



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 10, 2015
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. EMPLOYEE RECOGNITION**
 - August Cahill - 35 Years Certificate of Service
- V. UNFINISHED BUSINESS**

Public Hearing

- Resolutions
 - Resolution No. 2036 - Resolution Adopting Findings and Order Relating to the Petition for Formation of the Kuna Recreation District (*Tabled from 3/3/15; Public Hearing Left Open*) **(APPROVED)**

VI. NEW BUSINESS

Public Hearing

- 1. Resolutions (3) **(ALL APPROVED)**
 - a. Resolution No. 2040 - Resolution for Sole Source Procurement of Metalarv® S-PT Mosquito Growth Regulator
 - b. Resolution No. 2041 - Resolution for Sole Source Procurement of Ramp® West Nile Virus System
 - c. Resolution No. 2042 - Resolution for Sole Source Procurement of Mosquito Larvicide and Adulticide Products

Close Public Hearing

- 2. Proclamations **(APPROVED)**
 - Proclamation to Designate the Month of March as Procurement Month

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

(ALL APPROVED)

a. Catering Permits (2)

1. The Curb Bar & Grill at Barber Park Event Center for Freshwater Trust Company Event, March 13th from 1pm to 10pm
2. The Curb Bar & Grill at Barber Park Event Center for Williams/Watson Wedding Reception, March 28th from 1pm to 10pm

b. License Renewals (121)

1. Carniceria Coalcoman, 5234 W. Fairview Ave., Boise, Beer Only
2. Sud's Tavern, 1024 Broadway Ave., Boise, Beer/Liquor
3. Ram Restaurant & Brewery, 709 E. Park Blvd., Boise, Beer/Liquor
4. Ram Restaurant & Brewhouse, 3272 E. Pine, Meridian, Beer/Liquor
5. Albertsons # 101, 1650 W. State St., Boise, Beer/Wine
6. Albertsons # 119, 1219 Broadway Ave., Boise, Beer/Wine
7. Albertsons # 154, 1520 N. Cole Rd., Boise, Beer/Wine
8. Albertsons # 156, 7100 W. State St., Boise, Beer/Wine
9. Albertsons # 160, 10500 Overland Rd., Boise, Beer/Wine
10. Albertsons # 161, 10700 Ustick Rd., Boise, Beer/Wine
11. Albertsons # 162, 5100 Overland Rd., Boise, Beer/Wine
12. Albertsons # 164, 20 E. Fairview Ave., Boise, Beer/Wine
13. Albertsons # 169, 909 E. Park Center Blvd., Boise, Beer/Wine
14. Albertsons # 177, 4700 N. Eagle Rd., Boise, Beer/Wine
15. Albertsons # 180, 3301 W. Cherry Lane, Meridian, Beer/Wine
16. Albertsons # 182, 250 S. Eagle Rd., Eagle, Beer/Wine
17. Albertsons # 184, 6560 S. Federal Way, Boise, Beer/Wine
18. Albertsons # 189, 3614 W. State St., Boise, Beer/Wine
19. Albertsons # 193, 1653 S. Vista Ave., Boise, Beer/Wine
20. Paul's Markets, 10565 Lake Hazel Rd., Boise, Beer/Wine
21. Paul's Markets, 700 E. Avalon, Kuna, Beer/Wine
22. Sa-Wad-Dee Thai Restaurant, 1890 E. Fairview Ave., Meridian, Beer/Wine
23. Bella Aquila, 775 S. Rivershore Ln. # 100, Eagle, Beer/Liquor
24. The Griddle, 404 E. Parkcenter Blvd. # 200, Boise, Beer/Wine
25. The Griddle, 177 E. Eagle River St., Eagle, Beer/Wine
26. The Griddle, 2310 E. Overland Rd. # 132, Meridian, Beer/Wine
27. El Gallo Giro, 482 W. Main St., Boise, Beer/Liquor
28. Les Bois Park Racetrack, 5610 N. Glenwood, Boise, Beer/Liquor
29. Meridian Speedway, 335 S. Main St., Meridian, Beer/Wine
30. R Bar, 1041 S. Broadway, Boise, Beer/Liquor
31. Big Al's, 1900 N. Eagle Rd., Meridian, Beer/Liquor
32. China Grand Buffet, 10498 Fairview Ave., Boise, Beer Only
33. Legacy Feed & Fuel, 3100 S. Meridian Rd., Meridian, Beer/Wine
34. Mongolian Grill & Bar, 801 W. Bannock St., Boise, Beer/Wine
35. Café Vicino, 808 W. Fort St., Boise, Beer/Wine
36. City Buffet, 8049 W. Fairview, Boise, Beer Only
37. Sakana Sushi & Steak House, 1718 S. Eagle Rd., Meridian, Beer/Wine
38. Goodwood Barbecue Company, 1140 N. Eagle Rd., Meridian, Beer/Luor
39. Goodwood Barbecue Company, 7849 W. Spectrum, Boise, Beer/Liquor
40. Divine Wine Bar, 2310 E. Overland Rd., Ste. 105, Meridian, Beer/Wine
41. Rembrandt's Coffee House, 93 S. Eagle Rd., Eagle, Beer/Wine
42. Jacksons Food Store # 2, 505 S. Capitol Blvd., Boise, Beer/Wine
43. Jacksons Food Store # 7, 3110 W. State St., Boise, Beer/Wine

44. Jacksons Food Store # 10, 2728 S. Orchard St., Boise, Beer/Wine
45. Jacksons Food Store # 11, 1585 Meridian Rd., Meridian, Beer/Wine
46. Jacksons Food Store # 14, 2323 Bogus Basin Rd., Boise, Beer/Wine
47. Jacksons Food Store # 20, 1107 N. Curtis Rd., Boise, Beer/Wine
48. Jacksons Food Store # 25, 5985 Glenwood, Garden City, Beer/Wine
49. Jacksons Food Store # 26, 330 W. 3rd St., Kuna, Beer/Wine
50. Jacksons Food Store # 28, 6350 Fairview Ave., Boise, Beer/Wine
51. Jacksons Food Store # 31, 4133 W. Rose Hill St., Boise, Beer/Wine
52. Jacksons Food Store # 34, 3200 Vista Ave., Boise, Beer/Wine
53. Jacksons Food Store # 35, 522 W. Cherry Lane, Meridian, Beer/Wine
54. Jacksons Food Store # 36, 818 N. 8th St., Boise, Beer/Wine
55. Jacksons Food Store # 42, 791 N. Garden St., Boise, Beer/Wine
56. Jacksons Food Store # 44, 897 S. Cole Rd., Boise, Beer/Wine
57. Jacksons Food Store # 46, 4190 Nez Perce, Boise, Beer/Wine
58. Jacksons Food Store # 49, 4608 S. Cole Rd., Boise, Beer/Wine
59. Jacksons Food Store # 50, 1575 S. Boise Ave., Boise, Beer/Wine
60. Jacksons Food Store # 51, 6225 S. Five Mile Rd., Boise, Beer/Wine
61. Jacksons Food Store # 52, 1203 S. Orchard St., Boise, Beer/Wine
62. Jacksons Food Store # 53, 6010 W. State St., Boise, Beer/Wine
63. Jacksons Food Store # 54, 8990 Overland Rd., Boise, Beer/Wine
64. Jacksons Food Store # 56, 66 E. State St., Meridian, Beer/Wine
65. Jacksons Food Store # 57, 30 W. State St., Eagle, Beer/Wine
66. Jacksons Food Store # 79, 2002 Broadway Ave., Boise, Beer/Wine
67. Jacksons Food Store # 81, 2689 Federal Way, Boise, Beer/Wine
68. Jacksons Food Store # 86, 1005 Broadway, Boise, Beer/Wine
69. Jacksons Food Store # 87, 2581 Broadway Ave., Boise, Beer/Wine
70. Jacksons Food Store # 88, 2510 W. Fairview Ave., Boise, Beer/Wine
71. Jacksons Food Store # 89, 3780 Chinden Blvd., Garden City, Beer/Wine
72. Jacksons Food Store # 91, 6400 W. State St., Boise, Beer/Wine
73. Jacksons Food Store # 7373 Franklin, Boise, Beer/Wine
74. Jacksons Food Store # 94, 741 N. Milwaukee, Boise, Beer/Wine
75. Jacksons Food Store # 95, 9545 Chinden Blvd., Garden City, Beer/Wine
76. Jacksons Food Store # 96, 9804 Fairview Ave., Boise, Beer/Wine
77. Jacksons Food Store # 97, 3100 E. Magic View, Meridian, Beer/Wine
78. Jacksons Food Store # 98, 1950 E. Fairview Ave., Meridian, Beer/Wine
79. Jacksons Food Store # 99, 180 E. Central Dr., Meridian, Beer/Wine
80. Jacksons Food Store # 105, 3291 E. Pine St., Meridian, Beer/Wine
81. Jacksons Food Store # 118, 1651 W. Franklin Rd., Meridian, Beer/Wine
82. Jacksons Food Store # 119, 9016 Ustick Rd., Boise, Beer/Wine
83. Jacksons Food Store # 120, 4400 Chinden Blvd., Garden City, Beer/Wine
84. Jacksons Food Store # 121, 5801 Franklin Rd., Boise, Beer/Wine
85. Jacksons Food Store # 122, 5797 Overland Rd., Boise, Beer/Wine
86. Jacksons Food Store # 123, 2405 Vista Ave., Boise, Beer/Wine
87. Jacksons Food Store # 125, 107 Broadway Ave., Boise, Beer/Wine
88. Jacksons Food Store # 140, 3010 Goldstone Drive East, Meridian, Beer/Wine
89. Jacksons # 146, 8000 Overland Rd., Boise, Beer/Wine
90. Cowgirls Kuna, 347 & 353 Ave. E, Kuna, Beer/Liquor
91. Boise Airport, 3201 Airport Way, Boise, Beer/Liquor
92. Marie Callender Restaurant, 8574 Fairview Ave., Boise, Beer/Liquor
93. The Balcony Club, 150 N. 8th St. # 226, Boise, Beer/Liquor

94. Village Cinemas & Backstage Bistro, 3711 E. Longwing Lane, Meridian, Beer/Liquor
95. Corona Village, 21 E. Fairview, Meridian, Beer/Liquor
96. Shadow Valley Golf Course, 15711 Hwy 55, Boise, Beer/Liquor
97. Firebird Raceway, Hwy 16, 5 Mi N of Hwy 44, Star, Beer/Wine
98. Mouvance Winery, 1414 W. Grove St., Boise, Beer/Wine
99. On The Fly, 4780 W. State St., Boise, Beer/Wine
100. Taters, 249 S. 8th St., Boise, Beer/Wine
101. Wine Esquire, 5021 Alworth St., Garden City, Beer/Wine
102. Old Chicago, 350 N. Milwaukee # 1017, Boise, Beer/Liquor
103. Old Chicago, 730 W. Idaho St., Boise, Beer/Liquor
104. The Symposion, 2801 Fletcher St., Boise, Beer/Liquor
105. El Torito Market, 4596 Chinden Blvd., Garden City, Beer Only
106. Justo's, 518 E. State St., Eagle, Beer/Wine
107. Cinder, 107 ½ E. 44th St., Garden City, Beer/Wine
108. Vizcaya Winery, 8987 S. Greenhurst Rd., Kuna, Beer/Wine
109. Jalapenos Bar & Grill, 8799 Franklin Rd., Boise, Beer/Liquor
110. Hampton Inn & Suites – Boise Spectrum, 7499 W. Overland Rd., Boise, Beer/Wine
111. Hilton Garden Inn Boise, 7699 Spectrum St., Boise, Beer/Wine
112. Homewood Suites, 7957 W. Spectrum Way, Boise, Beer/Wine
113. Rite Aid 5419, 660 E. Boise Ave., Boise, Beer/Wine
114. Rite Aid 5418, 1100 Vista Ave., Boise, Beer/Wine
115. Rite Aid 5417, 5005 W. Overland Rd., Boise, Beer/Wine
116. Rite Aid 5414, 7020 W. State St., Boise, Beer/Wine
117. Rite Aid 5415, 10600 Fairview Ave., Boise, Beer/Wine
118. Rite Aid 5413, 1515 W. State St., Boise, Beer/Wine
119. Rite Aid 5412, 1600 Main St., Boise, Beer/Wine
120. Olive Garden # 1251, 320 N. Milwaukee, Boise, Beer/Liquor
121. Yard House # 8351, 3693 E. Longwing Ln., Ste. 140, Meridian, Beer/Liquor

4. Auditor's Office

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

5. Claims Journal

- March 6, 2015

(PAYMENT AUTHORIZED)

6. Personnel Action Forms (1 Leave with Pay)

(APPROVED)

7. Assessor's Office - No Report

8. Treasurer's Office

- Monthly Financial Report, February 28, 2015

V. McIntyre provided an update on her office's activities.

9. Chief of Staff

L. Maneely provided an update on his activities.

10. Legislature Review - No Report

11. Approval of Minutes (6) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Board of Equalization, January 27, 2015
 - b. Board of Equalization, January 29, 2015
 - c. Open Business Meeting, February 17, 2015
 - d. Open Business Meeting, February 24, 2015
 - e. General Session of Indigent Hearings, February 18, 2015
 - f. Executive Session of Indigent Hearings, February 18, 2015
12. Grants (*Authorize the Completion and Online Submission of the Grant Application*)
- Grant No. 1501-A - Grant Application for the IDPR Recreational Boating Safety Grant for \$25,621 (\$12,311 Match; Grant Period 10/01/14 to 09/30/15) (APPROVED)
13. Tax Cancellations (34) (2-2012; 7-2013; 25-2014) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- B. McQuade provided an update on his office's activities.
- a. 2012 Property Roll (2)
 1. Hall-Fast Teia R7200810780
 2. Davis Dean R5315010500
 - b. 2013 Property Roll (7)
 1. Hall-Fast Teia R7200810780
 2. Cifrese Sally A R1525700420
 3. Kerns Floyd L Jr S1506332275
 4. Cain Stephanie C R5439210750
 5. Mujak Semir R4588110480
 6. Davis Dean R5315010500
 7. VF Outdoor P1VFOUTDR01
 - c. 2014 Property Roll (14)
 1. Hall-Fast Teia R7200810780
 2. Kerns Floyd L Jr S1506332275
 3. Rutland Randy D Jr R9403100170
 4. Nava Arrendondo Rosario MCANY821401
 5. Cifrese Sally A R1525700420
 6. Silsby Codi R9009710090
 7. Lincoln Douglas R8266000220
 8. Mujak Semir R4588110480
 9. Cain Stephanie C R5439210750
 10. Westvet P1ANEMERG01
 11. Bodybuilding.Com LLC P1BODYBLD02
 12. Walker Cody F R0967720400
 13. Thornton Jeramie W R2884040147
 14. Davis Dean R5315010500
 - d. 2014 Subsequent Roll (3)
 1. Adams Paul & Renee Trust R8081860040
 2. Tamburrino Stephen R1485770750
 3. Spiers Construction P5SPIERSC01

- e. 2014 Missed Roll (8)
 - 1. Wiegman Craig A R8020610130
 - 2. Henderson Tyler James & Marni R3526470070
 - 3. Gnemi Wilma Trust R8059150350
 - 4. Garza Zaragoza Jr R9846920460
 - 5. Keithly Heather R3610350680
 - 6. Ward Scott T R7533680100
 - 7. Irish Jeffrey R R3581670030
 - 8. Taylor Douglas M Jr R3369360110

14. Weed and Pest (*Authorize the Chairman to Sign*) (ALL APPROVED)

- Releases of Lien (4)
 - 1. Riggs Colleen W 2014-104753 12/30/14
 - 2. Amador Anna 2014-104754 12/30/14
 - 3. Collins Linda Jo 2014-104755 12/30/14
 - 4. Altieri Jan 2014-084863 10/17/14

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

- Barber Park Education and Event Center
 - Kunal Shrotri, Mukta's Birthday Party, April 5, 2015

16. Agreements (2) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- a. Agreement No. 11093 - Agreement Between Ada County and Milan Institute for Clinical Experience at the Jail
- b. Agreement No. 10511-1-15 - Addendum to Agreement Between Ada County and Vision Services Plan of Idaho, Inc., for the Provision of a Group Vision Care Plan

VII. RECESS (9:32 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.