



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, APRIL 12, 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. NEW BUSINESS**
 - 1. Procurement
 - a. Opening of RFP 16018, Ada County Emergency Operations Center Audio/Visual Upgrade **(AWARD TABLED TO 5/3/16)**
 - b. Opening of Bid 16047, Expo Idaho Pipe Construction Project **(AWARD TABLED TO 4/18/16)**
 - 2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Catering Permits (11)
 - 1. The Curb Bar and Grill at Barber Park Event Center for Joe and Candace Boyd Wedding, May 6th from 11am to 11pm
 - 2. The Curb Bar and Grill at Barber Park Event Center for Evans/West Wedding, May 8th from 11am to 11pm
 - 3. The Curb Bar and Grill at Barber Park Event Center for Tomas/Miller Wedding, May 14th from 11am to 11pm
 - 4. The Curb Bar and Grill at Barber Park Event Center for Blair/Hughes Wedding, May 15th from 11am to 11pm
 - 5. The Curb Bar and Grill at Barber Park Event Center for Sandoval/Gonzalez Wedding, May 21st from 11am to 11pm
 - 6. The Curb Bar and Grill at Barber Park Event Center for Riverstone Senior Event, May 25th from 11am to 11pm
 - 7. Honalee Farm Event Center at Honalee Farm Event Center for Gerald Schwisow/Blair Jensen Event, April 30th from 2pm to 12am
 - 8. Honalee Farm Event Center at Honalee Farm Event Center for Eagle Fire Department Event, May 7th from 2pm to 12am
 - 9. Honalee Farm Event Center at Honalee Farm Event Center for Peggy Deffenbaugh Event, May 21st from 2pm to 12am
 - 10. Honalee Farm Event Center at Honalee Farm Event Center for Carl and Joanna Engle Event, May 28th from 2pm to 12am
 - 11. Honalee Farm Event Center at Honalee Farm Event Center for Jacob Marshall/Alexandra Borelli Event, June 3rd from 2pm to 12am

b. Transfers (5)

1. Eagle Rock Inc., 78 Eagle River #115, Eagle, Beer/Liquor
2. Porterhouse, 600 S. Rivershore Lane, Eagle, Beer/Liquor
3. Mulligan's/Olympic, 1009 Main Street, Boise, Beer/Liquor
4. Piehole, 1016 Broadway Avenue, Boise, Beer
5. Chili's Bar & Grill, 916 Broadway Avenue, Boise, Beer/Liquor

c. Renewals (59)

1. Warm Spring Golf Course, 2495 Warm Spring Avenue, Boise, Beer/Wine
2. Porterhouse, 600 S. Rivershore Lane, Eagle, Beer/Liquor
3. Elmer's Restaurant, 1385 S. Capitol Blvd., Boise, Beer/Wine
4. Taters, 801 W. Main Street, Suite 105, Boise, Beer/Wine
5. Sockeye Grill & Brewery, 12542 W. Fairview Avenue, Boise, Beer/Wine
6. Sockeye Grill & Brewery, 3019 N. Cole Road, Boise, Beer/Wine
7. Basque Center Bar, 601 Grove Street, Boise, Beer/Liquor
8. Twigs Bistro & Martini Bar, 3690 E. Monarch Sky Lane, Suite 100, Meridian, Beer/Liquor
9. Sakura Sushi, 3210 W. Chinden Blvd #138, Eagle, Beer/Wine
10. Beef O'Brady's, 1505 S. Eagle Road #190, Meridian, Beer/Liquor
11. Vess Broadway Bar, 1712 Broadway Ave., Boise, Beer/Liquor
12. 9th Street Nook, 206 N. 9th Street, Boise, Beer/Liquor
13. The Melting Pot, 200 N. 6th Street, Boise, Beer/Liquor
14. Slanted Rock Brewing Company, 2374 E. Cinema Drive #100 & 101, Meridian, Beer/Wine
15. Shige Japanese Cuisine, 100 N. 8th St., Ste. 215, Boise, Beer/Wine
16. The Atlas Bar, 108 S. 11th Street, Boise, Beer/Liquor
17. Snake River Winery, 786 W. Broad Street, Boise, Beer/Wine
18. Piehole, 1016 Broadway Avenue, Boise, Beer
19. Piehole, 800 W. Idaho Street, Ste. 114, Boise, Beer
20. The Mode Lounge, 800 W. Idaho Street, Boise, Beer/Liquor
21. Le Peep Restaurant, 3036 N. Eagle Road, Suite 130, Meridian, Beer/Liquor
22. The Dish, 205 N. 10th Street, Suite 110, Boise, Beer/Wine
23. Willowcreek Grill & Java, 2273 Vista Avenue, Suite 150, Boise, Beer/Wine
24. Cobby's, 4348 Chinden Blvd., Garden City, Beer/Wine
25. Cobby's, 1030 Broadway Avenue, Boise, Beer/Wine
26. Cobby's, 6899 Overland Road, Boise, Beer/Wine
27. Rick's Press Room, 130 E. Idaho Avenue, Meridian, Beer/Liquor
28. Orchard Express Chevron, 123 N. Orchard Street, Boise, Beer/Wine
29. Los Mariachis Mexican Restaurant, 6565 W. Fairview Avenue, Boise, Beer/Wine
30. The Beer Guys, 2344 Donyon Street, Eagle, Beer/Wine
31. Chipotle Mexican Grill #1624, 205 N. Milwaukee Street, Boise, Beer
32. Chuck E Cheese's, 6255 Fairview Avenue, Boise, Beer/Wine
33. Hyde Park Pub & Grill, 1501 N. 13th Street, Boise, Beer/Liquor
34. Kona Grill, 3573 E. Longwing Lane, Suite 140, Meridian, Beer/Liquor
35. Johnny Carino's, 1700 S. Entertainment Avenue, Boise, Beer/Liquor
36. Honalee Farm Event Center, 225 S. Honalee Lane, Eagle, Beer/Wine
37. Eagle Triple Tap, 1580 E. State Street, Suite 106, Eagle, Beer/Wine
38. Meriwether Cider Company, 5242 Chinden Blvd., Garden City, Beer/Wine
39. Franklin Food Mart, 5804 W. Franklin Road, Boise, Beer/Wine
40. Andrade's, 4903 Overland Road, Boise, Beer/Wine

41. Tobacco Connection #35, 6233 N. Linder Road, Suite 100, Meridian, Beer/Wine
42. Tobacco Connection #33, 1330 E. Fairview Avenue, Suite 103, Meridian, Beer/Wine
43. O'Michael's Pub & Grill, 2433 Bogus Basin Road, Boise, Beer/Liquor
44. 44 Club, 4340 West State Street, Boise, Beer/Liquor
45. Chili's Bar & Grill, 916 Broadway Avenue, Boise, Beer/Liquor
46. Quinn's Restaurant & Lounge, 1005 Vista Avenue, Boise, Beer/Liquor
47. Boise Hospitality and Food, 5600 N. Glenwood, Boise, Beer/Wine
48. Fred Meyer #198, 1850 E. Fairview Avenue, Meridian, Beer/Wine
49. Fred Meyer #685, 1400 W. Chinden Blvd., Eagle, Beer/Wine
50. Fred Meyer #662, 5230 W. Franklin Road, Boise, Beer/Wine
51. Fred Meyer #613, 3527 Federal Way, Boise, Beer/Wine
52. Fred Meyer #449, 5425 Chinden Blvd., Garden City, Beer/Wine
53. Fred Meyer #439, 10751 W. Overland Road, Boise, Beer/Wine
54. Eastside Tavern, 610 East Boise Avenue, Boise, Beer/Liquor
55. Mulligan's/Olympic, 1009 Main Street, Boise, Beer/Liquor
56. Noodles & Company, 2274 N. Eagle Road, Suite 100, Meridian, Beer/Wine
57. Noodles & Company, 535 N. Milwaukee Street, Boise, Beer/Wine
58. Noodles & Company, 1233 S. Broadway Avenue, Boise, Beer/Wine
59. Lima Limon Peruvian Restaurant, 751 W. 4th, Kuna, Beer/Liquor

3. Auditor's Office **(DESIGNATED)**
 - Designate Polling Places for the May 17, 2016, Primary Election

4. Claims Journal **(PAYMENT AUTHORIZED)**
 - April 8, 2016

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

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

7. Tax Cancellations (8) *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
 - a. 2015 Property Roll (5)

1. MMP Office No 1 LLC	R3037460110
2. Schmid Dar	R0518000110
3. Sriram Lavanya	R8521450710
4. Reed Donald A	R5124800150
5. May Jane M	R6925800100

 - b. 2015 Subsequent Roll (1)
 - Church Jeffrey R6989270740

 - c. 2015 Missed Roll (2)

1. Cate Boise Equip Rental & Sale	P5CATEEQR01
2. Fall Creek Hoa Inc	R2737410050

8. Larry Maneely - Provided and update on his activities.

9. Volunteer Board Appointments (2) **(ALL APPROVED)**
 - a. Appointment of Marc Grubert to the Parks, Open Spaces and Trails Advisory Board, Filling an Unexpired Term which Expires September 30, 2016

- b. Appointment of Pam Hickman to the Board of Community Guardians, Filling an Unexpired Term which Expires September 30, 2017
10. Approval of Minutes (*Authorize the Chairman to Sign*) (APPROVED)
 - Jail Inspection Report, March 29, 2016
11. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Interim Events (3)
 - 1. Driving Dynamics, Driving Clinic, April 11-12, 2016
 - 2. Spectra Productions, Boise Fall Home Show, October 28-30, 2016 (Set Up October 26-27, 2016)
 - 3. Spectra Productions, Christmas Show, December 2-4, 2016 (Set Up November 30-December 1, 2016)
12. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Barber Park Education and Event Center (2)
 - 1. Leanne Snow, Matheny/Williams Wedding & Reception, September 16, 2016
 - 2. Friends of Children & Families All Staff In-Service Day, May 26, 2016
13. Agreements (9) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
 - a. Agreement No. 11613 - Agreement Between Ada County and Hambone Pigs Providing Pig Races Entertainment During the 2016 Western Idaho Fair
 - b. Agreement No. 11614 - Agreement Between Ada County and Stanley Consultants, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - c. Agreement No. 11615 - Agreement Between Ada County and Gregory Talent/Redhead Express Tours Providing Band Entertainment During the 2016 Western Idaho Fair
 - d. Agreement No. 11616 - Agreement Between Ada County and Payette Brewing Company, LLC for Business Tax Exemption under Idaho Code Section 63-602NN
 - e. Agreement No. 11617 - Master Agreement Between Ada County and BHB Consulting Engineers, PC for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - f. Agreement No. 11618 - Master Agreement Between Ada County and Allwest Testing & Engineering, PA for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - g. Agreement No. 11619 - Master Agreement Between Ada County and Horrocks Engineers, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 - h. Agreement No. 11620 - Agreement Between Ada County and Agilent Technologies, Inc. for Purchase, Delivery and Installation of Gas Chromatography Mass Spectrometer
 - i. Agreement No. 11171-1-16 - Renewal Agreement Between Ada County and the United States Attorney for the District of Idaho to Fund a Drug Trafficking Prosecutor

V. RECESS

(9:15 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.