



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 24, 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**
- Patricia Slama - 25 Years Certificate of Service
- V. UNFINISHED BUSINESS (APPROVED)**
- Tax Deed (*Tabled from 3/19/15 Tax Deed Hearing*)
- R9729510005 Floyd, James Allen
- VI. NEW BUSINESS (AWARD TABLED TO 4/14/15)**
1. Procurement
- Opening of EO115012 Ada County Comprehensive Plan
2. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. License Transfers (2)
1. Sams Saloon, 10937 W. State St., Star, Beer/Liquor
 2. Emerald Lanes, 4860 Emerald, Boise, Beer/Wine
- b. License Renewals (81)
1. 127 Club, 127 E. Idaho St., Meridian, Beer/Liquor
 2. Andrade's, 4903 Overland Rd., Boise, Beer/Wine
 3. Applebee's Neighborhood Grill & Bar, 1460 N. Eagle Rd., Meridian, Beer/Liquor
 4. Applebee's Neighborhood Grill & Bar, 2810 W. Elder St., Boise, Beer/Liquor
 5. Applebee's Neighborhood Grill & Bar, 7025 N. Glenwood St., Garden City, Beer/Liquor
 6. Applebee's Neighborhood Grill & Bar, 7845 W. Emerald, Boise, Beer/Liquor
 7. Baja Fresh Mexican Grill, 1440 N. Eagle Rd., Meridian, Beer Only
 8. Baja Fresh Mexican Grill, 992 N. Milwaukee, Boise, Beer Only
 9. Baja Fresh, 980 S. Broadway, Boise, Beer Only
 10. Barbacoa Restaurant, 276 Bobwhite Circle, Boise, Beer/Liquor
 11. Bardenay, 155 E. Riverside Dr., Eagle, Beer/Liquor
 12. Bardenay, 610 Grove St., Boise, Beer/Liquor
 13. Boise Centre, 850 W. Front St., Boise, Beer/Liquor

14. Boise Fry Company, 2020 E. Overland Rd. # 130, Meridian, Beer/Wine
15. Boise Grocery Outlet, 5544 Fairview Ave., Boise, Beer/Wine
16. Boise Ranch Golf Course, 6501 S. Cloverdale Rd., Boise, Beer/Liquor
17. Bonefish Grill Boise, 855 W. Broad St., Ste. 260, Boise, Beer/Liquor
18. Brews Brothers Pub, 6928 W. State St., Boise, Beer/Wine
19. Casa Mexico, 10332 Fairview Ave., Boise, Beer/Wine
20. Chapala Mexican Restaurant # 5, 5697 Glenwood, Garden City, Beer/Wine
21. Chapala Mexican Restaurant II, 3447 Chinden Blvd., Garden City, Beer/Wine
22. Chapala Mexican Restaurant, 1459 S. Vinnell Way, Boise, Beer/Wine
23. Chapala-Vista # 9, 1201 S. Vista Ave., Boise, Beer/Wine
24. China Palace, 625 E. State St., Eagle, Beer/Wine
25. Cobby's, 1030 Broadway Ave., Boise, Beer/Wine
26. Cobby's, 4348 Chinden Blvd., Garden City, Beer/Wine
27. Cobby's, 6899 Overland Rd., Boise, Beer/Wine
28. Confucius Restaurant, 8775 Fairview Ave., Boise, Beer/Wine
29. Crickets, 1228 Oakland, Boise, Beer/Liquor
30. daVinci's 2, 190 E. State St., Eagle, Beer/Liquor
31. Don Khanh Vietnamese Restaurant, 2137 S. Broadway, Boise, Beer/Wine
32. Dry Creek Mercantile, 5892 W. Hidden Springs Dr., Boise, Beer/Wine
33. Eagles Lodge No. 115, 7025 Overland Rd., Boise, Beer/Liquor
34. El Mariachi Loco, 9966 W. State St., Star, Beer/Liquor
35. Emerald Lanes, 4860 Emerald, Boise, Beer/Wine
36. Europe Delicious, 9958 W. Fairview Ave., Boise, Beer/Wine
37. Fortune Wok, 5163 Glenwood, Garden City, Beer Only
38. Gino's Italian Ristorante & Bar, 3015 W. McMillian Rd., Ste. # 108, Meridian, Beer/Liquor
39. Guido's Original NY Style Pizza, 12375 Chinden Blvd., Sp. G, Boise, Beer/Wine
40. Guido's Original NY Style Pizza, 235 N. 5th St., Boise, Beer/Wine
41. Idaho Pizza Company, 3053 S. Cole Rd., Boise, Beer/Wine
42. Joe's Crab Shack, 2288 N. Garden St., Boise, Beer/Liquor
43. Jumpin Janet's Good Time Pub, 572 Vista Ave., Boise, Beer/Liquor
44. Juniper Restaurant, 211 N. 8th St., Boise, Beer/Liquor
45. Kuna Chevron, 150 W. Deer Flat Road, Kuna, Beer/Wine
46. Kuna Event Center, 321 W. 4th St., Kuna, Beer/Liquor
47. Le Peep Restaurant, 3036 N. Eagle Rd., Ste. 130, Meridian, Beer/Wine
48. Lima Limon Peruvian Restaurant, 751 W. 4th St., Kuna, Beer/Liquor
49. Liquid Lounge/Solid Grill & Bar, 405 S. 8th St., Ste. 100 & 121, Boise, Beer/Liquor
50. Louie's Pizza & Italian Restaurant, 2500 E. Fairview, Meridian, Beer/Liquor
51. Luciano's Italian Restaurant, 11 N. Orchard, Boise, Beer/Wine
52. Parrilla Grill, 1512 N. 13th St., Boise, Beer/Liquor
53. Pat's Thai Kitchen, 577 E. Park Blvd. C110, Boise, Beer/Wine
54. Piehole, 1016 Broadway Ave., Boise, Beer Only
55. Piehole, 800 W. Idaho, Ste. 114, Boise, Beer Only
56. Pilot Travel Center # 777, 3353 Federal Way, Boise, Beer/Wine
57. Proto's Pizza, 345 South 8th, Boise, Beer/Liquor
58. Sam's Place, 3395 N. Five Mile Rd., Boise, Beer/Liquor
59. Sams Saloon, 10937 W. State St., Star, Beer/Liquor
60. Shrine Oasis, 1118-24 W. Idaho St., Boise, Beer/Liquor
61. Skippers, 5588 W. Fairview Ave., Boise, Beer/Wine
62. Strikers, 324 S. Meridian Rd., Meridian, Beer/Liquor
63. Sully's Grill & Pub, 11123 State St., Star, Beer/Liquor

64. Sun Ray Café, 1602 N. 13th St., Boise, Beer/Wine
65. Thai Cuisine Restaurant, 6777 Overland Rd., Boise, Beer/Wine
66. The Arlene, 459 W. Main St., Kuna, Beer/Liquor
67. The Beer Guys, 275 N. Edgewood Ln., Eagle, Beer/Wine
68. The Club at Spurwing, 6800 Spurwing Way, Meridian, Beer/Liquor
69. The Knitting Factory Concert House, 416 S. 9th St., Boise, Beer/Liquor
70. The Matador, 215 8th St., Boise, Beer/Liquor
71. The Mode Lounge, 800 W. Idaho St., Boise, Beer/Liquor
72. Tilted Kilt Pub & Eatery, 1555 Broadway, Boise, Beer/Liquor
73. TK Bar, 6455 Eisenman, Boise, Beer/Liquor
74. Twigs Bistro & Martini Bar, 3690 E. Monarch Sky Ln., Ste. 100, Meridian, Beer/Liquor
75. Twisted Timbers, 4563 S. Cloverdale, Boise, Beer/Wine
76. Visual Arts Collective, 3638 Osage St., Garden City, Beer/Liquor
77. Winco Foods # 1, 110 E. Myrtle St., Boise, Beer/Wine
78. Winco Foods # 27, 3032 E. State St., Eagle, Beer/Wine
79. Winco Foods # 48, 1050 S. Progress Ave., Meridian, Beer/Wine
80. Winco Foods # 6, 8200 Fairview Ave., Boise, Beer/Wine
81. Yen Ching, 305 N. 9th St., Boise, Beer/Liquor

3. Auditor's Office - No Report

4. Claims Journal **(PAYMENT AUTHORIZED)**
 - March 20, 2015

5. Personnel Action Forms (1 Change of Division with Pay Adjustment; 10 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 1 POST Certification Increase; 2 Promotions; 1 Salary Increase) **(ALL APPROVED)**

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

7. Treasurer's Office
 K. Irby provided an update on the Treasurer's office.

8. Chief of Staff
 L. Maneely provided an update on his activities.

9. Legislature Review
 L. Jorgensen provided legislature updates.

10. Human Resources **(APPROVED)**
 - Approve Effective Date of March 24, 2015 of the Policy for Arrest and Conviction of Employees

11. Development Services (*Authorize the Chairman to Sign*)
 a. Application Fee Waiver/Reduction Request **(DENIED)**
 - BRS Architects: Proposed Maple Grove/Lake Hazel Retail Center; Waiver/Reduction Amount: \$31,000.00

b. 2015 Idaho State Fire Code Official Renewal Applications **(APPROVED)**

12. Approval of Minutes (7) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Jail Inspection Report, March 12, 2015
 - b. General Session of the Indigent Hearings, February 25, 2015
 - c. Executive Session of the Indigent Hearings, February 25, 2015
 - d. General Session of the Indigent Hearings, March 4, 2015
 - e. Executive Session of the Indigent Hearings, March 4, 2015
 - f. Public Hearing, January 14, 2015
 - g. Development Services Meeting, February 24, 2015
13. Grants (2) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Grant No. 1502-A - Grant Application with the Office of Violence Against Women for Grants to Encourage Arrest Polices and Enforcement of Protection Orders (\$429,602; No Match; Grant Period 10/1/15 to 9/30/18)
 - b. Grant No. 1503-A - Grant Application for the Safety and Justice Challenge Grant for \$150,000 (Planning May-Dec 2015) and \$500,000-\$2 Million (Implementation 2016-17)(No Match) (*Authorize the Completion and Online Submission of the Grant Application*)
14. Weed and Pest (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Model M/P Certificates of State Use for Purchase of Fuel from Baird Oil, United Oil and Gem Stop
15. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Interim Events (3)
 1. Friday Night Football, Spring Flag Football League, April 3,10,17,24 and May 1,8,15, 2015
 2. SW Idaho Cycling Association, Cycling, May 5 & 26, June 2, 16, 23, 30 and July 7, 2015
 3. Townsquare Media, Insane Inflatable 5K, May 2, 2015
16. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Barber Park Education and Event Center
 - Matthew Biggs, Boise VA CoE Retreat, 9/10-11/15

17. Agreements (5) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**

- a. Agreement No. 11100 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of MP4002sp for Use at Sheriff's Office
- b. Agreement No. 11101 - Agreement Between Ada County and Minnesota Multistate Contracting Alliance for Pharmacy Facility Membership
- c. Agreement No. 11102 - Agreement Between Ada County and Hewlett Packard Company Support Services for Signature Authorization for Emergency Communications Equipment
- d. Agreement No. 11103 - Agreement Between Ada County and Idaho Transportation Department for Federal Aid on the Warm Springs Pathway Improvements Project
- e. Agreement No. 10681-2-15 - Amendment to Agreement Between Ada County and Qwest Corporation for Metro Ethernet Service Fixed Period Pricing Plan Intrastate

VII. RECESS

(9:36 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.