



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, APRIL 5, 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**
 - 1. Procurement **(AWARDED TO EIDE BAILEY)**
 - Award of RFP 16042 Auditing Services for Ada County CAFR *(Tabled from 3/22/16)*
 - 2. Agreements *(Authorize the Chairman to Sign the Appropriate Documents)* **(APPROVED)**
 - Agreement No. 11571 - Agreement Between Ada County and ID Solar 1, LLC for Business Tax Exemption under Idaho Code Section 63-602NN *(Tabled from 3/22/16)*
- V. NEW BUSINESS**

Public Hearing

- 1. Resolutions (2) **(ALL APPROVED)**
 - a. Resolution No. 2129 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Clerk of the Court's Budget
 - b. Resolution No. 2130 - Resolution for the Destruction of Ada County Clerk Election Records
- 2. Ordinances **(APPROVED)**
 - Ordinance No. 854 - Ordinance Amending the Ada County Code Title 2 to Add a New Chapter 6 Entitled Expo Idaho Facilities
- 3. Fire Protection Annexation into Kuna Rural Fire District **(APPROVED)**
 - Approval of Annexation of ID Solar 1, LLC into the Kuna Rural Fire District

Close Public Hearing

4. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. License Transfers (4)
1. Great Wall Meridian, 2590 N. Eagle Road, Meridian, Beer/Wine
 2. Meriwether Cider Company, 5242 Chinden Blvd., Garden City, Beer/Wine
 3. Albertsons, 700 E. Avalon Street, Kuna, Beer/Wine
 4. Albertsons, 10565 Lake Hazel Road, Boise, Beer/Wine
- b. License Renewals (77)
1. St. Luke's Regional Medical Center, 190 E. Bannock, Boise, Beer/Wine
 2. St. Luke's Regional Medical Center, 520 S. Eagle Rd., Meridian, Beer/Wine
 3. Pizza Hut # 2145, 818 Ann Morrison Park Dr., Boise, Beer/Wine
 4. Pizza Hut # 2146, 6871 Overland Rd., Boise, Beer/Wine
 5. Pizza Hut # 2148, 10659 Fairview Ave., Boise, Beer/Wine
 6. Pizza Hut # 2149, 2300 S. Apple St., Boise, Beer/Wine
 7. Pizza Hut # 2150, 2450 S. Vista Ave., Boise, Beer/Wine
 8. Pizza Hut # 2156, 398 S. Eagle Rd., Eagle, Beer/Wine
 9. Pizza Hut # 2163, 271 N. Avenue D, Kuna, Beer/Wine
 10. Pizza Hut # 2165, 675 S. Progress, Meridian, Beer/Wine
 11. Pizza Hut # 2166, 1752 W. Cherry Lane, Meridian, Beer/Wine
 12. Rice Contemporary Asian Cuisine, 228 E. Plaza St., Ste. Q & R, Eagle, Beer/Liquor
 13. Idaho Shakespeare Festival, 5657 Warm Springs Ave., Boise, Beer/Wine
 14. Smoky Mountain Pizzeria Grill, 980 E. Fairview Avenue, Meridian, Beer/Liquor
 15. Sushi Joy Asian Cuisine, 2275 W. Main Street, Boise, Beer/Wine
 16. Weekend BBQ Store, 102 N. 6th Street, Boise, Beer/Wine
 17. Bacon/Berryhill, 121 N. 9th Street, Suite 102, Boise, Beer/Liquor
 18. 10 Barrel Brewing Co, 826 W. Bannock, Boise, Beer/Liquor
 19. Joe's Crab Shack, 2288 N. Garden Street, Boise, Beer/Liquor
 20. Casa Mexico, 393 W. State Street, Suite A, Eagle, Beer/Liquor
 21. Westside Pizza, 11200 Hercules Drive, Star, Beer/Wine
 22. Crickets, 1228 Oakland Avenue, Boise, Beer/Liquor
 23. Powderhaus Brewing Company, 9719 W. Chinden Blvd., Garden City, Beer/Wine
 24. Great Wall Meridian, 2590 N. Eagle Road, Meridian, Beer/Wine
 25. Eurest Dining Services, 11311 Chinden Avenue, Boise, Beer/Wine
 26. Corona Village, 21 E. Fairview Avenue, Meridian, Beer/Liquor
 27. Texaco, 3205 Vista Avenue, Boise, Beer/Wine
 28. Hilltop Station, 12342 E. Hwy 21, Boise, Beer/Wine
 29. Hilltop Trading Co, 12342 E Hwy 21, Suite B, Boise, Beer/Wine
 30. Cloud Nine Brewery, 1750 W. State Street, Boise, Beer/Wine
 31. Wild West Bakery & Espresso, 83 E. State Street, Eagle, Beer/Wine
 32. Tobacco Connection #4, 725 S. Vista Avenue, Boise, Beer/Wine
 33. Tobacco Connection #5, 2050 State Street, Boise, Beer/Wine
 34. Tobacco Connection #7, 4124 Chinden Blvd., Garden City, Beer/Wine
 35. Tobacco Connection #13, 1899 W. Boise Avenue, Boise, Beer/Wine
 36. Tobacco Connection #21, 10356 Fairview Avenue, Boise, Beer/Wine
 37. Tobacco Connection #25, 450 S. Meridian Rd., #25, Meridian, Beer/Wine
 38. Tobacco Connection #27, 6890 W. State Street, Boise, Beer/Wine
 39. Big Smoke #122, 6898 W. Fairview Avenue, Boise, Beer/Wine
 40. Big Smoke #106, 234 W. Franklin, Meridian, Beer/Wine
 41. Big Smoke #107, 6595 W. Ustick, Boise, Beer/Wine
 42. Big Smoke #126, 10527 Overland Road, Boise, Beer/Wine
 43. Big Smoke #108, 2127 Broadway Avenue, Boise, Beer/Wine

44. Big Smoke #114, 3826 W. State Street, Boise, Beer/Wine
45. Big Smoke #134, 1031 E. Kuna Road, Suite 150, Kuna, Beer/Wine
46. Big Smoke #128, 3107 W. Overland Road, Boise, Beer/Wine
47. Big Smoke #129, 6627 W. Overland Road, Boise, Beer/Wine
48. Big Smoke #105, 4920 Emerald Street, Boise, Beer/Wine
49. Big Smoke #104, 9225 Chinden Blvd. Suite A, Garden City, Beer/Wine
50. Fresh Off the Hook, 405 S. 8th Street, Boise, Beer/Wine
51. Black Dog Clays, 7680 W. Vallejo Road, Boise, Beer/Wine
52. The Hula Hut, 6600 Cartwright Road, Boise, Beer/Wine
53. The Hula Hut, 4623 Willow Lane, Boise, Beer/Wine
54. Chiang Mai House, 4898 Emerald Street, Boise, Beer/Wine
55. Crane Creek Country Club, 500 W. Curling Drive, Boise, Beer/Liquor
56. Three Girls Catering, 3210 E. Chinden Blvd., Ste. 131, Eagle, Beer/Wine
57. Stagecoach Inn, 3132 Chinden Blvd., Garden City, Beer/Liquor
58. Big Daddy's BBQ, 1551 W. Cherry Ln., # 102, Meridian, Beer/Wine
59. Springhill Suites by Marriott, 6325 N. Cloverdale Rd., Boise, Beer/Wine
60. Sakana Sushi Bar & Grill, 925 S. Vista Ave., Boise, Beer/Wine
61. Sakana Sushi Bar & Grill, 7107 W. State St., Garden City, Beer/Wine
62. Torch Lounge, 1826 Main Street, Boise, Beer/Liquor
63. Jim's Alibi, 2710 Broadway Avenue, Boise, Beer/Liquor
64. The Torch 2, 610 S. Vista Avenue, Boise, Beer/Liquor
65. Tango's Subs & Empanadas, 701 N. Orchard Street, Boise, Beer
66. The Bench, 924 S. Vista Avenue, Boise, Beer/Liquor
67. The Cheesecake Factory, 330 N. Milwaukee, Boise, Beer/Liquor
68. Bo-Ex, 4846 Emerald, Boise, Beer/Wine
69. Bodacious Pig Barbecue, 34 E. State Street, Eagle, Beer/Wine
70. The Busted Shovel, 704 N. Main Street, Meridian, Beer/Liquor
71. North End Chevron, 1470 W. State Street, Boise, Beer/Wine
72. Longhorn Lounge, 458 W. 3rd Street, Kuna, Beer/Liquor
73. Goodwood Barbecue Company, 1140 N. Eagle Road, Meridian, Beer/Liquor
74. Goodwood Barbecue Company, 7849 W. Spectrum, Boise, Beer/Liquor
75. Choice Cuts, 12570 W. Fairview Avenue #101, Boise, Beer/Wine
76. Terry's State Street Saloon, 3301 Collister Avenue, Boise, Beer/Liquor
77. Courtyard by Marriott, 1789 South Eagle Road, Meridian, Beer/Liquor

5. Auditor's Office **(APPROVED)**
 - Chase/Paymentech Addendum establishing Authorized Representative (Corrected)

6. Claims Journal **(PAYMENT AUTHORIZED)**
 - March 30, 2016

7. Personnel Action Forms (12 Conditional Pay Increases; 13 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 4 Miscellaneous; 4 Promotions; 1 Reclassification; 18 Salary Increases and 2 Step Increases/Sheriff's Pay Plan) **(ALL APPROVED)**

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

9. Larry Maneely
 - L. Maneely provided an update on his activities.

10. Approval of Minutes (3) (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Open Business Meeting, March 15, 2016
 - b. General Session of the Indigent Hearings, March 16, 2016
 - c. Executive Session of the Indigent Hearings, March 16, 2016
11. Grants (*Authorize the Chairman to Sign*) (APPROVED)
- Grant No. 1605-A - Additional Certifications to be included with application submission (approved on 3/22/16)
12. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Interim Events (2)
 1. Idaho Deer Alliance, Banquet, April 9, 2016
 2. Lizard Butte Kennel Club, Treasure Valley Dog Show, October 13-16, 2016 (Set Up October 11-12, 2016)
13. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Barber Park Education and Event Center (2)
 1. Colliers International, Business Meeting, June 16, 2016
 2. Lauren Chasin, Chasin Bat Mitzvah, November 12, 2016
14. Agreements (22)(All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11591 - Agreement Between Ada County and Oregon Department of Public Safety Standards and Training for the 2016 High Intensity Drug Trafficking Area Grant
 - b. Agreement No. 11592 - Agreement Between Ada County and Land Solutions, Land Surveying and Consulting, PC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - c. Agreement No. 11593 - Agreement Between Ada County and SeedIdaho, PC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - d. Agreement No. 11594 - Agreement Between Ada County and Accurate Surveying & Mapping, PC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - e. Agreement No. 11595 - Agreement Between Ada County and Deer and Ault Consultants, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - f. Agreement No. 11596 - Agreement Between Ada County and Fox Land Surveys, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - g. Agreement No. 11597 - Agreement Between Ada County and Insight Architects, P.A. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - h. Agreement No. 11598 - Agreement Between Ada County and Stapley Engineering, P.A. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - i. Agreement No. 11599 - Agreement Between Ada County and Eidam and Associates, Ltd. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - j. Agreement No. 11600 - Agreement Between Ada County and Materials Testing and Inspection, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - k. Agreement No. 11601 - Professional Services Agreement Between Ada County and ManpowerGroup Public Sector, Inc. for Consulting Services for Information Technology
 - l. Agreement No. 11602 - Agreement Between Ada County and Chase Paymentech for Credit/Debit Payment Services at the Clerk's Office

- m. Agreement No. 11603 - Agreement Between Ada County and Zeller Recreation Inc. for Raft, Tube, Kayak and Bus Services at Barber Park
- n. Agreement No. 11604 - Agreement Between Ada County and AHJ Engineers, P.C. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- o. Agreement No. 11605 - Agreement Between Ada County and Musgrove Engineering, P.A. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- p. Agreement No. 11606 - Agreement Between Ada County and Riedesel Engineering, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- q. Agreement No. 11607 - Agreement Between Ada County and Water, Civil and Environmental, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- r. Agreement No. 11608 - Agreement Between Ada County and Breckon Land Design, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- s. Agreement No. 11609 - Agreement Between Ada County and Clarke Mosquito Control Products, Inc. for Purchase of Products
- t. Agreement No. 11610 - Non-Exclusive License Agreement Between Ada County and Big Think, Inc. for Big Think Knowledge Platform for the Clerk's Office
- u. Agreement No 11611 - Agreement Between Ada County and Idaho Survey Group, PC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- v. Agreement No. 10878-1-16 - Amended Joint Powers Agreement Between Ada County, Ada County Highway District, City of Boise, Eagle, Garden City, Kuna, Meridian and Star

VI. RECESS

(9:24 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.