



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 8, 2016
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. SPECIAL RECOGNITION**
 - Western Idaho Fair / Closed Loop Marketing
 - International Association of Fairs & Expositions - 9 Awards
- V. EMPLOYEE RECOGNITION**
 - James Krosschell - 20 Years Certificate of Service
- VI. UNFINISHED BUSINESS (ALL APPROVED)**
 - Procurement (*Tabled from 2/16/16*)
 - RFQ Final Rankings and Approval of Master Lists for:
 1. RFQ 16028, Ada County Master Lists for Engineering Services Projects Less than \$25,000
 2. RFQ 16029, Ada County Master List for Architectural Services Projects Less than \$25,000
 3. RFQ 16030, Ada County Master List for Architectural Landscaping Services Projects Less than \$25,000
 4. RFQ 16031, Ada County Master List for Surveying Services Projects Less than \$25,000
- VII. NEW BUSINESS (TABLED TO 3/15/16)**
 1. Procurement
 - Opening of Bid 16036, Ada County Sheriff Office Crime Lab Purchase of GCMS

Public Hearing

2. Resolutions (APPROVED)
 - Resolution No. 2121 - Resolution for the Receipt of Systems Furniture from the Drug Enforcement Administration to the Ada County Sheriff's Office

Close Public Hearing

3. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. New Licenses (2)
1. 9th Street Nook, 206 N. 9th St., Boise, Beer/Liquor
 2. Clairvoyant Brewing Company, 2800 W. Idaho St., Boise, Beer/Wine
- b. License Transfers (2)
1. 9th Street Nook, 206 N. 9th St., Boise, Beer/Liquor
 2. Crooked Fence Brewing, 3705 Hwy 16 Bld 2, Eagle, Beer/Liquor
- c. License Renewals (116)
1. Idaho Pizza Company, 4218 Overland, Boise, Beer/Wine
 2. Idaho Pizza Company, 78 Eagle River St., Eagle, Beer/Wine
 3. Idaho Pizza Company, 7100 Fairview, Boise, Beer/Wine
 4. Sud's Tavern, 1024 Broadway Ave., Boise, Beer/Liquor
 5. Enrique's Mexican Restaurant, 482 W. Main St., Kuna, Beer/Liquor
 6. Kuna Event Center, 321 W. 4th St., Kuna, Beer/Liquor
 7. Ranch Market, 4991 E. Warm Springs Ave., Boise, Beer/Wine
 8. Kopper Kitchen, 2661 Airport Way, Boise, Beer/Liquor
 9. Casa Mexico # 3, 1605 B N. 13th St., Boise, Beer/Wine
 10. Dry Creek Mercantile, 5892 W. Hidden Springs Dr., Boise, Beer/Wine
 11. Thai Cuisine Restaurant, 6777 Overland Rd., Boise, Beer/Wine
 12. Pilot Travel Center # 777, 3353 Federal Way, Boise, Beer/Wine
 13. Maverik # 465, 11243 W. State St., Star, Beer/Wine
 14. Maverik Store # 383, 6168 S. Cloverdale Rd., Boise, Beer/Wine
 15. Maverik Store # 4, 5200 Chinden Blvd., Garden City, Beer/Wine
 16. Maverik Store # 240, 12170 W. Ustick Rd., Boise, Beer/Wine
 17. Maverik Store # 198, 7333 Ustick Rd., Boise, Beer/Wine
 18. Maverik Store # 233, 1605 Cherry Lane, Meridian, Beer/Wine
 19. Maverik Store # 205, 2710 Main St., Boise, Beer/Wine
 20. Maverik Store # 255, 4680 S. Federal Way, Boise, Beer/Wine
 21. Maverik Store # 405, 3202 W. Ustick Rd., Meridian, Beer/Wine
 22. Maverik Store # 503, 2650 S. Orchard St., Boise, Beer/Wine
 23. Maverik Store # 485, 3080 S. Five Mile Rd., Boise, Beer/Wine
 24. Maverik Store # 206, 9030 W. Franklin Rd., Boise, Beer/Wine
 25. Maverik Store # 343, 1545 E. Overland Rd., Meridian, Beer/Wine
 26. Maverik Store # 410, 1630 E. McMillian Rd., Meridian, Beer/Wine
 27. Maverik Store # 470, 12127 Franklin Rd., Boise, Beer/Wine
 28. Maverik Store # 221, 7350 W. Victory Rd., Boise, Beer/Wine
 29. Maverik Store # 175, 1909 W. Boise Ave., Boise, Beer/Wine
 30. Maverik Store # 6, 8561 W. State St., Boise, Beer/Wine
 31. Divine Wine Bar, 2310 E. Overland Rd., Ste. 105, Meridian, Beer/Wine
 32. Confucius Restaurant, 8775 Fairview Ave., Boise, Beer/Wine
 33. Service Systems Assoc. at Zoo Boise, 355 Julia Davis Dr., Boise, Beer/Wine
 34. Ultra Touch Car Wash, 8160 Overland Rd., Boise, Beer/Wine
 35. North End 76, 1522 W. State St., Boise, Beer/Wine
 36. The Boulevard, 4079 W. Chinden Blvd., Garden City, Beer/Liquor
 37. Sushi Ya, 8915 W. Overland, Boise, Beer/Wine
 38. Wingstop, 3340 N. Eagle Rd., # 100, Meridian, Beer Only
 39. Boise at its Best Flowers, 851 S. Vista Ave., Boise, Beer/Wine
 40. Ridley's Family Market, 1403 N. Meridian, Beer/Wine
 41. Creative Gift Baskets, 593 E. Linkershim, Meridian, Beer/Wine

42. daVinci's 2, 190 E. State St., Eagle, Beer/Liquor
43. Shari's of Meridian # 206, 895 S. Progress, Meridian, Beer/Wine
44. Shari's of Garden City # 204, 8121 Chinden Blvd., Garden City, Beer/Wine
45. Fireside Inn, 1610 N. 31st , Boise, Beer/Liquor
46. 127 Club, 127 E. Idaho St., Meridian, Beer/Liquor
47. Marie Callender Restaurant, 8574 Fairview Ave., Boise, Beer/Liquor
48. Boise Airport, 3201 Airport Way, Boise, Beer/Liquor
49. Sun Ray Café, 1602 N. 13th St., Boise, Beer/Liquor
50. Cowgirls Kuna, 353 Ave E, Kuna, Beer/Liquor
51. Applebee's Neighborhood Grill & Bar, 2810 W. Elder St., Boise, Beer/Liquor
52. Applebee's Neighborhood Grill & Bar, 1460 N. Eagle Rd., Meridian, Beer/Liquor
53. Applebee's Neighborhood Grill & Bar, 7025 N. Glenwood St., Garden City, Beer/Liquor
54. Applebee's Neighborhood Grill & Bar, 7845 W. Emerald, Boise, Beer/Liquor
55. Fast Eddy's Ten Mile, 750 N. Ten Mile, Meridian, Beer/Wine
56. Fast Eddy's Locust Grove, 1745 E. Overland Rd., Meridian, Beer/Wine
57. Fast Eddy's, 710 W. Ustick Rd., Meridian, Beer/Wine
58. The Boise Co-op - Village, 2350 N. Eagle Rd., Meridian, Beer/Wine
59. Boise Co-Op Wine Shop, 915 N. 8th St., Boise, Beer/Wine
60. Boise Consumer Co-op, 888 W. Fort St., Boise, Beer/Wine
61. Sofia's Greek Bistro, 6748 N. Glenwood St., Boise, Beer/Wine
62. Falcon Crest, 11102 S. Cloverdale Rd., Kuna, Beer/Liquor
63. Mongolian Grill & Bar, 801 W. Bannock St., Boise, Beer/Wine
64. Firebird Raceway, Hwy 16, 5 Mi N of Hwy 44, Star, Beer/Wine
65. Kyoto Japanese Restaurant, 6002 Fairview Ave., Boise, Beer/Wine
66. Hampton Inn & Suites – Boise Spectrum, 7499 W. Overland Rd., Boise, Beer/Wine
67. Hilton Garden Inn Boise, 7699 Spectrum St., Boise, Beer/Wine
68. Homewood Suites, 7957 W. Spectrum Way, Boise, Beer/Wine
69. Gowen Chevron, 6450 S. Eisenman Rd., Boise, Beer/Wine
70. Beacon Light Chevron, 12795 Hwy 55, Boise, Beer/Wine
71. Gelato Café, 2053 E. Fairview Ave. # 101, Meridian, Beer/Liquor
72. Westy's Garden Lanes, 5504 W. Alworth, Garden City, Beer/Liquor
73. Ada County/Expo Idaho, 5610 Glenwood St., Garden City, Beer/Liquor
74. Gino's Italian Ristorante & Bar, 3015 W. McMillian Rd., Ste. 108, Meridian, Beer/Liquor
75. Amigo's Restaurant, 2919 W. State St., Boise, Beer Only
76. Gramercy Park Pizza & Grill, 1626 Wells Ave., Ste. 115, Meridian, Beer/Liquor
77. Emerald Lanes, 4860 Emerald, Boise, Beer/Wine
78. Boise Ranch Golf Course, 6501 S. Cloverdale Rd., Boise, Beer/Liquor
79. Louie's Pizza & Italian Restaurant, 2500 E. Fairview Ave., Meridian, Beer/Liquor
80. Tenth Street Station, 104 N. 10th St., Boise, Beer/Liquor
81. Old Chicago, 730 W. Idaho St., Boise, Beer/Liquor
82. Old Chicago, 350 N. Milwaukee # 1017, Boise, Beer/Liquor
83. Trader Joe's # 360, 300 S. Capitol Blvd., Boise, Beer/Wine
84. Burger N Brew State Street, 4295 State St., Boise, Beer/Liquor
85. Tepanyaki Japanese Restaurant, 2197 N. Garden, Boise, Beer/Wine
86. Sully's Grill & Pub, 11123 State Street, Star, Beer/Liquor
87. High Note Café, 225 N. 5th St., Boise, Beer/Wine
88. Orbit Fire Pizzeria & Italian Restaurant, 1204 Vista Ave., Boise, Beer/Wine
89. Shadow Valley Golf Course, 15711 Hwy 55, Boise, Beer/Liquor

90. Beer House, 9751 Cory Lane, Boise, Beer/Wine
91. Strikers, 324 S. Meridian St., Meridian, Beer/Liquor
92. Le Coq d'Or, 176 S. Rosebud Ln., Eagle, Beer/Wine
93. Walgreens # 01221, 3212 E. Chinden Blvd., Eagle, Beer/Wine
94. Walgreens # 01972, 6725 N. Glenwood St., Garden City, Beer/Wine
95. Walgreens # 8100 W. Fairview Ave., Boise, Beer/Wine
96. Walgreens # 05184, 10580 W. Ustick Rd., Boise, Beer/Wine
97. Walgreens # 05185, 4924 Overland Rd., Boise, Beer/Wine
98. Walgreens # 05565, 10555 W. Overland Rd., Boise, Beer/Wine
99. Walgreens # 06200, 1570 E. Fairview Ave., Meridian, Beer/Wine
100. Walgreens # 06971, 2285 S. Apple St., Boise, Beer/Wine
101. Walgreens # 10197, 3150 W. Cherry Lane, Meridian, Beer/Wine
102. Walgreens # 10604, 1625 S. Meridian Rd., Meridian, Beer/Wine
103. Walgreens # 11083, 6195 S. Five Mile, Boise, Beer/Wine
104. Walgreens # 11452, 3263 N. Eagle Rd., Meridian, Beer/Wine
105. Walgreens # 11687, 4850 N. Linder Rd., Meridian, Beer/Wine
106. Walgreens # 12123, 3395 S. Federal Way, Boise, Beer/Wine
107. Walgreens # 12124, 265 S. Eagle Rd., Eagle, Beer/Wine
108. Walgreens # 13614, 869 E. Avalon St., Kuna, Beer/Wine
109. Walgreens # 13888, 455 S. Broadway Ave., Boise, Beer/Wine
110. Buffalo Wild Wings, 3323 E. Louise Dr., # 103, Meridian, Beer/Liquor
111. Wal Mart Store # 2508, 8300 W. Overland Rd., Boise, Beer/Wine
112. Wal Mart Store # 2861, 7319 W. State Street, Garden City, Beer/Wine
113. Walmart # 3093, 795 W. Overland Rd., Meridian, Beer/Wine
114. Walmart # 3094, 3233 N. Cole Rd., Boise, Beer/Wine
115. Walmart # 5841, 5001 N. Ten Mile Rd., Meridian, Beer/Wine
116. Wal Mart Store # 2862, 4051 E. Fairview Avenue, Meridian, Beer/Wine

4. Auditor's Office - No Report

5. Claims Journal **(PAYMENT AUTHORIZED)**
 - March 4, 2016

6. Personnel Action Forms (2 Leaves with Pay) **(ALL APPROVED)**

7. Assessor's Office - No Report

8. Chief of Staff - No Report

9. Approval of Minutes (9) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**

- a. General Session of the Indigent Hearings, February 5, 2016
- b. Executive Session of the Indigent Hearings, February 5, 2016
- c. General Session of the Indigent Hearings, February 17, 2016
- d. Executive Session of the Indigent Hearings, February 17, 2016
- e. General Session of the Indigent Hearings, February 24, 2016
- f. Executive Session of the Indigent Hearings, February 24, 2016
- g. Open Business Meeting, February 9, 2016
- h. Open Business Meeting, February 16, 2016
- i. Open Business Meeting, February 23, 2016

10. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Interim Events (8)
 1. Jeff Nunez, Wedding, May 7, 2016
 2. Idaho Workers Opportunity Network-IWON, IWON Seminar, April 1, 2016
 3. Larry H. Miller Auto Park, Car Sale, June 8-11, 2016
 4. Larry H. Miller Auto Park, Car Sale, September 1-5, 2016
 5. SW Cycling Association, Cycling, 2016: May 17, May 31, June 14, June 21, June 28, July 5, July 12
 6. Title 9 Sports, Inc., Clothing Sale, April 7-10, 2016 (Set Up April 4-6, 2016 & April 11, 2016 Move-Out)
 7. Treasure Valley RV Dealers, RV Show & Sale, September 15-18, 2016 (Set Up September 13-14)
 8. Treasure Valley RV Dealers, RV Show & Sale, January 19-22, 2017 (Set Up January 17-18)
11. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Barber Park Education and Event Center (4)
 1. Chris Nagle, Nagle/Carlyle Wedding & Reception, June 17, 2016
 2. Abraham Brown, Brown/Jackson Wedding & Reception, August 5, 2016
 3. Matthew Biggs, VA Center of Excellence Retreat, September 30, 2016
 4. Erica Galeai, Galeai/Olson Wedding & Reception, April 15, 2016
12. Agreements (11) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11555 - Agreement Between Ada County and Mango and Dango for Roving/Acrobatic Show and Dance Entertainment During the Western Idaho Fair
 - b. Agreement No. 11556 - Agreement Between Ada County and Salto Entertainment, LLC/Moto Maniacs for Sky Cycle, Cyclone Cycle, Aerial and Ground Act Entertainment During the Western Idaho Fair
 - c. Agreement No. 11557 - Agreement Between Ada County and Univar USA, Inc. for Purchase of Mosquito Abatement Chemicals
 - d. Agreement No. 11558 - Agreement Between Ada County and ADAPCO, Inc. for Purchase of Mosquito Abatement Chemicals
 - e. Agreement No. 11559 - Agreement Between Ada County and Crop Production Services, Inc. for Purchase of Herbicide and Pesticide Chemicals
 - f. Agreement No. 11560 - Agreement Between Ada County and Wilbur-Ellis Company, LLC for Purchase of Herbicide and Pesticide Chemicals
 - g. Agreement No. 11561 - Agreement Between Ada County and Power County for Limited Pathology Services
 - h. Agreement No. 11562 - Agreement Between Ada County and Idaho State University for Clinical Experience at the Ada County Drug Court
 - i. Agreement No. 11563 - Agreement Between Ada County and Suez Water Idaho, Inc. for Easement Access

- j. Agreement No. 11564 - Agreement Between Ada County and Valent BioSciences Corporation for Purchase of Mosquito Abatement Chemicals
- k. Agreement No. 11549-2-16 - Client Relationship Agreement Between Ada County and International Business Machines Corporation for COPLINK Data Source Integration Support 2016

VIII. RECESS

(9:36 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.