



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 31, 2015
2:00 P.M.**

(*Time Posted Subject to Change)

****2nd PROPOSED AMENDED****

- I. CALL TO ORDER (2:00 P.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA **CHANGES MADE INSIDE 48 HOURS** (ALL APPROVED)**
1. Item No. VI (15) (h), Agreement No. 11030-1-15, was Added to the Agenda
 2. Item No. VI (16) (2), Resolution No. 2049, was Added to the Agenda
- IV. NEW BUSINESS**
1. Proclamations **(APPROVED)**
 - Proclamation Designating April 2015, as Child Abuse Prevention Month and April 8, 2015, as Child Abuse Awareness Day
 2. Procurement **(AWARD TABLED TO 5/5/15)**
 - Opening of RFP 15028 Ada County Lab Information Management System
 3. Licenses **(Authorize the Chairman to Sign) (ALL APPROVED)**
 - a. License Transfers
 - Residence Inn Boise Downtown, 1401 S. Lusk St., Boise, Beer/Wine
 - b. License Renewals (101)
 1. Pho Nouveau, 780 W. Idaho, Boise, Beer/Wine
 2. Piehole, 916 N. Main St., Meridian, Beer/Wine
 3. 13th Street Pub & Grill, 1520 N. 13th St., Boise, Beer/Liquor
 4. Flatbread Neapolitan Pizzeria, 800 W. Main St., Ste. 230, Boise, Beer/Liquor
 5. Flatbread Neapolitan Pizzeria, 830 N. Main St., Ste. A, Meridian, Beer/Liquor
 6. Beef 'O' Brady's, 1505 S. Eagle Rd. # 190, Meridian, Beer/Liquor
 7. Epi's A Basque Restaurant, 1115 N. Main St., Meridian, Beer/Wine
 8. Shari's of Garden City # 204, 8121 Chinden Blvd., Garden City, Beer/Wine
 9. Shari's of Meridian # 206, 895 S. Progress, Meridian, Beer/Wine
 10. Burger N Brew State Street, 4295 State St., Boise, Beer/Liquor
 11. Superb Sushi Downtown, 280 N. 8th St., Ste. 104, Boise, Beer/Wine
 12. Boise Consumer Co-op, 888 W. Fort St., Boise, Beer/Wine
 13. Anniversary Inn, 1575 S. Lusk Ave., Boise, Beer/Wine

14. Mongolian BBQ, 1808 Broadway Ave., Boise, Beer/Wine
15. Boise at its Best Flowers, 851 S. Vista Ave., Boise, Beer/Wine
16. Cost Plus, 1157 N. Milwaukee St., Boise, Beer/Wine
17. Payette Brewing Company LLC, 111 W. 33rd St., Garden City, Beer/Wine
18. Chili's/On The Border, 3004 N. Eagle Rd., Meridian, Beer/Liquor
19. The Counter, 3505 E. Monarch Sky Ln. # 150, Meridian, Beer/Wine
20. Home Brew Stuff, 9115 W. Chinden Blvd., Ste. 105, Garden City, Beer/Wine
21. Bogus Brewing, 521 W. Broad St., Boise, Beer/Wine
22. Stubs Sports Pub, 3662 S. Findley Ave., Boise, Beer/Liquor
23. The Boulevard, 4079 W. Chinden Blvd., Garden City, Beer/Liquor
24. Boise Co-Op Wine Shop, 915 N. 8th St., Boise, Beer/Wine
25. Shige Japanese Cuisine, 100 N. 8th St., Boise, Beer/Wine
26. Hyatt Place, 925 N. Milwaukee St., Boise, Beer/Wine
27. Navajo Room, 4900 ½ Emerald, Boise, Beer/Liquor
28. Famous Dave's Restaurant, 3510 N. Eagle Rd., Meridian, Beer/Liquor
29. Spearmint Rhino Gentlemen's Club, 1500 Grove St., Boise, Beer/Liquor
30. Boise HotSpot, 1550 S. Cloverdale Rd., Ste. 210, Boise, Beer/Wine
31. Rice Contemporary Asian Cuisine, 228 E. Plaza St., Ste. Q & R, Eagle, Beer/Liquor
32. The Buffalo Club, 10206 Fairview Ave., Boise, Beer//Liquor
33. Panda Garden, 2032 E. Overland Rd., Ste. 100, Meridian, Beer/Wine
34. Warm Spring Golf Course, 2495 Warm Spring Ave., Boise, Beer/Wine
35. North Channel Chevron, 503 S. Eagle Rd., Eagle, Beer/Wine
36. Great Wall Restaurant, 10398 Overland Rd., Boise, Beer/Wine
37. Honalee Farm Event Center, 225 S. Honalee Ln., Eagle, Beer/Wine
38. Little Dutch Garden, 1910 S. Owyhee St., Boise, Beer/Wine
39. Fireside Inn, 1610 N. 31st St., Boise, Beer/Liquor
40. Sakana Sushi Bar & Grill, 925 S. Vista Ave., Boise, Beer/Wine
41. Whole Foods Market, 401 S. Broadway Ave., Boise, Beer/Wine
42. Romio's Pizza & Pasta, 8125 W. Fairview Ave., Boise, Beer/Wine
43. The End Zone, 1010 Broadway Ave., Boise, Beer/Liquor
44. Lucky 13, 3662 Eckert Rd., Boise, Beer/Liquor
45. The Flying Pie Pizzeria, 6508 Fairview Ave., Boise, Beer/Wine
46. Flying Pie Pizzeria, 601 S. Main St., Meridian, Beer/Wine
47. The Flying Pie Pizzeria, 4320 State St., Boise, Beer/Wine
48. Lakeview Golf Course, 4200 W. Talamore, Meridian, Beer/Liquor
49. Stinker Store # 22, 3203 N. Cole Rd., Boise, Beer/Wine
50. Stinker Store # 23, 2323 Main St., Boise, Beer/Wine
51. Stinker Store # 24, 620 Vista Ave., Boise, Beer/Wine
52. Stinker Store # 30, 1607 S. Broadway, Boise, Beer/Wine
53. Stinker Store # 31, 300 N. Orchard St., Boise, Beer/Wine
54. Stinker Store # 32, 1620 N. 13th St., Boise, Beer/Wine
55. Stinker Store # 37, 4925 Glenwood, Garden City, Beer/Wine
56. Stinker Store # 39, 10500 W. State St., Eagle, Beer/Wine
57. Stinker Store # 50, 530 N. Five Mile Rd., Boise, Beer/Wine
58. Stinker Store # 56, 8155 Franklin Rd., Boise, Beer/Wine
59. Stinker Store # 57, 2959 S. Cole Rd., Boise, Beer/Wine
60. Stinker Store # 58, 2550 S. Apple St., Boise, Beer/Wine
61. Stinker Store # 59, 10677 W. Ustick Rd., Boise, Beer/Wine
62. Stinker Store # 70, 3412 W. State St., Boise, Beer/Wine
63. Stinker Store # 77, 6803 Overland Rd., Boise, Beer/Wine

64. Stinker Store # 83, 6300 N. Eagle Rd., Boise, Beer/Wine
65. Stinker Store # 102, 1500 S. Five Mile Rd., Boise, Beer/Wine
66. Stinker Store # 104, 1525 S. Orchard St., Boise, Beer/Wine
67. Stinker Store # 105, 434 S. Eagle Rd., Eagle, Beer/Wine
68. Stinker Store # 106, 6658 S. Federal Way, Boise, Beer/Wine
69. Stinker Store # 107, 1601 S. Vista Ave., Boise, Beer/Wine
70. Stinker Store # 109, 4744 N. Eagle Rd., Boise, Beer/Wine
71. Walgreens # 01221, 3212 E. Chinden Blvd., Eagle, Beer/Wine
72. Walgreens # 019725, 6725 N. Glenwood St., Garden City, Beer/Wine
73. Walgreens # 04942, 8100 W. Fairview Ave., Boise, Beer/Wine
74. Walgreens # 05184, 10580 W. Ustick Rd., Boise, Beer/Wine
75. Walgreens # 05185, 4924 Overland Rd., Boise, Beer/Wine
76. Walgreens # 05565, 10555 W. Overland Rd., Boise, Beer/Wine
77. Walgreens # 06200, 1570 E. Fairview Ave., Boise, Beer/Wine
78. Walgreens # 06971, 2285 S. Apple St., Boise, Beer/Wine
79. Walgreens # 3150 W. Cherry Lane, Meridian, Beer/Wine
80. Walgreens # 10604, 1625 S. Meridian Rd., Boise, Beer/Wine
81. Walgreens # 11452, 3263 N. Eagle Rd., Boise, Beer/Wine
82. Walgreens # 11083, 6195 S. Five Mile Rd., Boise, Beer/Wine
83. Walgreens # 11687, 4850 N. Linder Rd., Boise, Beer/Wine
84. Walgreens # 12123, 3395 S. Federal Way, Boise, Beer/Wine
85. Walgreens # 12124, 265 S. Eagle Rd., Eagle, Beer/Wine
86. Walgreens # 13614, 869 E. Avalon St., Kuna, Beer/Wine
87. Walgreens # 13888, 455 S. Broadway Ave., Boise, Beer/Wine
88. Dave & Busters, 546 N. Milwaukee St., Boise, Beer/Liquor
89. Modern Hotel, 1314 W. Grove St., Boise, Beer/Liquor
90. Shangri-La Teas Tonics & Herbs & Tearoom, 1800 W. Overland Rd., Boise, Beer/Wine
91. Casa Mexico # 3, 1605 B N. 13th St., Boise, Beer/Wine
92. Val's Chevron, 12222 Overland Rd., Boise, Beer/Wine
93. Hilton Garden Inn, 145 E. Riverside Dr., Eagle, Beer/Liquor
94. Ling & Louie's Asian Bar & Grill, 3210 E. Louise Dr., Meridian, Beer/Liquor
95. The Riverside Hotel, 2900 W. Chinden Blvd., Garden City, Beer/Liquor
96. Johnny Carino's, 1700 S. Entertainment Ave., Boise, Beer/Liquor
97. Johnny Carino's, 3551 E. Fairview Ave., Meridian, Beer/Liquor
98. Kindness, 1109 W. Main St., Boise, Beer/Liquor
99. Firehouse Pub & Grill, 1767 W. Franklin Rd., Meridian, Beer/Liquor
100. Los Mariachis Mexican Restaurant, 6565 W. Fairview Ave., Boise, Beer/Wine
101. Ahi Sushi Bar, 1193 E. Winding Creek Dr., Eagle, Beer/Wine

4. Auditor's Office - No Report

5. Claims Journal
- March 30, 2015

(PAYMENT AUTHORIZED)

6. Personnel Action Forms (8 Leaves with Pay)

(ALL APPROVED)

7. Assessor's Office - No Report

8. Treasurer's Office - No Report

9. Chief of Staff - No Report
10. Legislature Review - No Report
11. Approval of Minutes (5) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Public Hearing, February 25, 2015
 - b. Open Business Meeting, March 3, 2015
 - c. Open Business Meeting, March 10, 2015
 - d. General Session of the Indigent Hearings, March 11, 2015
 - e. Executive Session of the Indigent Hearings, March 11, 2015
12. Weed and Pest (*Authorize the Chairman to Sign*) (APPROVED)
- | | | |
|---------------------------|-------------|----------|
| - <u>Releases of Lien</u> | | |
| - CS2 LLC | 2014-092110 | 11/12/14 |
13. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Interim Events (5)
1. Blue Star Media LLC, Discover the Dinosaurs, June 5-7, 2015 (set up June 3-4, 2015 & move out June 8, 2015)
 2. Diana Johnson, Wedding, October 17, 2015
 3. Driving Dynamics, Driving Seminar, May 12, 2015
 4. Idaho Cat Fanciers, Idaho Cat Show, March 19-20, 2016 (set up March 18, 2016)
 5. Idaho Deer Alliance, Fundraiser, April 11, 2015
14. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Barber Park Education and Event Center (3)
1. Helena Smith, Smith Wedding & Reception, June 21, 2015
 2. Jennifer Peters, Peters/Barnard Wedding & Reception, July 31, 2015
 3. Betsey Tuifua, Pullen Wedding & Reception, August 28, 2015
15. Agreements (8) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11104 - Agreement Between Ada County and Bannock County for Pathology Services
 - b. Agreement No. 11105 - Agreement Between Ada County, North Boise Little League and Treasure Valley YMCA for the Lease of Property for the Purpose of Providing a Place to Play Baseball
 - c. Agreement No. 11106 - Agreement Between Ada County and LexisNexis for Lexis Advance Subscription
 - d. Agreement No. 8852-5-15 - Renewal Agreement Between Ada County and Women's And Children's Alliance For Use of Office on Violence Against Women Grant Funds to Encourage Arrest Policies and Enforcement of Protection Orders Program
 - e. Agreement No. 10028-2-15 - Renewal Benefit Plan Services Agreement Between Ada County and Peak1 Administration, LLC for Flexible Spending Account
 - f. Agreement No. 10060-2-15 - Renewal Agreement Between Ada County and Idaho Legal Aid for the Use of Office on Violence Against Women Grant Funds to Encourage Arrest Policies and Enforcement of Protection Orders Program
 - g. Agreement No. 10709-1-15 - Renewal Business Associate Agreement Between Ada County and Peak1 Administration, LLC Regarding Data Privacy and Security

- h. Agreement No. 11030-1-15 - First Amendment to Agreement Between Ada County and Tyler Technologies, Inc. for Attorney Management System Contract and Statement of Work ****ADDED****

Public Hearing

- 16. Resolutions (2) **(ALL APPROVED)**
 - 1. Resolution No. 2048 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Emergency Management Department's Budget
 - 2. Resolution No. 2049 - Resolution for Construction Fund****ADDED****

V. RECESS

(2:27 P.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.