



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
FRIDAY, MAY 1, 2015
9:00 A.M.**

(*Time Posted Subject to Change)

****PROPOSED AMENDED****

- I. CALL TO ORDER (9:48 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA**CHANGES MADE INSIDE 48 HOURS** (ALL APPROVED)**
1. Added Licenses as Identified under VIII(4)
 2. Moved Item VIII (8) (b) to (8) (a)
- IV. CORRECTION TO THE RECORD (APPROVED)**
- 2014 Missed-Roll (Correction to Adjustment)
 - Cityside Lofts LLC R1431970460
- V. RECOGNITION**
- Death of Lincoln Tribute
- VI. EMPLOYEE RECOGNITION**
- Anthony Geddes - 20 Years Certificate of Service
- VII. UNFINISHED BUSINESS (APPROVED)**
- Procurement (APPROVED)
 - Final Ranking of EO115012 Ada County Comprehensive Plan (*Tabled from 4/14/15*)
- VIII. NEW BUSINESS (APPROVED)**
1. Proclamations (APPROVED)
 - Idaho Children's Mental Health Awareness Week - May 2-9, 2015
 2. Procurement (FINAL RANKINGS TABLED TO 5/12/15)
 - Opening of RFQ 15032 Warm Springs Pathway Project
 3. Operations (APPROVED)
 - Landfill Fee Waiver Request, City of Boise
 4. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. Fireworks Display Permit

- Boise Professional Baseball LLC at Boise Hawks Stadium, 5600 N. Glenwood St., Boise, June 19th, July 3rd, July, 11th, July 24th, August 1st, September 5th
- b. Catering Permits (7)
1. Quinn’s Restaurant & Lounge at Hidden Springs Barn for Dry Creek Historical Society Fundraiser, May 1st 6pm to 11pm
 2. The Curb Bar & Grill at Barber Park Event Center for Bishop Kelly Fund Raiser Baseball, May 2nd 5pm to 10:30pm.
 3. The New Frontier at Legends Cycle for Henschman Motorcycle Club, May 2nd 1pm to 12am
 4. O’Michael’s Pub & Grill at Eagle Island State Park for Experience Eagle Island – Jim Teeter, May 16th & 17th from 11am to 10pm
 5. O’Michael’s Pub & Grill at Alpine Ponds for Deb Zabala Wedding, May 30th from 4pm to 1am
 6. The End Zone at Alpine Ponds Event Center for Courtney Cuffee Wedding, May 23rd from 3pm to 12am ****ADDED****
 7. The End Zone at Alpine Ponds Event Center for Jessica Marquez Wedding, June 6th from 3pm to 12am ****ADDED****
- c. New Licenses
- Whitewater Pool & Bar, 3506 State Street, Boise, Beer/Liquor ****ADDED****
- d. License Transfers (9)
1. On The Border Mexican Grill & Cantina, 7802 Spectrum St., Boise, Beer/Liquor
 2. Sun Ray Café, 1602 N. 13th St., Boise, Beer/Liquor
 3. Boise Hospitality and Food, 5600 N. Glenwood, Boise, Beer/Wine
 4. Casa Mexico, 393 W. State Ste., A., Eagle, Beer/Liquor
 5. Taphouse Pub & Eatery, 760 W. Main St., Boise, Beer/Liquor
 6. Gone Rogue, 409 S. 8th St., # 103, Boise, Beer/Liquor
 7. Jaker’s Bar & Grill, 3268 E. Pine, Meridian, Beer/Liquor
 8. Whitewater Pool & Bar, 3506 State Street, Boise, Beer/Liquor ****ADDED****
 9. Lucky Palace, 8630 W. Overland Rd., Boise, Beer/Wine ****ADDED****
- e. License Renewals (75)
1. Chipotle Mexican Grill # 1624, 205 N. Milwaukee St., Boise, Beer Only
 2. BFC Bown, 3083 S. Bown Way, Boise, Beer/Wine
 3. Grinker’s Grand Palace LLC, 228 E. Plaza St., Ste. H, Eagle, Beer/Wine
 4. Sizzler # 215, 3380 N. Eagle Rd., Meridian, Beer/Wine
 5. Sizzler Steakhouse # 921, 459 N. Cole Rd., Boise, Beer/Wine
 6. Jenny’s Lunch Line, 560 Main St., Boise, Beer/Wine
 7. Winger’s An American Diner, 1701 E. Fairview Ave., Boise, Beer/Wine
 8. Aramark Educational Services @ Bronco Stadium, 1910 University Dr., Stuekle Sky Club, Bronco Stadium, Boise, Beer/Liquor
 9. Aramark Educational Services @ Morrison Center, 1910 University Dr., Morrison Center, Boise, Beer/Wine
 10. Aramark Education Services @ Taco Bell Arena, 1910 University Dr., Taco Bell Arena @ BSU, Boise, Beer/Wine
 11. Grind Modern Burger/Post Modern Brewers, 705 W. Fulton St., Boise, Beer/Liquor
 12. Tres Bonne Cuisine, 6555 Overland Rd., Boise, Beer/Wine
 13. On The Border Mexican Grill & Cantina, 7802 Spectrum St., Boise, Beer/Liquor
 14. Buzz Coffee TCAB, 2999 N. Lake Harbor Lane, Ste. 110, Boise, Beer/Wine

15. Idaho Pizza Company, 7100 Fairview, Boise, Beer/Wine
16. Idaho Pizza Company, 4218 Overland Rd., Boise, Beer/Wine
17. Idaho Pizza Company, 78 Eagle River St., Eagle, Beer/Wine
18. Erickson's Fine Wines, 150 Riverside Dr. # 120, Eagle, Beer/Wine
19. Chandler's Steakhouse, 981 Grove St., Boise, Beer/Liquor
20. Service Systems Assoc. at Zoo Boise, 355 Julia Davis Drive, Boise, Beer/Wine
21. Twin Dragon Restaurant, 2200 Fairview Ave., Boise, Beer/Wine
22. Sun Ray Café, 1602 N. 13th St., Boise, Beer/Liquor
23. Overland Bar, 3907 Overland, Boise, Beer/Liquor
24. Cottonwood Grille, 913 W. River St., Boise, Beer/Liquor
25. Crane Creek Country Club, 500 W. Curling Drive, Boise, Beer/Liquor
26. Crooked Flats, 3705 N. Highway 16, Eagle, Beer/Wine
27. Hillcrest Country Club, 4610 Hillcrest Dr., Boise, Beer/Liquor
28. New York Richies, 5865 N. Glenwood, Ste. D, Garden City, Beer/Wine
29. Gas for Less, 201 W. Boise Ave., Boise, Beer/Wine
30. Angell's Bar & Grill, 999 Main St., Boise, Beer/Liquor
31. Lucky Dog Tavern LLC, 2223 W. Fairview Ave., Boise, Beer/Liquor
32. Boise Hospitality and Food, 5600 N. Glenwood, Boise, Beer/Wine
33. Casa Mexico, 393 W. State St., Ste. A, Eagle, Beer/Liquor
34. Locavore, 3110 S. Bown Way, Boise, Beer/Wine
35. Westside Drive-In, 1113 Parkcenter Blvd., Boise, Beer/Wine
36. Papa Joe's Pizza, 1301 S. Capitol Blvd., Boise, Beer/Liquor
37. Varsity Kitchen, 1441 N. Eagle Rd., Ste. 200, Meridian, Beer/Liquor
38. Paint 'n Sip, 5626 W. State St., Boise, Beer/Wine
39. Spacebar Arcade, 200 N. Capital Blvd., Boise, Beer/Wine
40. Asia Market 2, 4870 Emerald St., Boise, Beer/Wine
41. Twig's Cellar, 109 W. Idaho St., Ste. B, Boise, Beer/Wine
42. Taphouse Pub & Eatery, 760 W. Main St., Boise, Beer/Liquor
43. Gone Rogue, 409 S. 8th St., # 103, Boise, Beer/Liquor
44. Airport Chevron, 2828 Airport Way, Boise, Beer/Wine
45. State & Lemp, 2870 W. State St., Boise, Beer/Wine
46. Yoi Tomo Sushi, 405 S. Capital Blvd., Boise, Beer/Wine
47. Noodle Korea LLC, 2325 S. Apple St., Boise, Beer/Wine
48. Fork/Alavita, 199 N. 8th St., Boise, Beer/Liquor
49. 10 Barrel Brewing Co., 826 W. Bannock, Boise, Beer/Liquor
50. Leku Ona, 117 S. 6th St., Boise, Beer/Liquor
51. Zee Christopher, 250 S. 5th St., Ste. 900, Boise, Beer/Wine
52. Crazy Horse, 1519 W. Main St., Boise, Beer/Wine
53. Asiago's Downtown, 1002 Main St., Boise, Beer/Wine
54. Crooked Fence Brewery, 5242 Chinden Blvd., Boise, Beer/Wine
55. Jerry's 27th Street Market, 819 N. 27th St., Boise, Beer/Wine
56. Idaho Shakespeare Festival, 5657 Warm Springs Ave., Boise, Beer/Wine
57. Windingcreek Grill, 1065 W. Winding Creek Dr., Ste. 100, Eagle, Beer/Liquor
58. Pizzalchik, 7330 W. State St., Boise, Beer/Wine
59. Wild West Bakery & Espresso, 83 E. State St., Eagle, Beer/Wine
60. Wasabi, 303 N. Orchard St., Boise, Beer/Wine
61. Yokozuna Teriyaki, 276 N. 8th St., Boise, Beer/Wine
62. Jaker's Bar & Grill, 3268 E. Pine, Meridian, Beer/Liquor
63. Whitewater Pool & Bar, 3506 State Street, Boise, Beer/Liquor **ADDED**
64. Vine, 1320 S. Maple Grove Rd., Boise, Beer/Wine **ADDED**
65. Prefunk, 1100 W. Front St., Boise, Beer/Wine **ADDED**

- 66. Down to Earth, 9846 W. State St., Star, Beer/Wine ****ADDED****
- 67. Mardi Gras, 615 S. 9th St., Boise, Beer/Liquor ****ADDED****
- 68. Sockeye Grill & Brewery, 3019 N. Cole Rd., Boise, Beer/Wine ****ADDED****
- 69. Sockeye Grill & Brewery, 12542 W. Fairview Ave., Boise, Beer/Wine ****ADDED****
- 70. Lucky Palace, W. Overland Rd., Boise, Beer/Wine ****ADDED****
- 71. The ICE Bouquet, 1010 Main St., Boise, Beer/Liquor ****ADDED****
- 72. Rockies Diner, 3900 Overland Rd., Boise, Beer/Wine ****ADDED****
- 73. Tony's Pizzeria del Teatro, 105 N. Capitol Blvd., Boise, Beer/Wine ****ADDED****
- 74. Tucanos Brazilian Grill, 1388 S. Entertainment Ave., Boise, Beer/Liquor ****ADDED****
- 75. Taj Mahal, 150 N. 8th St., Ste. 222, Boise, Beer/Wine ****ADDED****

5. Auditor's Office - No Report

- 6. Claims Journal **(PAYMENT AUTHORIZED)**
 - a. April 24, 2015
 - b. April 29, 2015

- 7. Personnel Action Forms (4 Conditional Pay Increases; 7 Introductory Period Completion Pay Increases; 2 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 4 Miscellaneous; 2 POST Certification Increases; 5 Promotions; 4 Reclassifications and 3 Salary Increases) **(ALL APPROVED)**

- 8. Assessor's Office
 - B. McQuade proved an update on his office's activities.

- 9. Treasurer's Office
 - a. Tax Deed Auction 2011 (18) *(Authorize and Direct Treasurer to Offer Properties at Public Auction and Approve Minimum Bid Requirements)* **(ALL APPROVED)**

1.	R1539610020 (H)	Gentry James L	\$4,219.70
2.	R1539610025 (H)	Gentry James L	\$3110.27
3.	R1580361478	Boren Gib E	\$896.69
4.	R1955021188	Garfield & Dundee Trust	\$524.23
5.	R2733040230 (H)	Wonenberg Richard L	\$7,870.48
6.	R2734500902	West Edward O	\$4296.92
7.	R5070003030	Gregory Steven G	\$862.96
8.	R7567750125 (H)	Anderson Douglas C	\$2,118.11
9.	R7716750125 (H)	Wagner Rosalie A	\$7,645.60
10.	R7777811547	Wild River Investments LLC	\$549.43
11.	R7813770136	Secretary of Housing & Urban Development	\$475.48
12.	R8378000116 (H)	Privatsky Thomas Michael	\$3270.20
13.	S1504449345	Rigby A Darrell & Joanne B Revocable Living	\$5105.20
14.	R9729510005 (H)	Floyd James Allen	\$8718.60
15.	S1006141890	Ada County Treasurer	\$1024.95
16.	R3046620430	McGoldrick Shelly	\$7,297.39
17.	R6744100023	Ada County Treasurer	\$974.20

- ~~b. The following parcel is currently under a litigation process~~
 - 18. R5130003922 Dunn David \$2,501.50

10. Chief of Staff

L. Maneely provided an update of his activities.

11. Approval of Minutes (5) (*Authorize the Chairman to Sign*)

(ALL APPROVED)

- a. Board of Equalization, February 26, 2015
- b. Board of Equalization, March 26, 2015
- c. General Session of the Indigent Hearings, April 1, 2015
- d. Executive Session of the Indigent Hearings, April 1, 2015
- e. Exemption Hearings, March 3, 2015

12. Weed and Pest (*Authorize the Chairman to Sign*)

(ALL APPROVED)

- Notices of Lien (3)

1. McKay Family Investments LLC	S1132417210	\$440.77
2. Johnston Vicki Lee	S1310438850	\$104.64
3. Bequette John C	R2734530610	\$151.45

13. Tax Cancellations (11-2014) (*Authorize the Chairman to Sign*)

(ALL APPROVED)

- 2014 Property Roll (11)

1. Canterbury Commons Homeowners	R1279170060
2. Canterbury Commons Homeowners	R1279170240
3. Canterbury Commons Homeowners	R1279170250
4. Canterbury Commons Homeowners	R1279170290
5. Canterbury Commons Homeowners	R1279170320
6. Canterbury Commons Homeowners	R1279170330
7. Canterbury Commons Homeowners	R1279170510
8. Canterbury Commons Homeowners	R1279170010
9. Weyerman Phillip	R0525000075
10. Ess Richard C	R1805140060
11. Heguy Nathan D	R8321120050

14. Expo Idaho (18) (*Authorize the Chairman to Sign*)

(ALL APPROVED)

a. Interim Events (11)

- 1. 208 Media, w208 Tattoo Fest, June 12-14, 2015
- 2. Spectra Productions Flea Market, October 3-4, 2015 (10/2 set up)
- 3. Spectra Productions Flea Market, October 31-Nov 1, 2015 (10/30 set up)
- 4. Spectra Productions Flea Market, January 9-10, 2016 (1/8 set up)
- 5. Spectra Productions Flea Market, February 20-21, 2016 (2/19 set up)
- 6. Spectra Productions Flea Market, April 9-10, 2016 (4/8 set up)
- 7. Spectra Productions Idaho Sportsman Show, March 3-6, 2016 (3/1-2 set up)
- 8. Spectra Productions Spring Home & Garden Show, March 17-20, 2016 (3/15-16 set up)
- 9. Swine Showcase, Swine Showcase, May 30-31, 2015
- 10. Townsquare Live Events, LLC, 2015 Boise Music Festival, June 27, 2015
- 11. Valley Corvettes, Inc., Vette Fest, July 24, 2015

b. Concessionaire Agreements (2015 WIF) (7)

- 1. Delsas's I, Booth #15
- 2. Delsas's II, Booth #53
- 3. Greek Gyro, Booth #26
- 4. Indian Frybread, Booth #44
- 5. Pressbook Foods, Booth #43

- 6. Spud's BBQ, Booth #29
- 7. Tres Hermanos Tacos, Booth #46

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

- Barber Park Education and Event Center (3)
 - 1. Jeremy Maxand, Life's Kitchen Sparkling Wine Spectacular, October 23, 2015
 - 2. Kellie Kohler, Friends of Children & Families All Staff Meeting; May 28, 2015
 - 3. Heather Griffiths, Griffiths Wedding & Reception, June 23, 2015

16. Agreements (6) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- a. Agreement No. 11122 - Agreement Between Ada County and Ryan Belanger for Summer Coroner Internship
- b. Agreement No. 11123 - Addendum to the Fuel Card Services Agreement Between WEX Bank and the State of Idaho (Ada County Sheriff's Office)
- c. Agreement No. 11124 - Agreement Between Ada County and Vista Construction, Inc. for Re-Siding of the Barber Park Beach Restroom and Office
- d. Agreement No. 11125 - Agreement Between Ada County and SEEDIdaho P.C. for Professional Commissioning Services on the 911 Dispatch Center Project
- e. Agreement No. 11126 - Agreement Between Ada County and Cheyanna Tovar for Summer Coroner Internship
- f. Agreement No. 10756-1-15 - Addendum to Agreement Between Ada County and American Institute of Toxicology, Inc. d/b/a AIT Laboratories for Forensic Toxicology Services

17. Miscellaneous (APPROVED)

- Reservation of Easement on Meridian Juvenile Center for the Benefit of Franklin Associates, LLC

Public Hearing

18. Fire Protection Annexation into Eagle Fire Protection District (APPROVED)

- Approval of Annexation of Banbury Subdivision No. 8 into the Eagle Fire Protection District

IX. RECESS (9:37 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.