



ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
(208) 287-7000
Fax: 287-7009
boccl@adaweb.net
www.adaweb.net

**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 17, 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**
1. Paul Adams - 20 Years Certificate of Service
 2. Doug Hardman - Certificate of Commendation
- V. NEW BUSINESS (ALL APPROVED)**
1. Licenses (*Authorize the Chairman to Sign*)
 - a. Catering Permits (3)
 1. The Curb Bar & Grill at Barber Park Event Center for Green/Carlton Wedding, April 4th from 1pm to 10:15pm
 2. The Curb Bar & Grill at Barber Park Event Center for Moore/German Wedding, April 18th from 1pm to 10:30pm
 3. The Curb Bar & Grill at Barber Park Event Center for Stafford Retirement Party, May 1st from 10am to 10:30pm
 - b. New Licenses (2)
 1. The Growler Guys, 2020 E. Overland Rd., Ste. 100, Meridian, Beer/Wine
 2. Gino's Italian Ristorante & Bar, 3015 W. McMillian Rd., Ste. 108, Meridian, Beer/Liquor
 - c. License Renewals (62)
 1. Red Robin America's Gourmet Burgers & Spirits, 211 E. Parkcenter Blvd., Boise, Beer/Liquor
 2. Red Robin Americas' Gourmet Burgers & Spirits, 267 N. Milwaukee, Boise, Beer/Liquor
 3. Red Robin America's Gourmet Burgers & Spirits, 1475 N. Eagle Rd., Meridian, Beer/Liquor
 4. Sodexo America LLC, 1 Jefferson Square, Boise, Beer/Wine
 5. Flowers at Will, 2500 W. Overland Rd., Boise, Beer/Wine
 6. Smoky Davis Inc., 3914 W. State St., Boise, Beer/Wine
 7. Oxford Suites, 1426 S. Entertainment Ave., Boise, Beer/Wine
 8. Fiesta Guadalajara, 704 E. Fairview, Meridian, Beer/Liquor

9. Fiesta Guadalajara, 3210 Chinden Blvd., Ste. 100, Eagle, Beer/Wine
10. Fiesta Guadalajara, 780 E. Avalon, Kuna, Beer/Liquor
11. Fiesta Guadalajara, 3552 S. Findley Ave., Boise, Beer/Wine
12. Qdoba Mexican Grill # 473, 3068 Overland Rd., Meridian, Beer Only
13. Qdoba Mexican Grill # 474, 3319 N. Eagle Rd., Meridian, Beer Only
14. Qdoba Mexican Grill # 794, 590 S. Broadway Ave., Boise, Beer Only
15. Rosauers Food & Drug Center, 2986 N. Eagle Rd., Meridian, Beer/Wine
16. Bodacious Pig Barbecue, 34 E. State St., Eagle, Beer/Wine
17. Q's Billiard's & Eatery, 6570 Fairview, Boise, Beer/Liquor
18. Smashburger # 1058, 8247 W. Franklin Rd., Boise, Beer/Wine
19. Smashburger # 1033, 3223 E. Louise Dr., Ste. 100, Meridian, Beer/Wine
20. Wahooz Family Fun Zone/Pinz, 1385 S. Blue Marlin Lane, Meridian, Beer/Liquor
21. White Water Saloon II LLC, 1646 N. Meridian Rd., Meridian, Beer/Liquor
22. Red Lobster # 6259, 550 N. Milwaukee St., Boise, Beer/Liquor
23. Salon Eden, 6125 W. Fairview Ave., Boise, Beer/Wine
24. Campos Market, 413 N. Orchard St., Boise, Beer Only
25. The Curb Bar & Grill, 1760 S. Meridian, Ste. 100, Meridian, Beer/Liquor
26. Boise Stage Stop, 23801 S. Orchard Access Rd., Boise, Beer/Wine
27. Outback Steakhouse, 7189 Overland Rd., Boise, Beer/Liquor
28. Wal Mart Store # 2508, 8300 W. Overland Rd., Boise, Beer/Wine
29. Walmart # 3093, 795 W. Overland Rd., Meridian, Beer/Wine
30. Walmart # 3094, 3233 N. Cole Rd., Boise, Beer/Wine
31. Walmart # 5841, 5001 N. Ten Mile Rd., Meridian, Beer/Wine
32. Wal Mart Store # 2862, 4051 E. Fairview Avenue, Meridian, Beer/Wine
33. Wal Mart Store # 2861, 7319 W. State Street, Garden City, Beer/Wine
34. Diana Gifts & Grocery, 10387 Fairview Ave., Boise, Beer/Wine
35. Red Eye Saloon, 414 Main St., Kuna, Beer/Liquor
36. The Local, 5616 W. State, Ste. 1, Boise, Beer/Wine
37. Ultra Touch Car Wash, 8160 Overland Rd., Boise, Beer Only
38. Bar G Basque Pub & Eatery/BarGernika, 202 S. Capitol Blvd., Boise, Beer/Wine
39. Hannah's , 621 Main St., Boise, Beer/Liquor
40. The Refuge, 404 E. Park Center Blvd. # 300, Boise, Beer/Liquor
41. Ranch Market, 4991 E. Warm Springs Ave., Boise, Beer/Wine
42. Costco Wholesale # 761, 2015 S. Cole Rd., Boise, Beer/Wine
43. Slanted Rock Brewing Company LLC, 2374 E. Cinema Dr. # 100 & 101, Meridian, Beer/Wine
44. Sofia's Greek Bistro, 6748 N. Glenwood St., Boise, Beer/Wine
45. Village Pub, 9936 Fairview Ave., Boise, Beer/Wine
46. The Grotto/It's All About You Catering, 112 E. Idaho Ave., Meridian, Beer/Liquor
47. Sakura Sushi, 3210 W. Chinden Blvd. # 138 Eagle, Beer/Wine
48. Lucky Fin's Seafood Grill, 1441 N. Eagle Rd., Ste. 100, Meridian, Beer/Liquor
49. The Cheesecake Factory, 330 N. Milwaukee, Boise, Beer/Liquor
50. Lock Stock & Barrel, 1100 W. Jefferson, Boise, Beer/Liquor
51. Lucky Fins, 801 W. Main St., Boise, Beer/Liquor
52. Eagle Hills Golf Course, 605 N. Edgewood Lane, Eagle, Beer/Liquor
53. Main Street Bistro, 607 W. Main St., Boise, Beer/Liquor
54. China Blue/Dirty Little Roddy's, 100 S. 6th St., Boise, Beer/Liquor
55. Fred Meyer # 685, 1400 W. Chinden Blvd., Eagle, Beer/Wine
56. Fred Meyer # 439, 10751 W. Overland Rd., Boise, Beer/Wine
57. Fred Meyer # 662, 5230 W. Franklin Rd., Boise, Beer/Wine
58. Fred Meyer # 613, 3527 Federal Way, Boise, Beer/Wine

- 59. Fred Meyer # 449, 5425 Chinden Blvd., Garden City, Beer/Wine
- 60. Fred Meyer # 198, 1850 E. Fairview Ave., Meridian, Beer/Wine
- 61. Eurest Dining Services, 1131 Chinden Avenue, Boise, Beer/Wine
- 62. On The Fly Deli, 800 W. Main St. # 200, Boise, Beer/Wine

- 2. Auditor's Office **(CERTIFIED)**
 - Canvass and Certify the Election Results of the March 10, 2015, West Ada and Melba School District Bond Elections

- 3. Claims Journal **(PAYMENT AUTHORIZED)**
 - March 13, 2015

- 4. Personnel Action Forms (7 Leaves with Pay) **(ALL APPROVED)**

- 5. Assessor's Office
 - B. McQuade provided an update on his office's activities.

- 6. Tax Cancellations (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Casualty Losses
 - Roeser, Jon R7321000006

- 7. Treasurer's Office - No Report

- 8. Chief of Staff - No Report

- 9. Legislature Review - No Report

- 10. Human Resources **(APPROVED)**
 - Policy for Arrest and Conviction of Employees

- 11. Volunteer Board Appointments (2) **(ALL APPROVED)**
 - a. Reappointment of David Dineen to the Ada County Planning & Zoning Commission, Term to Expire 2/18/18
 - b. Reappointment of John Browder to the Ada County Planning & Zoning Commission, Term to Expire 3/11/18

- 12. Weed and Pest (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Releases of Lien
 - Grayson Samuel S 2014-104749 12/30/14

- 13. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Interim Events (3)
 - 1. American Promotional Events, Inc., Training Meeting, 6/5/15
 - 2. Bogus Basin Ski Educational Foundation, Ski Swap, 11/6-8/15 (set up 11/5/15)
 - 3. Bogus Basin Quilters, Quilt Show, 9/21-23/15 (Western Town) & 9/23-26/15 (South Expo)

- 14. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Barber Park Education and Event Center (2)
 - 1. Susan Smith, Smith Surprise Retirement Party 5/21/15
 - 2. KayDee Newman, Newman/Vitek Wedding & Reception 5/24/15

15. Agreements (11) (All Agreements FY15 Unless Otherwise Noted) (**Authorize the Chairman to Sign the Appropriate Documents**) **(ALL APPROVED)**

- a. Agreement No. 11094 - Agreement Between Ada County and Scott Hedrick Construction for Jail Staff Dining Remodel
- b. Agreement No. 11095 - Agreement Between Ada County and Idaho Antique Power and Farm Equipment for Tractor and Equipment Entertainment During the 2015 Western Idaho Fair
- c. Agreement No. 11096 - Professional Services Agreement Between Ada County and Dell Acknowledging Completion of Contract
- d. Agreement No. 11097 - Memorandum of Understanding Agreement Between Ada County Clerk's Office and Information Technology Department for a Project Manager to Implement the Odyssey Project
- e. Agreement No. 11098 - Agreement Between Ada County and Leadership Advisors, Inc. for Leadership Development
- f. Agreement No. 10476-2-15 - Amendment to Agreement Between Ada County and Mark Grajcar, O.D. for Provision of Juvenile Detention Medical Services
- g. Agreement No. 10876-2-15 - Amendment to First Imagesoft Statement of Work for the Agreement Between Ada County and ImageSoft, Inc. for Document and Case Management Systems
- h. Agreement No. 10876-3-15 - ImageSoft Statement of Work for Phase 2, Part 1, for the Agreement Between Ada County and ImageSoft, Inc. for Document and Case Management Systems
- i. Agreement No. 10876-4-15 - Confidentiality Agreement Between Ada County and Crystal Iverson
- j. Agreement No. 10876-5-15 - Confidentiality Agreement Between Ada County and Erin Lixie
- k. Agreement No. 11036-1-15 - Amendment to Equitable Sharing Agreement and Certification Between Ada County and the Federal Government for Participation in the Equitable Sharing Program

16. Miscellaneous

(APPROVED)

- Worker's Compensation Case No. IC 2012-020580 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge

Public Hearing

17. Resolutions (2)

(ALL APPROVED)

- a. Resolution No. 2045 - Resolution for Outside Counsel
- b. Resolution No. 2046 - Resolution for the Conveyance of Miscellaneous Office Supplies to Boise State University

VI. RECESS

(9:26 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.