



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, APRIL 22, 2014
9:00 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
- Purchasing
 - a. Review of Protest for RFP 14024 Drug Testing Services for Ada County Sheriff's Office and Fourth District Court **(DENIED)**
 - b. Award of RFP 14024 Drug Testing Services for Ada County Sheriff's Office and Fourth District Court *(Tabled from 4/8/2014)* **(AWARDED TO AVERTEST, LLC)**
 - c. Award of RFP 14027 Ada County Landfill Hidden Hollow Cell Phase 2 Closure Project *(Tabled from 4/15/2014)*
(AWARDED TO KNIFE RIVER CORPORATION, NORTHWEST)
 - d. Award of Bid 14045 Ada County Courthouse 2014 Remodel *(Tabled from 4/15/2014)*
(AWARDED TO SCOTT HEDRICK CONSTRUCTION, INC)
 - e. Final Rankings and Request to Enter into Contract Negotiations: RFP 14018 Commissary Services for Ada County Sheriff's Office *(Tabled from 4/8/2014)*
(APPROVED)
 - f. Final Rankings and Request to Enter into Contract Negotiations: RFP 14019 Ada County Sheriff's Office Jail Food Services *(Tabled from 4/8/2014)* **(APPROVED)**
 - g. Final Rankings and Request to Enter into Fee Negotiations: RFQ 14030 2014 Design Services for Ada County 911 Center *(Tabled from 4/1/2014)* **(APPROVED)**
- V. NEW BUSINESS**
- 1. Licenses *(Authorize the Chairman to Sign)* **(APPROVED)**
 - a. Fireworks Display Permit
 - Boise Hawks Baseball Club at 5600 N. Glenwood St., June 13th, June 27th, July 4th, July 18th, August 1st, August 29th
 - b. Catering Permits (9)
 - 1. Curb Bar & Grill at Honalee Farms, for Harris Wedding, April 26th from 3pm to 11:59pm.
 - 2. Curb Bar & Grill at Sand Stone Vineyards for Stearn Reception, May 23rd from 3pm to 11:59pm.

3. Curb Bar & Grill at Alpine Ponds for Alpine Ponds Wedding Show, April 25th from 6pm to 10pm.
 4. End Zone at Barber Park Event Center for American Red Cross Platelet Dinner, May 1st from 2pm to 9pm.
 5. End Zone at Barber Park Event Center for Deanna Brauel Wedding, May 3rd from 2pm to 10pm.
 6. End Zone at Barber Park Event Center for Allison Lake Wedding, May 4th from 2pm to 10pm.
 7. End Zone at Barber Park Event Center for Leadership Boise Grand Finale, May 7th from 2pm to 10pm.
 8. New Frontier Club at Legendary Cycles for Henchman MC May 3rd from 2pm to 12am.
 9. Piper Pub at 9723 Idaho 21, Boise for Shup Strange Disc Golf, Boise Spring Opener, April 26th from 8am to 7pm and April 27th from 8am to 2pm.
- c. New Licenses (3)
1. Woodland Empire Ale Craft, 1114 W. Front St., Boise, Adding Wine
 2. El Gallo Giro, 482 W. Main St., Kuna, Beer/Liquor
 3. Hyde Park Pub, 1501 N. 13th St., Boise, Beer/Wine
- d. License Transfers (2)
1. El Gallo Giro, 482 W. Main St., Kuna, Beer/Liquor
 2. Fraser Vineyard & Winery, 1004 La Pointe St., Boise, Beer/Wine
- e. License Renewals (88)
1. 20th Century Bowling Lanes, 4712 W. State St., Boise, Beer/Liquor
 2. Adelman Event Center, 622 W. Idaho, Boise, Beer/Liquor
 3. Ahi Sushi Bar, 1193 E. Winding Creek Dr., Eagle, Beer/Wine
 4. Andrade's, 4903 Overland Rd., Boise, Beer/Wine
 5. Angell's Bar & Grill, 999 Main St., Boise, Beer/Liquor
 6. Asiago's Downtown, 1002 Main St., Boise, Beer/Wine
 7. BFC Bown, 3083 S. Bown Way, Boise, Beer/Wine
 8. Boise Contemporary Theater, 854 Fulton St., Boise, Beer/Wine
 9. Boise Fry Company, 111 Broadway Ste. 111, Boise, Beer/Wine
 10. Boise Fry Company, 2020 E. Overland Rd., # 130, Meridian, Beer/Wine
 11. Boise Fry Company, 6944 W. State St., Boise, Beer/Wine
 12. Boise Racquet & Swim Club, 1116 N. Cole Rd., Boise, Beer/Wine
 13. Bonfish Grill Boise, 855 W. Broad St., Ste., 260, Boise, Beer/Liquor
 14. Casa Mexico, 393 W. State St., Ste. A, Eagle, Beer/Liquor
 15. Chandler's Steakhouse, 981 Grove St., Boise, Beer/Liquor
 16. China Blue & Dirty Little Roddy's, 100 S. 6th St., Boise, Beer/Liquor
 17. China Palace, 625 E. State St., Eagle, Beer/Wine
 18. Cinder, 107 ½ E 44th St., Garden City, Beer/Wine
 19. Crescent "No Lawyers Bar & Grill", 5500 W. Franklin Rd., Boise, Beer/Liquor
 20. Crooked Fence Barrel House, 5181 Glenwood, Garden City, Beer/Wine
 21. Crooked Flats, 3705 N. Highway 16, Eagle, Beer/Wine
 22. Crux, 1022 W. Main St., Boise, Beer/Wine
 23. Dharma Sushi & Thai, 624 W. Idaho St., Boise, Beer/Wine
 24. Dive Bar, 3933 W. Chinden Blvd., Garden City, Beer/Liquor
 25. Dutch Goose, 3515 W. State St., Boise, Beer/Wine
 26. Erickson's, 150 Riverside Dr. # 120, Eagle, Beer/Wine

27. Extreme Pizza, 590 Broadway Ave., Ste. 100, Boise, Beer/Wine
28. Falcon Crest, 11102 S. Cloverdale Rd., Kuna, Beer/Liquor
29. Fresh Betty Spaghetti, 1830 E. Fairview Ave., Meridian, Beer/Wine
30. Goldy's Breakfast Bistro, 108 S. Capitol Blvd., Boise, Beer/Wine
31. Gone Rogue, 409 S. 8th St. # 103, Boise, Beer/Liquor
32. Gramercy Park Pizza & Grill, 1626 Wells Ave., Ste. 115, Meridian, Beer/Liquor
33. Grinkers Grand Palace LLC, 228 E. Plaza St., Ste. H, Eagle, Beer/Wine
34. Hannifins Cigar Store, 1024 W. Main St., Boise, Beer/Wine
35. Hillcrest Country Club, 4610 Hillcrest Dr., Boise, Beer/Liquor
36. Hilton Garden Inn, 145 E. Riverside Dr., Eagle, Beer/Liquor
37. Homeplate Food Services, 5600 N. Glenwood, Boise, Beer/Wine
38. Hyde Park Pub, 1501 N. 13th , Boise, Beer/Wine
39. Idaho Shakespeare Festival, 5657 Warm Springs Ave., Boise, Beer/Wine
40. IOU Sushi, 1517 Milwaukee, Boise, Beer/Wine
41. Joe's Crab Shack, 2288 N. Garden St., Boise, Beer/Liquor
42. Kilted Dragon Brewing, 9115 Chinden Blvd., Ste. 107, Garden City, Beer/Wine
43. Kona Grill, 3573 E. Longwing Ln., Ste. 140, Meridian, Beer/Liquor
44. La Tapatia Mexican Restaurant, 401 E. Parkcenter Blvd., Boise, Beer/Wine
45. Legends Pub & Grill, 7609 W. Overland Ste. 100, Boise, Beer/Liquor
46. Lift, 4091 W. State St., Boise, Beer/Liquor
47. Locavore, 3110 S. Bown Way, Boise, Beer/Wine
48. Los Mariachis Mexican Restaurant, 6565 W. Fairview Ave., Boise, Beer/Wine
49. Luciano's Italian Restaurant, 11 N. Orchard, Boise, Beer/Wine
50. Lucky Dog Tavern LLC, 2223 W. Fairview Ave., Boise, Beer/Liquor
51. Main Street Bistro, 607 Main St., Boise, Beer/Liquor
52. Mardi Gras, 615 S. 9th St., Boise, Beer/Liquor
53. Mickey Ray's Roadhouse BBQ, 395 W. State St., Ste., A, Eagle, Beer/Liquor
54. MickeyRay's Roadhouse Barbeque, 980 Milwaukee St., Boise, Beer/Liquor
55. Mongolian BBQ, 1808 Broadway Ave., Boise, Beer/Wine
56. Noodles & Company, 1233 S. Broadway Ave., Boise, Beer/Wine
57. Noodles & Company, 2274 N. Eagle Rd., Ste. 100, Meridian, Beer/Wine
58. Noodles & Company, 535 N. Milwaukee St., Boise, Beer/Wine
59. Outback Steakhouse, 7189 Overland Rd., Boise, Beer/Liquor
60. Overland Bar, 3907 Overland, Boise, Beer/Liquor
61. Paint 'n Sip, 5626 W. State St., Boise, Beer/Wine
62. Perks of Life, 1540 E. Iron Eagle Dr., Ste. 130, Eagle, Beer/Wine
63. Pollo Rey, 222 N. 8th St., Boise, Beer/Wine
64. Prefunk, 1100 W. Front St., Boise, Beer/Wine
65. Proto's Pizza, 345 S. 8th St., Boise, Beer/Liquor
66. Quail Hollow Golf Club, 4520 N. 36th St., Boise, Beer/Liquor
67. Raedean's Restaurant, 4969 Overland Rd., Boise, Beer/Wine
68. Residence Inn Boise, 1401 S. Lusk St., Boise, Beer/Wine
69. Riverside Hotel, 2900 W. Chinden Blvd., Garden City, Beer/Liquor
70. Rudy's Pub & Grill, 2310 Overland Rd., Meridian, Beer/Liquor
71. Saint Lawrence Gridiron, 705 W. Bannock St., Boise, Beer/Wine
72. Shangri-La Tearoom, 1800 W. Overland Rd., Boise, Beer/Wine
73. Shari's of Garden City # 204, 8121 Chinden Blvd., Garden City, Beer/Wine
74. Shari's of Meridian # 206, 895 S. Progress, Meridian, Beer/Wine
75. Silly Birch, 507 Main St., Boise, Beer/Liquor
76. Smashburger # 1033, 3223 E. Louise Dr., Ste. 100, Meridian, Beer/Wine
77. Smashburger # 1058, 8247 W. Franklin Rd., Boise, Beer/Wine

- 78. Sofia's Greek Bistro, 6748 N. Glenwood St., Boise, Beer/Wine
 - 79. Spring Hill Suites by Marriott, 424 E. Park Center Blvd., Boise, Beer/Wine
 - 80. State & Lemp, 2870 W. State St., Boise, Beer/Wine
 - 81. Sushi III, 3640 S. Findley Ave., Boise, Beer/Wine
 - 82. T Grainey/JT Toads, 109 & 107 S. 6th, Boise, Beer/Liquor
 - 83. Tablerock Brew Pub, 705 Fulton, Boise, Beer/Liquor
 - 84. Tucanos Brazilian Grill, 1388 S. Entertainment Ave., Boise, Beer/Liquor
 - 85. Warm Springs Golf Course, 2495 Warm Spring Ave., Boise, Beer/Wine
 - 86. Wiseguy Pizza Pie, 106 N. 6th St., Ste. B, Boise, Beer/Wine
 - 87. Woodland Empire Ale Craft, 1114 W. Front St., Boise, Beer/Wine
 - 88. Zacoalco Super Market, 7166 W. Fairview Ave., Boise, Beer Only
2. Auditor's Office
 - C. Rich provided an update on his department's activities.
 3. Claims Journal **(PAYMENT AUTHORIZED)**
 - April 17, 2014
 4. Personnel Action Forms (8 Conditional Pay Increases, 6 Introductory Period Completion Pay Increases, 3 Leaves with Pay, and 2 Promotions) **(ALL APPROVED)**
 5. Assessor's Office – No Report
 6. Treasurer's Office – No Report
 7. Chief of Staff – No Report
 8. Approval of Minutes (4) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. General Session of the Indigent Hearing Meeting, March 26, 2014
 - b. Executive Session of the Indigent Hearing Meeting, March 26, 2014
 - c. General Session of the Indigent Hearing Meeting, April 2, 2014
 - d. Executive Session of the Indigent Hearing Meeting, April 2, 2014
 9. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Interim Events
 - Silver Sage Porsche Club, Time Trials, May 31, 2014
 - b. Concessionaire Agreements (2014 WIF) (2)
 1. A Big Sky, Booth #6
 2. Bacon on a Stick, Booth #53
 10. Agreements (5) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 10671 - Agreement Between Ada County and Avertest, LLC for Drug Testing Services Provided for the Ada County Sheriff's Office and the Fourth Judicial District Court
 - b. Agreement No. 10672 - Agreement Between Ada County and Fisher's Document System, Inc., for Lease of One Lessor Model MP301spf Black/White Multi-Function Copier for Use at the Ada County Sheriff's Office Eagle Substation

- c. Agreement No. 10673 - Agreement Between Ada County and Paige Mechanical Group, Inc., for Purchase and Installation of a Separate Backup Air Conditioning Unit in the Computer Room at the Ada County Courthouse and Administration Building
- d. Agreement No. 10674 - Agreement Between Ada County and Corbett Auctions and Appraisals, Inc., for Auctioneer Services
- e. Agreement No. 10675 - Agreement Between Ada County and Taser International, Inc., for Purchase and Personal Service Contract for On Body Video System

11. Miscellaneous

- a. Consideration of Withdrawal of County’s Pending Appeal of City of Eagle Design Review Decision for Ada/Eagle Sports Complex **(APPROVED)**
- b. Welcker Purchase Offer for Parcel No. S0628449020 **(DENIED)**

VI. RECESS

(9:31 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.