



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 15, 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. **UNFINISHED BUSINESS**
 - Procurement (AWARDED TO AGILENT TECHNOLOGIES, INC.)
 - Award of Bid 16036, Ada County Sheriff Office Crime Lab Purchase of GCMS (*Tabled from 3/8/16*)
- V. **NEW BUSINESS**
 - 1. Procurement
 - Review of Bids Received and Recommendation for Award for Goods and Services \$25,000 to \$50,000
 - 1. Bid 16044, IBM Spectrum Project Suite Terabyte (AWARDED TO CONVERGEONE, INC.)
 - 2. Bid 16045, IBM Qradar (AWARDED TO DATASKILL, INC.)

Public Hearing

- 2. Resolutions (APPROVED)
 - Resolution No. 2122 - Resolution for Outside Counsel

Close Public Hearing

- 3. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. Catering Permits (6)
 - 1. The Curb Bar & Grill at Barber Park Event Center for Vines/Price Wedding, April 9th from 2pm to 11pm
 - 2. The Curb Bar & Grill at Barber Park Event Center for Smith/Phelps Wedding, April 16th from 11am to 11pm
 - 3. The Curb Bar & Grill at Barber Park Event Center for A Chair Affair, April 21st from 11am to 11pm
 - 4. The Curb Bar & Grill at Barber Park Event Center for A Chair Affair, April 22nd from 1pm to 11pm
 - 5. The Curb Bar & Grill at Barber Park Event Center for Jones/ Petit Wedding, April 23rd from 1pm to 11pm

6. The Curb Bar & Grill at Barber Park Event Center for Nelli & Mike Reception, April 24th from 11am to 11pm
- b. New Licenses (2)
 1. Grant's Grill, 1835 W. Cherry Lane, Meridian, Beer/Liquor
 2. The Gathering Place, 50 E. State St., Eagle, Beer/Liquor
 - c. License Transfers (4)
 1. 36th Street Garden Center & Bistro, 3823 N. Garden Center Way, Boise, Beer/Wine
 2. Boise Fry Company, 2020 E. Overland Road #130, Meridian, Beer/Wine
 3. Damante LLC, 3560 N. Eagle Rd., Meridian, Beer/Liquor
 4. Izumi Steakhouse Inc., 3560 N. Eagle Rd., Meridian, Beer/Liquor
 - d. License Renewals (96)
 1. The Counter, 3505 E. Monarch Sky Lane # 150, Meridian, Beer/Wine
 2. Epi's A Basque Restaurant, 1115 N. Main St., Meridian, Beer/Wine
 3. Dave & Buster's, 546 N. Milwaukee St., Boise, Beer/Liquor
 4. Sushi III, 3640 S. Findley Ave., Boise, Beer/Wine
 5. Sakana Sushi & Steak House, 1718 S. Eagle Rd., Meridian, Beer/Wine
 6. IOU Sushi, 1517 Milwaukee, Boise, Beer/Wine
 7. Big Al's, 1900 N. Eagle Rd., Meridian, Beer/Liquor
 8. Sams Saloon, 10937 W. State St., Star, Beer/Liquor
 9. The Curb Bar & Grill, 1760 S. Meridian, Ste. 100, Meridian, Beer/Liquor
 10. Café Ole, 510 N. Milwaukee St., Boise, Beer/Liquor
 11. Café Ole, 3284 E. Pine Ave., Meridian, Beer/Liquor
 12. Kit Kat Klub, 4842 W. Franklin Rd., Meridian, Beer/Wine
 13. China Grand Buffet, 10498 Fairview Ave., Boise, Beer Only
 14. P. F. Changs China Bistro, 850 W. Broad St., Boise, Beer/Liquor
 15. Wine Esquire, 5021 Alworth St., Garden City, Beer/Wine
 16. Bar G Basque Pub & Eatery/BarGernika, 202 S. Capitol Blvd., Boise, Beer/Wine
 17. Jalapenos Bar & Grill, 8799 Franklin Rd., Boise, Beer/Liquor
 18. Stinker Store # 22, 3203 N. Cole Rd., Boise, Beer/Wine
 19. Stinker Store # 23, 2323 Main St., Boise, Beer/Wine
 20. Stinker Store # 24, 620 Vista Ave., Boise, Beer/Wine
 21. Stinker Store # 30, 1607 S. Broadway, Boise, Beer/Wine
 22. Stinker Store # 31, 300 N. Orchard St., Boise, Beer/Wine
 23. Stinker Store # 32, 1620 N. 13th St., Boise, Beer/Wine
 24. Stinker Store # 39, 10500 W. State St., Eagle, Beer/Wine
 25. Stinker Store # 50, 530 N. Five Mile Rd., Boise, Beer/Wine
 26. Stinker Store # 56, 8155 Franklin Rd., Boise, Beer/Wine
 27. Stinker Store # 57, 2959 S. Cole Rd., Boise, Beer/Wine
 28. Stinker Store # 58, 2550 S. Apple St., Boise, Beer/Wine
 29. Stinker Store # 59, 10677 W. Ustick Rd., Boise, Beer/Wine
 30. Stinker Store # 70, 3412 W. State St., Boise, Beer/Wine
 31. Stinker Store # 83, 6300 N. Eagle Rd., Boise, Beer/Wine
 32. Stinker Store # 102, 1500 S. Five Mile Rd., Boise, Beer/Wine
 33. Stinker Store # 104, 1525 S. Orchard St., Boise, Beer/Wine
 34. Stinker Store # 105, 434 S. Eagle Rd., Eagle, Beer/Wine
 35. Stinker Store # 106, 6658 S. Federal Way, Boise, Beer/Wine
 36. Stinker Store # 107, 1601 S. Vista Ave., Boise, Beer/Wine
 37. Stinker Store # 109, 4744 N. Eagle Rd., Boise, Beer/Wine

38. Paul's Markets, 700 E. Avalon, Kuna, Beer/Wine
39. Paul's Markets, 10565 Lake Hazel Rd., Boise, Beer/Wine
40. Pinnacle Sports Grill, 2902 N. Eagle Rd., Meridian, Beer/Liquor
41. Spearmint Rhino Gentlemen's Club, 1500 Grove St., Boise, Beer/Liquor
42. Vizcaya Winery, 8987 S. Greenhurst Rd., Kuna, Beer/Wine
43. Europe Delicious, 9958 W. Fairview Ave., Boise, Beer/Wine
44. Bangkok Thai Restaurant, 477 N. Milwaukee, Boise, Beer/Wine
45. Famous Dave's Restaurant, 3510 N. Eagle Rd., Meridian, Beer/Liquor
46. Buster's, 1396 E. State St., Eagle, Beer/Liquor
47. White Water Saloon II, 1646 N. Meridian Rd., Meridian, Beer/Liquor
48. Red Robin America's Gourmet Burgers & Spirits, 1475 N. Eagle Rd., Meridian, Beer/Liquor
49. Red Robin America's Gourmet Burgers & Spirits, 211 E. Parkcenter Blvd., Boise, Beer/Liquor
50. Red Robin America's Gourmet Burgers & Spirits, 267 N. Milwaukee, Boise, Beer/Liquor
51. The Buffalo Club, 10206 Fairview Ave., Boise, Beer/Liquor
52. Modern Hotel, 1314 W. Grove St., Boise, Beer/Liquor
53. It's A Boise Thing, Greenbelt Magazine, 3201 Airport Way, Ste. 300 "2J", Boise, Beer/Wine
54. The Idaho Statesman, 3201 Airport Way, Ste. 300 "2M", Boise, Beer/Wine
55. Stubs Sports Pub, 3662 S. Findley Ave., Boise, Beer/Liquor
56. Yoi Tomo Sushi, 405 S. Capital Blvd., Boise, Beer/Wine
57. K 9 Bar, 2506 Main St., Boise, Beer/Liquor
58. Romio's Pizza & Pasta, 8125 W. Fairview Ave., Boise, Beer/Wine
59. La Tapatia Mexican Restaurant, 401 E. Parkcenter Blvd., Boise, Beer/Wine
60. JB's Restaurant, 1565 S. Meridian Rd., Meridian, Beer/Liquor
61. Cottonwood Grille, 913 W. River Street, Boise, Beer/Liquor
62. Winco Foods # 6, 8200 Fairview Ave., Boise, Beer/Wine
63. Winco Foods # 48, 1050 S. Progress Ave., Meridian, Beer/Wine
64. Winco Foods # 27, 3032 E. State St., Eagle, Beer/Wine
65. Winco Foods # 1, 110 E. Myrtle St., Boise, Beer/Wine
66. Smoky Mountain Pizzeria Grill, 127 E. State St., Eagle, Beer/Liquor
67. Smoky Mountain Pizzeria Grill, 1805 State St., Boise, Beer/Wine
68. Smoky Mountain Pizzeria Grill, 415 E. Parkcenter Blvd., Boise, Beer/Wine
69. Bella Aquila, 775 S. Rivershore Ln. # 100, Eagle, Beer/Liquor
70. Pat's Thai Kitchen, 577 E. Park Blvd., C110, Boise, Beer/Wine
71. Meridian Speedway, 335 S. Main St., Meridian, Beer/Wine
72. Helina Marie, 11053 Hwy 44, Star, Beer/Wine
73. The Symposion, 2801 Fletcher St., Boise, Beer/Liquor
74. Sizzler # 215, 3380 N. Eagle Rd., Meridian, Beer/Wine
75. Sizzler Steakhouse # 921, 459 N. Cole Rd., Boise, Beer/Wine
76. Boise Centre, 850 W. Front St., Boise, Beer/Liquor
77. Sodexo America LLC, 1 Jefferson Square, Boise, Beer/ Wine
78. Travel Centers of America, 4115 Broadway Ave., Boise, Beer/Wine
79. Red Lion Hotel Boise Downtown, 1800 Fairview, Boise, Beer/ Liquor
80. Star Mercantile, 10942 W. State Street, Star, Beer/Wine
81. Hannah's, 621 Main Street, Boise, Beer/Liquor
82. Baja Fresh Mexican Grill, 1440 N Eagle Rd., Meridian, Beer Only
83. Baja Fresh, 980 S. Broadway, Boise, Beer Only
84. Baja Fresh Mexican Grill, 992 N. Milwaukee, Boise, Beer Only

- 85. Overland Chevron Gas N Go, 7110 Overland Rd., Boise, Beer/Wine
- 86. Pho Nouveau, 780 W. Idaho, Boise, Beer/Wine
- 87. Crow Inn Inc., 6781 Warm Springs Ave., Boise, Beer/Wine
- 88. The Arlene, 459 W. Main St., Kuna, Beer/Liquor
- 89. The Gathering Place, 50 East State Street, Eagle, Beer/Liquor
- 90. Johnny Carino's, 3551 E. Fairview Ave., Meridian, Beer/Liquor
- 91. Rotary Sushi, 10506 W. Fairview, Boise, Beer/Wine
- 92. Boise Fry Company, 2020 E. Overland Road #130, Meridian, Beer/Wine
- 93. Great Wall Restaurant, 10398 Overland Rd., Boise, Beer/Wine
- 94. Mongolian BBQ, 1808 Broadway Ave., Boise, Beer/Wine
- 95. Banbury Golf Club, 2626 S. Marypost Place, Eagle, Beer/Liquor
- 96. Idaho Pizza Company, 331 Avenue E., Kuna, Beer/Wine

- 4. Auditor's Office
 - a. Canvass and Certify the Election Results of the March 8, 2016, Presidential Primary Election **(CERTIFIED)**
 - b. Chase/Paymentech Addendum establishing Authorized Representative

- 5. Claims Journal
 - March 11, 2016 **(PAYMENT AUTHORIZED)**

- 6. Personnel Action Forms (5 Conditional Pay Increase; 3 Introductory Period Completion Pay Increases; 13 Leaves with Pay; 3 Longevity Increases/Sheriff's Pay Plan; 1 Miscellaneous; 11 Promotions and 1 Salary Increase) **(ALL APPROVED)**

- 7. Assessor's Office
 - B. McQuade provided an update on his office's activities.

- 8. Larry Maneely - No Report

- 9. Approval of Minutes (2) **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
 - a. General Session of the Indigent Hearings, February 10, 2016
 - b. Executive Session of the Indigent Hearings, February 10, 2016

- 10. Expo Idaho **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
 - Interim Events (5)
 - 1. Bogus Basin Ski Education Foundation, Ski Swap, November 4-6, 2016 (Set up November 3, 2016)
 - 2. Car Wars, Car Sale, March 16-20, 2016
 - 3. Fairly Reliable Bob's, Car Wars, March 16-20, 2016
 - 4. Silver Porsche Club, Autocross, June 4, 2016
 - 5. Townsquare Media, Inflatable 5k Run, April 30, 2016

- 11. Parks and Waterways **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
 - Barber Park Education and Event Center (2)
 - a. Katherine Hansen, CPI Leadership Meeting, April 26, 2016
 - b. Laurie Schroeder, Irwin/Winslow Wedding & Reception, August 12, 2016

12. Agreements (6) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
- a. Agreement No. 11565 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Six Lanier Copiers for Use at the Prosecuting Attorney's Office
 - b. Agreement No. 11566 - Agreement Between Ada County and Idaho Law Foundation for the 2016 National High School Mock Trial Competition
 - c. Agreement No. 11567 - Remote Access Agreement Between Ada County and West Boise Sewer District for Access to Certain County Computerized Records
 - d. Agreement No. 11568 - Agreement Between Ada County and SimulationDeck, LLC for Training and Support Services for Emergency Management
 - e. Agreement No. 11568-1-16 - Rider to Agreement Between Ada County and SimulationDeck, LLC for Training and Support Services for Emergency Management
 - f. Agreement No. 11569 - Agreement Between Ada County and LexisNexis for Risk Solutions Services for the Treasurer's Office

VI. RECESS

(9:18 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.