



ADA COUNTY

COMMISSIONERS
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BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MAY 12, 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. UNFINISHED BUSINESS**
1. Procurement
 - a. Final Ranking of RFQ 15032 Warm Springs Pathway Project (*Tabled from 5/1/15*)
(*AWARDED TO STANLEY CONSULTANTS, INC.*)
 - b. Award of RFP 15028 Ada County Lab Information Management System (*Tabled from 5/5/15*)
(*AWARDED TO QUETEL CORPORTATION*)
 2. Employee Benefits (*Tabled from 5/12/15*) (ALL APPROVED)
 - a. Health Care Trust Summary
 - b. eRFP Statement of Work
- V. NEW BUSINESS**
1. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. Ratifications (12 Renewals; 2 Transfers)
 1. License Renewals (12)
(*Signed by Commissioner Tibbs on 5/1/15*):
 - a. TBD Bar, 622 W. Idaho St., Boise, Beer/Liquor
 - b. Courtyard by Marriott, 1789 S. Eagle Rd., Meridian, Beer/Liquor
 - c. Mickey Ray's Roadhouse BBQ, 395 W. State St., Ste. A, Eagle, Beer/Liquor
 - d. MickeyRay's Roadhouse Barbeque, 980 Milwaukee St., Boise, Beer/Liquor
 - e. The Courtyard by Marriott, 222 S. Broadway Ave., Boise, Beer/Liquor
 - f. Boise Hotel & Conference Center, 3300 Vista Ave., Boise, Beer/Liquor
 - g. Dive Bar, 3933 W. Chinden Blvd., Garden City, Beer/Liquor
 - (*Signed by Commissioner Tibbs on 5/5/15*):
 - h. Bono's Italian Beef, 6700 N. Linder Rd., Ste. 192, Eagle, Beer/Wine
 - i. Blue Moose Café, 79 E. Aikens St., Eagle, Beer/Wine
 - (*Signed by Commissioner Case on 5/6/15*):
 - j. Boise Contemporary Theater, 854 Fulton St., Boise, Beer/Wine

(Signed by Commissioner Tibbs on 5/7/15):

k. Extreme Pizza, 590 Broadway Ave., Ste. 100, Boise, Beer/Wine

(Signed by Commissioner Tibbs on 5/8/15):

l. Zacoalco Super Market, 7166 W. Fairview Ave., Boise, Beer Only

2. License Transfers (2)

(Signed by Commissioner Tibbs on 5/1/15)

a. TBD Bar, 622 W. Idaho St., Boise, Beer/Liquor

b. Courtyard by Marriott, 1789 S. Eagle Rd., Meridian, Beer/Liquor

b. New Licenses (8)

1. Catering Permits (5)

a. The Curb Bar & Grill at Barber Park Event Center for Susan Smith Retirement Party, May 21st from 1pm to 10pm

b. Honalee Farms Event Center at Honalee Farm Event Center for Jason Nielson & Brenda Sproat Wedding, May 16th from 3pm to Midnight

c. Honalee Farm Event Center at Honalee Farm Event Center for Nathan Daniels & Mary Quenzer Wedding, May 30th from 3pm to Midnight

d. Honalee Farm Event Center for Honalee Farm Event Center for Ryan Mencarr & Emily Borquist Wedding, May 31st from 3pm to Midnight

e. Honalee Farm Event Center for Honalee Farm Event Center for Peter & Kathi Marvel Wedding, June 13th from 3pm to Midnight

2. New Licenses (2)

a. Stagecoach Inn, 3132 Chinden Blvd., Garden City, Beer/Liquor

b. Three Girls Catering, 3210 E. Chinden Blvd., Ste. 131, Eagle, Beer/Wine

3. License Transfer

- Stagecoach Inn, 3132 Chinden Blvd., Garden City, Beer/Liquor

2. Auditor's Office - No Report

3. Claims Journal

- May 8, 2015

(PAYMENT AUTHORIZED)

4. Personnel Action Forms (4 Leaves with Pay)

(ALL APPROVED)

5. Assessor's Office

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

6. Treasurer's Office

V. McIntyre provided an update on her office's activities.

7. Chief of Staff - No Report

8. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Notices of Lien (7)
- | | | |
|-----------------------|-------------|----------|
| 1. Asmussen Heather D | R4892350070 | \$226.86 |
| 2. Cathey Robin L | R0850410095 | \$199.84 |
| 3. Cathey Robin | S0419417750 | \$66.62 |
| 4. Cathey Robin | S0419417750 | \$50.00 |
| 5. Cathey Robin | S0419417750 | \$107.63 |
| 6. Kirkpatrick Mark | S1315427820 | \$260.30 |
| 7. Green Dorothy L | R7352150000 | \$186.38 |
- b. Releases of Lien (2)
- | | | |
|-------------------------|-----------|------------|
| 1. Jayo Development Inc | 111085046 | 10/20/2011 |
| 2. Jayo Development Inc | 111094415 | 11/18/2011 |
9. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Interim Events
- The Basque Foundation, Jaialdi 2015, August 1-2 (July 30-31set up)
- b. Concessionaire Agreements (2)
- 1. Idaho Mountain Search and Rescue, Booth #17
 - 2. Zorba's, Booth #24
10. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Barber Park Education and Event Center (2)
 - 1. Joe Fehring, Fehring Wedding Reception, January 2, 2016
 - 2. Pamela Reich, Capobres Wedding & Reception, April 30, 2016
11. Grants (3) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- a. Grant No. 1504-A - Millennium Drug and Alcohol Education Grant Application to the Idaho Department of Juvenile Corrections for the Development and Implementation of a Web-Based Substance Use and Educational Program (\$35,000; \$0 Match)
- b. Grant No. 1505-A - Millennium TAP Grant Application to the Idaho Department of Juvenile Corrections to Offset Costs of Salary and Benefits Support for a TAP Coordinator (\$42,000, \$0 Match; Grant Period 7/1/15 - 6/30/16)
- c. Grant No. 1506-A - Millennium Diversion Grant Application to the Idaho Department of Juvenile Corrections to Fund a Full-Time Clinician for the Diversion Counseling Program (\$46,750, \$0 Match; Grant Period 7/1/15 - 6/30/16)
12. Agreements (9) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
- a. Agreement No. 11130 - Agreement Between Ada County and Family Advocacy Center and Education Services, Inc. for Management and Lease of the Justice Center
- b. Agreement No. 11135 - Agreement Between Ada County and g.l. Berg Entertainment/Sherlock Studios LLC (Jared Sherlock) for Illusionist Entertainment During the 2015 Western Idaho Fair (8/21-25/15)
- c. Agreement No. 11136 - Agreement Between Ada County and Gregory Willison/Michael Mezmer for Hypnotist Entertainment During the 2015 Western Idaho Fair
- d. Agreement No. 11137 - Agreement Between Ada County and Insight Architects, PA for Professional Consulting Services

- e. Agreement No. 11138 - Subgrant Agreement Between Ada County and City of Meridian for use of the 2014 Homeland Security Grant Program Funds from the Idaho Bureau of Homeland Security
- f. Agreement No. 11139 - Agreement Between Ada County and Apple for iOS Developer Program Enterprise License
- g. Agreement No. 11140 - Agreement Between Ada County and US Army Corps of Engineers at Lucky Peak for Law Enforcement Patrol from May 15-September 8, 2015
- h. Agreement No. 11141 - Memorandum of Agreement Between Ada County and the State Historic Preservation Office, a division of the Idaho State Historical Society for use of the National Park Service Matching Grant
- i. Agreement No. 11142 - Professional Services Agreement Between Ada County and Instrinsic Data Solutions, Inc. for Consulting Services of Dave Galligher

Public Hearing

13. Resolutions (2)

(ALL APPROVED)

- a. Resolution No. 2053 - Resolution for Sole Source Procurement
- b. Resolution No. 2054 - Resolution to Receive Donated ACHD Van

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.