



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 22, 2016
9:00 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (COMMISSIONERS YZAGUIRRE AND CASE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (REMOVED FROM CONSIDERATION)**
 - Agreement No. 11580 was removed from the agenda.
- IV. NEW BUSINESS**
 - 1. Procurement
 - a. Opening of RFQ 16041 Engineering Services for Ada County Jail Roof Top Equipment Replacement **(AWARD TABLED TO 3/29/16)**
 - b. Opening of RFP 16042 Auditing Services for Ada County CAFR **(AWARD TABLED TO 4/5/16)**
 - c. Review of Bids Received and Recommendation for Award for Goods and Services \$25,000 to \$50,000
 - Bid 16048 Xamarin Enterprise **(AWARDED TO ZENOGEE)**

Public Hearing

- 2. Resolutions (5) **(ALL APPROVED)**
 - a. Resolution No. 2123 - Resolution for Procuring a Jet Boat on the Open Market
 - b. Resolution No. 2124 - Resolution Creating Short Lists for the Retention of Professional Engineering Firms for Projects in which the Professional Service Fee will not exceed \$25,000
 - c. Resolution No. 2125 - Resolution Creating a Short List for the Retention of Professional Surveying Firms for Projects in which the Professional Service Fee will not exceed \$25,000
 - d. Resolution No. 2126 - Resolution Creating a Short List for the Retention of Professional Landscape Architecture Firms for Projects in which the Professional Service Fee will not exceed \$25,000
 - e. Resolution No. 2127 - Resolution Creating a Short List for the Retention of Professional Architecture Firms for Projects in which the Professional Service Fee will not exceed \$25,000

3. Ordinances (APPROVED)
- Ordinance No. 853 - Ordinance Deleting the Existing and Adopting A New Ada County Code Title 2, Chapter 1 also known as the Ada County Uniform Street Naming and Address Numbering Ordinance

Close Public Hearing

4. Licenses (*Authorize the Acting Chairman to Sign*) (ALL APPROVED)
- a. Catering Permits
- The Curb Bar & Grill at Barber Park Event Center for Hinschberger Funeral, April 3rd from 11am to 11pm
- b. New Licenses
- The Atlas Bar, 108 S. 11th St., Boise, Beer/Liquor
- c. License Transfers (2)
1. 36th Street Garden Center & Bistro, 3823 N. Garden Center Way, Boise, Beer/Wine
2. The Atlas Bar, 108 S. 11th St., Boise, Beer/Liquor
- d. License Renewals (131)
1. 36th Street Garden Center & Bistro, 3823 N. Garden Center Way, Boise, Beer/Wine
2. Ram Restaurant & Brewhouse, 3272 E. Pine, Meridian, Beer/Liquor
3. Ram Restaurant & Brewery, 709 E. Park Blvd., Boise, Beer/Liquor
4. Navajo Room, 4900 ½ Emerald, Boise, Beer/Liquor
5. Bardenay, 155 E. Riverside Dr., Eagle, Beer/Liquor
6. Bardenay, 610 Grove St., Boise, Beer/Liquor
7. Chicago Connection, 1545 E. Iron Eagle Dr., Eagle, Beer/Liquor
8. Chicago Connection, 1935 S. Eagle Rd., Meridian, Beer/Liquor
9. The Chicago Connection, 7070 Fairview Ave., Boise, Beer/Wine
10. The Chicago Connection, 1629 N. Main St., Meridian, Beer/Wine
11. The Chicago Connection, 310 N. 4th St., Boise, Beer/Wine
12. Chicago Connection, 7072 E. Eiseman Rd., Boise, Beer/Wine
13. North Channel Chevron, 503 S. Eagle Rd., Eagle, Beer/Wine
14. The Basque Market, 608 W. Grove St., Boise, Beer/Wine
15. Guido's Original NY Style Pizza, 12375 Chinden Blvd. SP G, Boise, Beer/Wine
16. Guido's Original NY Style Pizza, 235 N. 5th St., Boise, Beer/Wine
17. China Palace, 625 E. State St., Eagle, Beer/Wine
18. The Pocket of Boise, 1487 N. Curtis Rd., Boise, Beer/Liquor
19. Grit, 360 S. Eagle Rd., Eagle, Beer/Liquor
20. Brewer's Haven, 1795 S. Vista Ave., Boise, Beer/Wine
21. Visual Arts Collective, 3638 Osage St., Garden City, Beer/Liquor
22. Jacksons Food Store # 2, 505 S. Capitol Blvd., Boise, Beer/Wine
23. Jacksons Food Store # 7, 3110 W. State St., Boise, Beer/Wine
24. Jacksons Food Store # 10, 2728 S. Orchard St., Boise, Beer/Wine
25. Jacksons Food Store # 11, 1585 Meridian Rd., Boise, Beer/Wine
26. Jacksons Food Store # 14, 2323 Bogus Basin Rd., Boise, Beer/Wine
27. Jacksons Food Store # 20, 1107 N. Curtis Rd., Boise, Beer/Wine
28. Jacksons Food Store # 25, 5985 Glenwood, Garden City, Beer/Wine
29. Jacksons Food Store # 26, 330 W. 3rd St., Kuna, Beer/Wine
30. Jacksons Food Store # 28, 6350 Fairview Ave., Boise, Beer/Wine

31. Jacksons Food Store # 31, 4133 W. Rose Hill St., Boise, Beer/Wine
32. Jacksons Food Store # 34, 3200 Vista Ave., Boise, Beer/Wine
33. Jacksons Food Store # 35, 522 W. Cherry Lane, Meridian, Beer/Wine
34. Jacksons Food Store # 36, 818 N. 8th St., Boise, Beer/Wine
35. Jacksons Food Store # 42, 791 N. Garden St., Boise, Beer/Wine
36. Jacksons Food Store # 44, 897 S. Cole Rd., Boise, Beer/Wine
37. Jacksons Food Store # 46, 4190 Nez Perce, Boise, Beer/Wine
38. Jackson's Food Store # 49, 4608 S. Cole Rd., Boise, Beer/Wine
39. Jacksons Food Store # 50, 1575 S. Boise Ave., Boise, Beer/Wine
40. Jacksons Food Store # 51, 6225 S. Five Mile Rd., Boise, Beer/Wine
41. Jacksons Food Store # 52, 1203 S. Orchard St., Boise, Beer/Wine
42. Jacksons Food Store # 53, 6010 W. State St., Boise, Beer/Wine
43. Jacksons Food Store # 54, 8990 Overland Rd., Boise, Beer/Wine
44. Jacksons Food Store # 56, 66 E. State St., Meridian, Beer/Wine
45. Jacksons Food Store # 57, 30 W. State St., Eagle, Beer/Wine
46. Jacksons Food Store # 79, 2002 Broadway Ave., Boise, Beer/Wine
47. Jacksons Food Store # 81, 2689 Federal Way, Boise, Beer/Wine
48. Jacksons Food Store # 86, 1005 Broadway, Boise, Beer/Wine
49. Jacksons Food Store # 87, 2581 Broadway Ave., Boise, Beer/Wine
50. Jacksons Food Store # 88, 2510 W. Fairview Ave., Boise, Beer/Wine
51. Jacksons Food Store # 89, 3780 Chinden Blvd., Garden City, Beer/Wine
52. Jacksons Food Store # 91, 6400 W. State St., Boise, Beer/Wine
53. Jacksons Food Store # 93, 7373 Franklin, Boise, Beer/Wine
54. Jackson's Food Store, 741 N. Milwaukee, Boise, Beer/Wine
55. Jackson's Food Store # 95, 9545 Chinden Blvd., Garden City, Beer/Wine
56. Jackson's Food Store # 96, 9804 Fairview Ave., Boise, Beer/Wine
57. Jacksons Food Store # 97, 3100 E. Magic View, Meridian, Beer/Wine
58. Jacksons Food Store # 98, 1950 E. Fairview Ave., Meridian, Beer/Wine
59. Jacksons Food Store # 99, 180 E. Central Dr., Meridian, Beer/Wine
60. Jacksons Food Store # 105, 3291 E. Pine St., Meridian, Beer/Wine
61. Jacksons Food Store # 118, 1651 W. Franklin Rd., Meridian, Beer/Wine
62. Jacksons Food Store # 119, 9016 Ustick Rd., Boise, Beer/Wine
63. Jacksons Food Store # 120, 4400 Chinden Blvd., Garden City, Beer/Wine
64. Jackson's Food Store # 121, 5801 Franklin Rd., Boise, Beer/Wine
65. Jackson's Food Store # 122, 5797 Overland Rd., Boise, Beer/Wine
66. Jackson's Food Store # 123, 2405 Vista Ave., Boise, Beer/Wine
67. Jackson's Food Store # 125, 107 Broadway Ave., Boise, Beer/Wine
68. Jacksons Food Store # 140, 3010 Goldstone Drive East, Meridian, Beer/Wine
69. Jacksons # 146, 8000 Overland Rd., Boise, Beer/Wine
70. Jackson's # 160, 150 West Deer Flat Road, Kuna, Beer/Wine
71. Hyatt Place, 925 N. Milwaukee St., Boise, Beer/Wine
72. Skippers, 5588 W. Fairview, Boise, Beer/Wine
73. Lucky 13, 3662 Eckert Rd., Boise, Beer/Liquor
74. The Griddle, 177 E. Eagle River St., Eagle, Beer/Wine
75. The Griddle, 2310 E. Overland Rd. # 132, Meridian, Beer/Wine
76. The Griddle, 404 E. Parkcenter Blvd. # 200, Boise, Beer/Wine
77. The New Frontier, 116 E. Broadway, Meridian, Beer/Liquor
78. Whole Foods Market, 401 S. Broadway Ave., Boise, Beer/Wine
79. The Balcony Club, 150 N. 8th St. # 226, Boise, Beer/Liquor
80. Capitol Bar, 6100 W. State St., Boise, Beer/Liquor
81. Starbucks # 24499, 812 S. Vista Ave., Boise, Beer/Wine

82. Sa-Wad-Dee Thai Restaurant, 1890 E. Fairview Ave., Ste. B, Meridian, Beer/Liquor
83. Costco Wholesale # 761, 2051 S. Cole Rd., Boise, Beer/Wine
84. Firehouse Pub & Grill, 1767 W. Franklin Rd., Meridian, Beer/Liquor
85. Grimaldi's Pizzeria, 3573 Longwing Lane Suite 130, Meridian, Beer/Wine
86. The Refuge, 404 East Park Center Blvd # 300, Boise, Beer/Liquor
87. Izumi Steakhouse Inc., 3560 N. Eagle Rd., Meridian, Beer/Liquor
88. Mai Thai Restaurant & Bar, 750 W. Idaho St., Boise, Beer/Liquor
89. The Local, 5616 W. State St., Ste. 1, Boise, Beer/Wine
90. Indian Creek Winery, 1000 N. McDermott Rd., Kuna, Beer/Wine
91. Highlands Hollow Brewhouse, 2455 Harrison Hollow Lane, Boise, Beer/Liquor
92. Fiesta Guadalajara, 3552 S. Findley Ave., Boise, Beer/Wine
93. Fiesta Guadalajara, 3210 Chinden Blvd., Ste. 100, Eagle, Beer/Wine
94. Fiesta Guadalajara, 704 E. Fairview, Meridian, Beer/Liquor
95. Fiesta Guadalajara, 780 E. Avalon, Kuna, Beer/Liquor
96. Albertsons # 101, 1650 W. State St., Boise, Beer/Wine
97. Albertsons # 119, 1219 Broadway Ave., Boise, Beer/Wine
98. Albertsons # 154, 1520 N. Cole Rd., Boise, Beer/Wine
99. Albertsons # 156, 7100 W. State St., Boise, Beer/Wine
100. Albertsons # 160, 10500 Overland Rd., Boise, Beer/Wine
101. Albertsons # 161, 10700 Ustick Rd., Boise, Beer/Wine
102. Albertsons # 162, 5100 Overland Rd., Boise, Beer/Wine
103. Albertsons # 164, 20 E. Fairview Ave., Meridian, Beer/Wine
104. Albertsons # 169, 909 E. Park Center Blvd., Boise, Beer/Wine
105. Albertsons # 177, 4700 N. Eagle Rd., Boise, Beer/Wine
106. Albertsons # 180, 3301 W. Cherry Lane, Meridian, Beer/Wine
107. Albertsons # 182, 250 S. Eagle Rd., Eagle, Beer/Wine
108. Albertsons # 184, 6560 S. Federal Way, Boise, Beer/Wine
109. Albertsons # 189, 3614 W. State St., Boise, Beer/Wine
110. Albertsons # 193, 1653 S. Vista Ave., Boise, Beer/Wine
111. Diana Gifts & Groceries, 10387 Fairview Ave., Boise, Beer/Wine
112. Lock Stock and Barrel, 1100 W. Jefferson, Boise, Beer/Liquor
113. Slyce Box, 916 N. Main St., Boise, Beer/Wine
114. Arid Club, 1137 W. River St., Boise, Beer/Wine
115. Boise Stage Stop, 23801 S. Orchard Access Rd., Boise, Beer/Wine
116. Edge Brewing Company, 525 N. Steelhead Way, Boise, Beer/Wine
117. Home Brew Stuff, 9115 W. Chinden Blvd., Ste. 105, Garden City, Beer/Wine
118. Smashburger # 1033, 3223 E. Louise Dr., Ste. 100, Meridian, Beer/Wine
119. Smashburger # 1058, 8247 W. Franklin Rd., Boise, Beer/Wine
120. Red Lobster # 6259, 550 N. Milwaukee St., Boise, Beer/Liquor
121. TK Bar, 6455 Eisenman, Boise, Beer/Liquor
122. Red Eye Saloon, 414 Main St., Kuna, Beer/Liquor
123. Q's Billiard's & Eatery, 6570 Fairview, Boise, Beer/Liquor
124. Willi B's Saloon, 12505 W. Chinden Blvd., Boise, Beer/Liquor
125. El Torito Market, 4596 Chinden Blvd., Garden City, Beer Only
126. Smoky Davis, 3914 W. State St., Boise, Beer/Wine
127. McGrath's Fish House, 1749 S. Cole Rd., Boise, Beer/Liquor
128. Ruth's Chris Steak House, 800 W. Main St., Ste. 110, Boise, Beer/Liquor
129. Grant's Grill, 1835 W. Cherry Lane, Meridian, Beer/Liquor
130. Papa Joe's Pizza, 1301 S. Capitol Blvd., Boise, Beer/Liquor
131. Charlie Browns Lounge, 5783 Overland Rd., Boise, Beer/Liquor

5. Auditor's Office
P. McGrane provided an update on the Auditor's Office activities.
6. Claims Journal **(PAYMENT AUTHORIZED)**
- March 18, 2016
7. Personnel Action Forms (2 Leaves with Pay and 1 Reclassification) **(ALL APPROVED)**
8. Assessor's Office - No Report
9. Larry Maneely
L. Maneely provided an update on his activities.
10. Approval of Minutes (7) (*Authorize the Acting Chairman to Sign*) **(ALL APPROVED)**
 - a. Open Business Meeting, March 1, 2016
 - b. Open Business Meeting, March 8, 2016
 - c. General Session of the Indigent Hearings, March 2, 2016
 - d. Executive Session of the Indigent Hearings, March 2, 2016
 - e. General Session of the Indigent Hearings, March 9, 2016
 - f. Executive Session of the Indigent Hearings, March 9, 2016
 - g. Public Hearing, March 2, 2016
11. Grants (2) (*Authorize the Completion and Submission of the Grant Application Online*) **(ALL APPROVED)**
 - a. Grant No. 1604-A - Grant Application for the 2016 Idaho Department of Parks and Recreation Recreational Boating Safety Grant (\$23,278; \$11,639 Match; Grant Period 10/1/15 to 9/30/16)
 - b. Grant No. 1605-A - Grant Application for the Paul Coverdell Forensic Improvement Grants Program with Certification (\$12,000; No Match; Grant Period 1/2016 to 12/2017)
12. Parks and Waterways (*Authorize the Acting Chairman to Sign*) **(ALL APPROVED)**
- Barber Park Education and Event Center (2)
 1. Bryan Hirschberger, Hirschberger Celebration of Life, April 3, 2016
 2. Emily Booth, Booth/Totter Wedding & Reception, August 8, 2016
13. Agreements (12) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*) **(TABLED AGREEMENT NO. 11571 TO 3/29/16; APPROVED REMAINING)**
 - a. Agreement No. 11571 - Agreement Between Ada County and ID Solar 1, LLC for Business Tax Exemption under Idaho Code Section 63-602NN
 - b. Agreement No. 11572 - Agreement Between Caxton Printers, LTD for Ballot Printing Services
 - c. Agreement No. 11573 - Agreement Between CompuNet, Inc. for Purchase and Installation of Pure Storage Flash Array Storage System
 - d. Agreement No. 11574 - Agreement Between Ada County and LCA Architects, P.A. for Professional Consulting Services on the Driver's License Remodel Project
 - e. Agreement No. 11575 - Agreement Between Ada County and Allyson Parker for Summer Coroner Internship
 - f. Agreement No. 11576 - Agreement Between Ada County and Boise BLM Smokejumpers for Practice Jump on May 28, 2016

- g. Agreement No. 11577 - Agreement Between Ada County and Verizon Wireless LLC d/b/a Verizon Wireless for Use of Ada County Property at Barrister
- h. Agreement No. 11578 - Agreement Between Ada County and Fables of the West (Ken McMeans) Providing Strolling Entertainment During the Western Idaho Fair
- i. Agreement No. 11579 - Agreement Between Ada County and Official Payments Corporation to Provide Payment Services for the Sheriff's Office
- j. ~~Agreement No. 11580 - Memorandum of Understanding Agreement Between Ada County, Idaho Department of Corrections, Idaho State Police, Boise Police Department and Kuna Fire Department for CAPP Emergency Response~~ ****REMOVED FROM THE AGENDA****
- k. Agreement No. 10106-3-16 - Renewal Agreement Between Ada County and Vector Disease Control International, LLC for Aerial Adulticide Application Services for Mosquito Control
- l. Agreement No. 10714-14-16 - Amendment 14 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- m. Agreement No. 10714-15-16 - Amendment 15 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

V. RECESS

(9:35 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 74-206 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.