



ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
(208) 287-7000
Fax: 287-7009
boccl1@adaweb.net
www.adacounty.id.gov

BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
MONDAY, APRIL 18, 2016
9:00 A.M.

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:02 A.M.)
- II. ROLL CALL (ALL THREE WERE PRESENT)
- III. CHANGES TO THE AGENDA (NEW ITEM IV ADDED)
- IV. RECOGNITION ****ADDED****
- David LeRoy - Making History Award
- V. UNFINISHED BUSINESS
- Procurement (*Tabled from 4/12/16*)
- Award of Bid 16047, Expo Idaho Pipe Construction Project
(AWARDED TO JIM BUFFINGTON CONSTRUCTION)
- VI. NEW BUSINESS
1. Proclamation (DESIGNATED)
- Designating April 2016, as Sexual Assault Awareness Month
2. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Ratifications
- License Transfers (2) (*Signed by Commissioner Tibbs on 4/14/16*)
a. Cheerleaders Sports Grill, 815 W. Ann Morrison, Boise, Beer/Liquor
b. Cheerleaders, 815 W. Ann Morrison, Boise, Beer/Liquor
- b. New Licenses (2)
1. Even Stevens Sandwiches, 815 W. Bannock Street, Boise, Beer/Wine
2. The Perks of Life, 1540 E. Iron Eagle Dr., Ste. 130, Eagle, Beer/Wine
- c. Licenses Transfers (6)
1. 4 E's Bar, 379 W. Main Street, Kuna, Beer/Liquor
2. Integrated Wealth Concepts LLC, 439 E. Shore Dr., Ste. 100, Eagle, Beer/Liquor
3. Schnitzel Garten, 1225 E. Winding Creek Dr., Eagle, Beer/Liquor
4. Construction Zone Bar & Grill, 229 W. Franklin Rd., Meridian, Beer/Liquor
5. Nampa Leasing Co LLC, 1520 North 13th St., Boise, Beer/Liquor
6. 13th St Pub and Grill, 1520 North 13th St., Boise, Beer/Liquor

d. License Renewals (69)

1. Ha' Penny Bridge Irish Pub/Happy Fish, 855 Broad Street, Suite 250, Boise, Beer/Liquor
2. Tastings, 2447 Apple Street, Boise, Beer/Wine
3. Ranch Club, 3544 Chinden Blvd., Garden City, Beer/Liquor
4. Tilted Kilt Pub & Eatery, 1555 Broadway, Boise, Beer/Liquor
5. Prost! Boise, 274 N. 8th Street, Boise, Beer/Wine
6. Siam Orchid Thai Restaurant, 8716 Fairview Avenue, Boise, Beer/Wine
7. The Dutch Goose, 3515 W. State Street, Boise, Beer/Wine
8. Bittercreek/Red Feather Lounge, 246 N. 8th Street, Boise, Beer/Liquor
9. Jade's Chopstick Restaurant, 6970 W. State Street, Boise, Beer
10. Westside Pizza, 8489 W. Overland Road, Boise, Beer/Wine
11. Pad Thai House, 1473 S. Five Mile Road, Boise, Beer/Wine
12. Boise Gun Club, 2350 E. Kuna Mora Road, Kuna, Beer/Wine
13. The Knitting Factory Concert House, 416 S. 9th Street, Boise, Beer/Liquor
14. Tres Bonne Cuisine, 6555 Overland Road, Boise, Beer/Wine
15. Split Rail Winery, 4338 Chinden Blvd., Garden City, Beer/Wine
16. Overland Bar, 3907 Overland, Boise, Beer/Liquor
17. McCleary's Pub, 9155 W. State St., Garden City, Beer/Liquor
18. McCleary's Pub, 604 North Orchard, Boise, Beer/Liquor
19. Goldy's Breakfast Bistro, 108 S. Capitol Blvd., Boise, Beer/Wine
20. Brews Brothers Pub, 6928 W. State St., Boise, Beer/Wine
21. Syringa Winery, 4338 Chinden Blvd., Garden City, Beer/Wine
22. Boise Racquet & Swim Club, 1116 N. Cole Rd., Boise, Beer/Wine
23. Shangri-La Teas Tonics & Herbs & Tearoom, 1800 W. Overland Road, Boise, Beer/Wine
24. Barrel House, 5181 Glenwood Street, Garden City, Beer/Liquor
25. The Piper Pub & Grill, 150 N. 8th Street, Suite 200, Boise, Beer/Liquor
26. Residence Inn Boise Downtown, 1401 S. Lusk Street, Boise, Beer/Wine
27. Mouvance Winery, 1414 W. Grove Street, Boise, Beer/Wine
28. 4 E's Bar, 379 W. Main Street, Kuna, Beer/Liquor
29. Construction Zone Bar & Grill, 229 W. Franklin Rd., Meridian, Beer/Liquor
30. Hillcrest Country Club, 4610 Hillcrest Drive, Boise, Beer/Liquor
31. Shanaz Home Kitchen Cuisine and Catering/Shige Sushi Express, 520 S. Meridian Road, Suite 90/90B, Meridian, Beer/Wine
32. Chandler's Boise, 981 W. Grove Street, Boise, Beer/Liquor
33. The Reef/Brickyard, 105 S. 6th Street & 601-603 W. Main, Boise, Beer/Liquor
34. Legends Sports Pub & Grill, 7609 W. Overland, Suite 100, Boise, Beer/Liquor
35. Jenny's Lunch Line, 560 Main Street, Boise, Beer/Wine
36. Wild Root Café & Market, 276 N. 8th St., Boise, Beer/Wine
37. Eagles Lodge No 115, 7025 Overland Rd., Boise, Beer/Liquor
38. Madhuban Indian Cuisine, 6930 W. State Street, Boise, Beer/Wine
39. Lucky Dog Tavern, 2223 W. Fairview Avenue, Boise, Beer/Liquor
40. Jumpin Janet's Good Time Pub, 572 Vista Ave., Boise, Beer/Liquor
41. Juniper Restaurant, 211 N. 8th St., Boise, Beer/Liquor
42. Moe Joe's, 2951 E. Overland Road #190, Meridian, Beer/Wine
43. Crescent No Lawyers Bar & Grill, 5500 W. Franklin Road, Boise, Beer/Liquor
44. Leku Ona, 117 S. 6th Street, Boise, Beer/Liquor
45. 20th Century Bowling Lanes, 4712 W. State St., Boise, Beer/Liquor
46. Quail Hollow Golf Club, 4520 N. 36th St., Boise, Beer/Liquor
47. The Terraces of Boise, 5301 E. Warm Springs Ave., Boise, Beer/Wine
48. Boise Contemporary Theater, 854 Fulton St., Boise, Beer/Wine

49. Star Craft Brewing, 10909 First Street, Star, Beer/Wine
50. The Eclipse, 5467 Glenwood, Garden City, Beer/Liquor
51. Payette Brewing Company, 111 W. 33rd Street, Garden City, Beer/Wine
52. China Blue/Dirty Little Roddy's, 100 S. 6th Street, Boise, Beer/Liquor
53. The Amsterdam Lounge, 607 W. Main Street, Boise, Beer/Liquor
54. Shredders, 430 S. 10th Street, Boise, Beer/Wine
55. Turner's Lounge & Sportsfair, 4022 State Street, Boise, Beer/Liquor
56. Maru Sushi, 9140 W. Emerald St., Ste. 300, Boise, Beer/Wine
57. Prefunk, 1100 W. Front Street, Boise, Beer/Wine
58. Tavern at Bown Crossing, 3111 Bown Way, Boise, Beer/Liquor
59. Vina Restaurant, 1534 Main St., Meridian, Beer Only
60. Hyde House, 1607 N. 13th St., Boise, Beer/Wine
61. Dharma Sushi & Thai, 624 W. Idaho St., Boise, Beer/Wine
62. Erickson's Fine Wines, 150 Riverside Dr. # 120, Eagle, Beer/Wine
63. KJ's Fairview, 12150 W. Fairview Avenue, Boise, Beer/Wine
64. Revolution, 4983 Glenwood St., Unit # 4, Garden City, Beer/Liquor
65. Target Store T-1230, 6280 Eagle Rd., Boise, Beer/Wine
66. Target Store T-0617, 633 N. Milwaukee St., Boise, Beer/Wine
67. Saint Lawrence Gridiron, 705 W. Bannock, Boise, Beer/Liquor
68. Fatty's, 800 W. Idaho, Boise, Beer/Liquor
69. Double Tap Pub, 409 S 8th St #103, Boise, Beer/Liquor

3. Auditor's Office - No Report

4. Claims Journal **(PAYMENT AUTHORIZED)**
 - April 15, 2016

5. Personnel Action Forms (1 Change of Division with Pay Adjustment; 7 Conditional Pay Increases; 6 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 3 Longevity Increases/Sheriff's Pay Plan; 3 Miscellaneous; 9 Promotions; 1 Reclassification; 1 Salary Increase; and 4 Step Increases/Sheriff's Pay Plan) **(ALL APPROVED)**

6. Assessor's Office
 Robert McQuade reminded the Board that today is the last day for homeowners to apply for the Circuit Breaker.

7. Larry Maneely
 L. Maneely reminded the Board of Saturday's National Government Month Open House.

8. Grants **(Authorize the Chairman to Sign)** **(APPROVED)**
 - Grant No. 1606-A - National School Lunch Program Grant Application to Fund New Stove for the Detention Facility (\$7,500)

9. Weed and Pest **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
 - Releases of Lien (11)
- | | | |
|-----------------------------------|-------------|------------|
| 1. Carroll William L | 112136537 | 12/27/2012 |
| 2. Olsen Deborah J | 2015-095053 | 10/14/2015 |
| 3. Mtn Springs Ranch North Assoc. | 111103809 | 12/21/2011 |
| 4. Lewis Lori D | 2015-095054 | 10/14/2015 |
| 5. Harmon Tammy S | 2015-072065 | 08/07/2015 |
| 6. Pacific Northwest Broadcasting | 2015-095052 | 10/14/2015 |

| | | |
|------------------------------|-------------|------------|
| 7. Bequette John C | 2015-036896 | 05/01/2015 |
| 8. Buffi Glenn Alan | 102098241 | 08/29/2002 |
| 9. Beacon Light Investments | 113128424 | 11/26/2013 |
| 10. Beacon Light Investments | 113128425 | 11/26/2013 |
| 11. Balbach Logging Inc | 111072088 | 09/07/2011 |

10. Expo Idaho (*Authorize the Chairman to Sign*) (APPROVED)

- Interim Events
- VStar Entertainment Group, Dinosaur Expo, May 6-8, 2016 (set-up May 3-5)

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

- Barber Park Education and Event Center
- Samantha Guttry, Larson / Guttry Wedding & Reception, Saturday, August 27, 2016

12. Agreements (9) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- a. Agreement No. 11621 - Agreement Between Ada County and Glen R. Groben, M.D. for Pathologist Services
- b. Agreement No. 11622 - Agreement Between Ada County and Xerox Corporation for Copier Lease in the Clerk's Office
- c. Agreement No. 11623 - Agreement Between Ada County and UMS Banking for Merchant Services
- d. Agreement No. 11624 - Master Agreement Between Ada County and Blue Sky Consulting Services, LLC for Professional Consulting Services for Projects Not Exceeding \$25,000
- e. Agreement No. 11625 - Master Agreement Between Ada County and Cator, Ruma & Associates, CO for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- f. Agreement No. 11626 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Life in the Fastlane to Provide Band Entertainment for the 2016 Western Idaho Fair
- g. Agreement No. 11627 - Agreement Between Ada County and David Ellis, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- h. Agreement No. 11628 - Agreement Between Ada County and Gregory Syzmanski, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- i. Agreement No. 10714-16-16 - Amendment 16 to Agreement Between Ada County and Tritech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

VII. 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.