



# ADA COUNTY

COMMISSIONERS  
OFFICE  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, APRIL 7, 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. NEW BUSINESS**
1. Information Technologies (APPOINTED STEPHEN O'MEARA)
    - Appointment of Director
  2. Proclamations (ALL APPROVED)
    - a. National County Government Month, April
    - b. National Volunteer Week, April 12-18, 2015
  3. Operations (APPROVED)
    - Change Order No. 2 to Agreement No. 10816- Harris Ranch Communications Facility, White Cloud Communications, Inc. (Increase of \$28,017.13)
  4. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
    - a. New Licenses
      - The Hula Hut, 4623 Willow Lane, Boise, Beer/Wine
    - b. License Transfers (2)
      1. OSF/Fresco Bibita, 760 W. Main St., Boise, Beer/Liquor
      2. Saint Lawrence Gridiron, 705 W. Bannock St., Boise, Beer/Liquor
    - c. License Renewals (84)
      1. Texas Roadhouse, 3801 E. Fairview Ave., Meridian, Beer/Liquor
      2. The Chicago Connection, 7070 Fairview Ave., Boise, Beer/Wine
      3. The Chicago Connection, 1629 N. Main St., Meridian, Beer/Wine
      4. Chicago Connection, 1545 E. Iron Eagle Dr., Eagle, Beer/Liquor
      5. The Chicago Connection, 310 N. 4th St., Boise, Beer/Wine
      6. Chicago Connection, 7072 E. Eisenman Rd., Boise, Beer/Wine
      7. Chicago Connection, 1935 S. Eagle Rd., Meridian, Beer/Liquor
      8. Tobacco Connection # 25, 450 S. Meridian Rd. # 25, Meridian, Beer/Wine
      9. Tobacco Connection # 27, 6890 W. State St., Boise, Beer/Wine

10. Tobacco Connection # 21, 10356 Fairview Ave., Boise, Beer/Wine
11. Tobacco Connection # 13, 1899 W. Boise Ave., Boise, Beer/Wine
12. Tobacco Connection # 5, 2050 State St., Boise, Beer/Wine
13. Tobacco Connection # 4, 725 S. Vista Ave., Boise, Beer/Wine
14. Tobacco Connection # 7, 4124 Chinden Blvd., Garden City, Beer/Wine
15. Pizza Hut # 2145, 818 Ann Morrison Park Dr., Boise, Beer Only
16. Pizza Hut # 2146, 6871 Overland Rd., Boise, Beer Only
17. Pizza Hut # 2148, 10659 Fairview Ave., Boise, Beer Only
18. Pizza Hut # 2149, 2300 S. Apple St., Boise, Beer Only
19. Pizza Hut # 2150, 2450 S. Vista Ave., Boise, Beer Only
20. Pizza Hut # 2156, 398 S. Eagle Rd., Eagle, Beer Only
21. Pizza Hut # 2163, 271 N. Avenue D, Kuna, Beer Only
22. Pizza Hut # 2165, 675 S. Progress, Meridian, Beer Only
23. Pizza Hut # 2166, 1752 W. Cherry Lane, Meridian, Beer Only
24. Turner's Lounge & Sportsfair, 4022 State St., Boise, Beer/Liquor
25. Jim's Alibi, 2710 Broadway, Boise, Beer/Liquor
26. Torch Lounge, 1826 Main St., Boise, Beer/Liquor
27. The Torch 2, 610 Vista Ave., Boise, Beer/Liquor
28. Falcon Crest, 11102 S. Cloverdale Rd., Kuna, Beer/Liquor
29. River Birch Golf Course, 3740 N. Pollard, Star, Beer/Wine
30. Split Rail Winery, 4338 Chinden Blvd., Garden City, Beer/Wine
31. Noble Roman's Take-N-Bake Pizza, 3417 N. Cole Rd., Boise, Beer/Wine
32. Chili's Bar & Grill, 7997 Franklin, Boise, Beer/Liquor
33. Tobacco Connection # 33, 1330 E. Fairview Ave., Ste. 103, Meridian, Beer/Wine
34. Hilltop Station, 12342 E. Hwy 21, Boise, Beer/Wine
35. Café Ole, 3284 E. Pine Ave., Meridian, Beer/Liquor
36. Café Ole, 210 N. Milwaukee St., Boise, Beer/Liquor
37. Banbury Golf Club, 2626 S. Marypost Place, Eagle, Beer/Liquor
38. Big Smoke # 134, 1031 E. Kuna Rd., Ste. 150, Kuna, Beer/Wine
39. Big Smoke # 129, 6627 W. Overland Rd., Boise, Beer/Wine
40. Big Smoke # 105, 4920 Emerald St., Boise, Beer/Wine
41. Big Smoke # 107, 6595 W. Ustick, Boise, Beer/Wine
42. Big Smoke # 122, 8440 Fairview Ave., Boise, Beer/Wine
43. Big Smoke # 104, 9225 Chinden Blvd., Ste. A, Garden City, Beer/Wine
44. Big Smoke # 128, 3107 W. Overland Rd., Boise, Beer/Wine
45. Big Smoke # 106, 234 W. Franklin, Meridian, Beer/Wine
46. Big Smoke # 126, 10527 Overland Rd., Boise, Beer/Wine
47. Big Smoke # 108, 2127 Broadway Ave., Boise, Beer/Wine
48. Big Smoke # 114, 3826 W. State St., Boise, Beer/Wine
49. The Lift, 4091 W. State St., Boise, Beer/Liquor
50. T Grainey/JT Toads, 109 & 107 S. 6th St., Boise, Beer/Liquor
51. The Silly Birch/Whiskey Bar, 507 & 509 Main St., Boise, Beer/Liquor
52. The Plantation Golf Club, 6515 W. State St., Boise, Beer/Liquor
53. Fast Eddy's Locust Grove, 1745 E. Overland, Meridian, Beer/Wine
54. Fast Eddy's Ten Mile, 750 N. Ten Mile, Meridian, Beer/Wine
55. Fast Eddy's, 710 W. Ustick, Meridian, Beer/Wine
56. Kit Kat Klub, 4842 W. Franklin Rd., Meridian, Beer/Wine
57. Crow Inn Inc., 6781 Warm Springs Ave., Boise, Beer/Wine
58. Bittercreek/Red Feather Lounge, 246 N. 8th St., Boise, Beer/Liquor
59. Boise Gun Club, 2350 E. Kuna Mora Rd., Kuna, Beer Only
60. Longhorn Lounge, 458 W. 3rd St., Kuna, Beer/Liquor

61. The Dish, 205 N. 10th St., Ste. 110, Boise, Beer/Wine
62. Willowcreek Grill & Java, 2273 Vista Ave., Ste. 150, Boise, Beer/Wine
63. The Hula Hut, 6600 Cartwright Rd., Boise, Beer/Wine
64. Treasure Valley Gifts & Floral, 7750 Crestwood Dr. # 4, Boise, Beer/Wine
65. Flatbread Community Oven, 3139 S. Bown Way, Boise, Beer/Wine
66. El Gallo Giro, 5285 Glenwood, Garden City, Beer/Liquor
67. 44 Club, 4340 W. State St., Boise, Beer/Liquor
68. Basque Center Bar, 601 Grove St., Boise, Beer/Liquor
69. Trader Joe's # 360, 300 S. Capitol Blvd., Boise, Beer/Wine
70. Boise River Marketplace, 3201 Airport Way, Ste. 300, Boise, Beer/Wine
71. Ada County/Expo Idaho, 5610 Glenwood St., Garden City, Beer/Liquor
72. Cylos, 1065 E. Winding Creek, Ste. 150, Eagle, Beer/Liquor
73. Sushi Joy Asian Cuisine, 2275 W. Main St., Boise, Beer/Wine
74. Smoky Mtn Pizzeria Grill, 127 E. State St., Eagle, Beer/Liquor
75. Smoky Mountain Pizzeria Grill, 1805 State St., Boise, Beer/Wine
76. Smoky Mountain Pizzeria Grill, 980 W. Fairview Ave., Meridian, Beer/Liquor
77. Smoky Mountain Pizzeria Grill, 415 E. Parkcenter Blvd., Boise, Beer/Wine
78. Kuna Super C Store, 331 Avenue D, Kuna, Beer/Wine
79. Ranch Club, 3544 Chinden Blvd., Garden City, Beer/Liquor
80. Goldy's Breakfast Bistro, 108 S. Capitol Blvd., Boise, Beer/Wine
81. The Basque Market, 608 W. Grove St., Boise, Beer/Wine
82. Noodles & Company, 2274 N. Eagle Rd., Ste. 100, Meridian, Beer/Wine
83. Noodles & Company, 535 N. Milwaukee St., Boise, Beer/Wine
84. Noodles & Company, 1233 S. Broadway Ave., Boise, Beer/Wine

5. Auditor's Office

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

6. Claims Journal

- April 3, 2015

**(PAYMENT AUTHORIZED)**

7. Assessor's Office - No Report

8. Treasurer's Office

- Monthly Financial Report, March 31, 2015

V. McIntyre reviewed the monthly financial report.

9. Chief of Staff

L. Maneely provided an update on his activities.

10. Legislature Review - No Report

11. Approval of Minutes (4) (*Authorize the Chairman to Sign*)

**(ALL APPROVED)**

a. Development Services Meeting, January 27, 2015

b. Public Hearing, February 11, 2015

c. General Session of the Indigent Hearings, March 18, 2015

d. Executive Session of the Indigent Hearings, March 18, 2015

12. Expo Idaho (*Authorize the Chairman to Sign*) (APPROVED)  
 - Interim Events  
 - Townsquare Media, Idaho's Largest Garage Sale May 16, 2015 (set up May 15<sup>th</sup>)
13. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)  
 - Barber Park Education and Event Center (2)  
 1. Chelsie Atkinson, Atkinson Wedding & Reception, August 29, 2015  
 2. Tracy Hall, City of Boise One City-One Team Leadership Summit, May 14, 2015
14. Agreements (7) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)  
 a. Ratification  
 (*Signed by Commissioners on 3/31/15*)  
 - Agreement No. 8770-4-15 - Renewal Agreement Between Ada County and University of Idaho Extension Services for Lease of Conference Room at 975 East Pine Avenue, Meridian, Idaho
- b. New Agreements (6)  
 1. Agreement No. 11107 - Agreement Between Ada County and Tetra Tech, Inc. for Consultant Services  
 2. Agreement No. 11108 - Professional Services Agreement Between Ada County and Secure Cyber Defense, LLC  
 3. Agreement No. 11109 - Agreement Between Ada County and Fables of the West (Ken McMeans) Providing Strolling Entertainment During the 2015 Western Idaho Fair  
 4. Agreement No. 11110 - Agreement Between Ada County and Flippin' Family Fun to Provide Zero Shock (Big Pillow) Jump Entertainment During the 2015 Western Idaho Fair  
 5. Agreement No. 11111 - Agreement Between Ada County and Tom Gough, Hot Air Balloonist, for Launching and Landing at Lady Bird Park  
 6. Agreement No. 11030-2-15 - Second Amendment to Agreement Between Ada County and Tyler Technologies, Inc. for Attorney Management System Contract and Statement of Work

**V. RECESS**

(9:35 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.*