



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MAY 3, 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. EMPLOYEE RECOGNITION**
- Bethany Calley, Title VI Coordinator
- V. UNFINISHED BUSINESS (AWARDED TO COMPUNET, INC.)**
- Procurement
- Award of RFP 16018, Ada County Emergency Operations Center Audio/Visual Upgrade (*Tabled from 4/12/16*)
- VI. NEW BUSINESS**
1. Procurement **(TABLED TO 5/17/16)**
- Opening of RFP 16049, Ada County Help Desk Managed Services
2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
- Ratifications (*Signed by Commissioner Tibbs on 4/29/16*)
1. New Licenses
- Cinder, 107 E. 44th St., Garden City, Beer/Wine
2. License Transfers (5)
a. Idaho Steakhouse LLC, 1441 N. Eagle Rd., Ste. 200, Meridian, Beer/Liquor
b. Varsity Pub, 1441 N. Eagle Rd., Ste. 200, Meridian, Beer/Liquor
c. Chili's Bar & Grill, 7997 Franklin, Boise, Beer/Liquor
d. Twig's Cellar, 1602 W. Hays # 302, Boise, Beer/Wine
e. Idaho Pizza Company, 3053 S. Cole Rd., Boise, Beer/Wine
3. License Renewals (25)
a. Paint'n Sip, 5626 W. State St., Boise, Beer/Wine
b. Bier:Thirty Bottle & Bistro, 3073 S. Bown Way, Boise, Beer/Wine
c. Roosevelt Market, 311 N. Elm St., Boise, Beer/Wine
d. Hannifins Cigar Store, 1024 W. Main St., Boise, Beer/Wine
e. Oxford Suites, 1426 S. Entertainment Ave., Boise, Beer/Wine
f. Dickey's BBQ Eagle, 12 N. Fisher Parkway, Eagle, Beer/Wine

- g. Gas for Less, 201 W. Boise Ave., Boise, Beer/Wine
- h. Vape N Brew, 3701 Overland Rd., Boise, Beer/Wine
- i. K-Fusion, 1716 Broadway Ave., Boise, Beer/Wine
- j. K-Fusion, 1701 E. Fairview Ave., Meridian, Beer/Wine
- k. Gangnam, 303 N. Orchard St., Boise, Beer/Wine
- l. Cinder, 107 E. 44th St., Garden City, Beer/Wine
- m. Spacebar Arcade, 200 N. Capitol Blvd., Boise, Beer/Wine
- n. Varsity Pub, 1441 N. Eagle Rd., Ste. 200, Meridian, Beer/Liquor
- o. Sam's Vista Bar, 813 Vista Avenue, Boise, Beer/Liquor
- p. Chili's Bar & Grill, 7997 Franklin, Boise, Beer/Liquor
- q. Woodland Empire Ale Craft, 1114 W. Front St., Boise, Beer/Wine
- r. Zacoalco Super Market, 7166 W. Fairview Ave., Boise, Beer Only
- s. Residence Inn By Marriott Boise, 7303 W. Denton, Boise, Beer/Wine
- t. Rockies Diner, 3900 Overland Rd., Boise, Beer/Wine
- u. Tony's Pizzeria Teatro, 105 N. Capitol Blvd., Boise, Beer/Wine
- v. Blue Moose Café, 79 E. Aikens St., Boise, Beer/Wine
- w. Idaho Pizza Company, 3053 S. Cole Rd., Boise, Beer/Wine
- x. Twig's Cellar, 1602 W. Hays # 302, Boise, Beer/Wine
- y. Kind Cuisine Café, 4628 W. State St., Boise, Beer/Wine

3. Auditor's Office - No Report

4. Claims Journal **(PAYMENT AUTHORIZED)**
 - April 28, 2016

5. Personnel Action Forms (14 Conditional Pay Increases; 5 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 7 Miscellaneous; 4 Promotions and 3 Step Increases/Sheriff's Pay Plan) **(ALL APPROVED)**

6. Assessor's Office - No Report

7. Public Information Officer - No Report

8. Larry Maneely
 L. Maneely provided an update on his activities.

9. Approval of Minutes (3) **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
 a. Public Hearing, February 10, 2016
 b. Exemptions Hearing, March 10, 2016
 c. Open Business Meeting, April 5, 2016

10. Expo Idaho **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
 a. Interim Events (2)
 1. Backwoods Promotions, What a Girl Wants, May 21, 2016
 2. Stateline Swine, Swine Showcase, June 3-4, 2016
 b. Concessionaire Agreements (3)
 1. Roy's Milkshakes, Booth #11
 2. TV NAACP, Booth #41
 3. Wilder's, Booth #14

11. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Barber Park Education and Event Center (2)
 a. Janet Corbett, Corbett/Lednicky Wedding Reception, July 16, 2016
 b. Maresa Blessinger, Stalling/Blessinger Wedding Reception, October 7, 2016
12. Agreements (6) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
 a. Agreement No. 11637 - Master Agreement Between Ada County and Northwest Engineering Service, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
 b. Agreement No. 11638 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Caton R-Hegwer (Circus Imagination) to Provide Children’s Circus Imagination and Clown College Entertainment for the 2016 Western Idaho Fair
 c. Agreement No. 11639 - Agreement Between Ada County and Jeff Beebe, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
 d. Agreement No. 11640 - Agreement Between Ada County and CTA, Inc. for Professional Consulting Services of Jail Rooftop Equipment Replacement
 e. Agreement No. 11641 - Agreement Between Ada County and Valley Regional Transit for the Boise GreenBike Service
 f. Agreement No. 11569-3-16 - Agreement Between Ada County and LexisNexis for Risk Solutions Services for the Treasurer’s Office

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.