130, Eagle, Beer/Wine
42. Shige Japanese Cuisine, 100 N. 8th Ste. 215, Boise, Beer/Wine
43. Shotsie's Pub & Eatery, 6100 W. State St., Ste. 101, Boise, Beer/Liquor
44. Sockeye Grill & Brewery, 3019 N. Cole Rd., Boise, Beer/Wine
45. Taphouse, 760 W. Main St., Boise, Beer/Liquor
46. Target Store T-0617, 633 N. Milwaukee St., Boise, Beer/Wine
47. Target Store T-1230, 6280 Eagle Rd., Boise, Beer/Wine
48. Tepanyaki Japanese Restaurant, 2197 N. Garden, Boise, Beer/Wine
49. Texaco, 3205 Vista Ave., Boise, Beer/Wine
50. Twin Peaks Restaurant, 7751 W. Spectrum, Boise, Beer/Liquor
51. Val's Chevron, 12222 Overland Rd., Boise, Beer/Wine
52. Visual Arts Collective, 3638 Osage St., Garden City, Beer/Liquor
53. Wal Mart Store # 2508, 8300 W. Overland Rd., Boise, Beer/Wine
54. Wal Mart Store # 2861, 7319 W. State St., Garden City, Beer/Wine
55. Wal Mart Store # 2862, 4051 E. Fairview Ave., Meridian, Beer/Wine
56. Wal Mart Store # 3093, 795 W. Overland Rd., Meridian, Beer/Wine
57. Wal Mart Store # 3094, 3233 N. Cole Rd., Boise, Beer/Wine
58. Walgreens # 05185, 4924 Overland Rd., Boise, Beer/Wine
59. El Tesoro, 751 W. 4th St., Kuna, Beer/Liquor

3. Auditor's Office

C. Rich provided an update on his department's activities.

4. Claims Journal

- April 3, 2014

(PAYMENT AUTHORIZED)

5. Personnel Action Forms (1 Conditional Pay Increase, 1 Introductory Period Completion Pay Increase, 5 Leaves with Pay, 1 Miscellaneous, 2 POST Certification Increases and 1 Promotion)

(ALL APPROVED)

6. Assessor's Office

B. McQuade provided an update on his department's activities.

7. Treasurer's Office

- Monthly Financial Report, March 31, 2014

V. McIntyre proved an update on her department's activities.

8. Chief of Staff

L. Maneely provided an update on his activities.

9. Volunteer Board Appointments (4) **(ALL APPROVED)**
- a. Ratification of Boise County's Appointment of Barbara Balding to the Central District Health Department's Board of Health, Term to Expire 6/30/19
 - b. Appointment of Scott Nicholson to District #2 Animal Damage Control Board, Filling an Unexpired Term Ending 8/28/14
 - c. Reappointment of Julia Pierko to the Ada County Planning & Zoning Commission, Term to Expire 4/16/17
 - d. Reappointment and Approval of John Seidl to Serve a Third Term on the Ada County Planning & Zoning Commission, Term to Expire 4/16/17
10. Approval of Minutes (9) *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
- a. Public Hearing Meeting, February 12, 2014
 - b. Open Business Meeting, March 4, 2014
 - c. Open Business Meeting, March 11, 2014
 - d. Open Business Meeting, March 18, 2014
 - e. Open Business Meeting, March 25, 2014
 - f. General Session of the Indigent Hearing, March 12, 2014
 - g. Executive Session of the Indigent Hearing, March 12, 2014
 - h. Exemption Hearing, March 20, 2014
 - i. Board of Equalization Hearing, March 25, 2014
11. Grants *(Authorize the Chairman to Sign)* **(APPROVED)**
- Grant No. 1311-D - Award of the 2013 Edward Byrne Memorial Justice Assistance Grant (Replaces Grant Nos. 1311-B/C)
12. Expo Idaho *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
- Interim Events (8)
 1. 2015 Boise Valley Fly Fishing Expo, Fly Fishing Expo, January 10-11, 2015 (January 8-9, 2015, set-up)
 2. Edward Moua, Autocross, April 12, 2014
 3. Cat Fanciers, Cat Show, March 21-22, 2015 (March 20, 2015, set-up)
 4. Idaho Business League Events, Inc., Experience Idaho/Kids Fun Fest, May 3, 2014
 5. Idaho Business League Events, Inc., Pet Expo, May 3, 2014
 6. Lizard Butte Kennel Club, Dog Show, October 8-12, 2014 (October 7, 2014, set-up)
 7. Mackenzie Whittaker, Wedding, August 2, 2014
 8. Scottish Highland Games, Scottish Highland Games, September 13, 2014 (September 12, 2014, set-up)
13. Agreements (10) (All Agreements FY13-14 Unless Otherwise Noted) *(Authorize the Chairman to Sign the Appropriate Documents)* **(ALL APPROVED)**
- a. Agreement No. 10657 - Agreement Between Ada County and Cindie and Robert Etienne for Demonstrations Entertainment during the Western Idaho Fair (8/15-8/24/14)
 - b. Agreement No. 10658 - Agreement Between Ada County and the United Drug Enforcement Administration, by and through, RAC William J. Lutz for Southwest Idaho Wireless Integrated Network Participation (SWIWIN)
 - c. Agreement No. 10659 - Agreement Between Ada County and Xerox Corporation for Lease of Model W7855PT Copier for Use at the Ada County Landfill Office
 - d. Agreement No. 10660 - Agreement Between Ada County and Idaho Department of Parks and Recreation for the Use of Recreation Boating Safety Grant Funds
 - e. Agreement No. 10661 - Agreement Between Ada County and Buck Consultants, LLC for Designing and Creating a more Client Accessible Employee Handbook

- f. Agreement No. 6684-17-14 – Renewal Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Courts
- g. Agreement No. 6684-18-14 - Amendment to Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Courts
- h. Agreement No. 6684-19-14 - Addendum 1 to Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Corrections
- i. Agreement No. 6684-20-14 - Addendum 2 to Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Corrections
- j. Agreement No. 9820-6-14 - Project Scope of Services Agreement Between Ada County and LCA Architects, PA for Remodel and Repair of the Roof at the Ada County Public Safety Building

Public Hearing

- 14. Resolutions **(APPROVED)**
 - Resolution No. 1971 - Resolution for the Sole Source Contract for Equipment and Services for Next Generation 911 Network Telephone System

VII. RECESS (9:44 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.