



ADA COUNTY

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

BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 2, 2010
9:00 A.M.

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:13 AM)
- II. ROLL CALL (ALL THREE WERE PRESENT)
- III. CHANGES TO THE AGENDA (NONE)
- IV. UNFINISHED BUSINESS
 - Purchasing (1)
 - Award the Contract for Bid No. 1004, Ada County Communication Core Switch Upgrade
(Tabled from 2/16/10)
(AWARDED TO COMPUNET, \$206,896 BASE; \$31,722 ADD ALTERNATE)
- V. NEW BUSINESS (ALL APPROVED)
 - 1. Licenses (*Authorize the Chairman to Sign*)
 - a. New Licenses (2)
 - 1. Sunrise Bakery & Café, 805 N. Main St., Meridian, Beer/Liquor
 - 2. Piehole, 726 Main St., Meridian, Beer Only
 - b. License Transfers (3)
 - 1. Flatbread Community Oven, 615 W. Main St., Boise, Beer/Liquor
 - 2. Basque Center, 601 Grove St., Boise, Beer/Liquor
 - 3. Basque Center, 601 Grove St., Boise, Beer/Liquor
 - c. License Renewals (37)
 - 1. Cactus, 517 Main St., Boise, Beer/Liquor
 - 2. Mongolian Grill & Bar, 801 W. Bannock St., Boise, Beer/Wine
 - 3. Tepanyaki Japanese Restaurant, 2197 N. Garden, Boise, Beer/Wine
 - 4. Idaho Pizza Co., 405 E. Fairview Ave., Meridian, Beer/Wine
 - 5. Northwest Lodge, 6989 S. Federal Way, Boise, Beer/Wine
 - 6. Corona Village, 4334 W. State St., Boise, Beer/Wine
 - 7. Leku Ona, 117 S. 6th St., Boise, Beer/Liquor
 - 8. Casa Mexico, 10332 Fairview Ave., Boise, Beer/Wine
 - 9. Sams Saloon, 10937 W. State St., Star, Beer/Liquor
 - 10. Jay Mart, 1522 W. State St., Boise, Beer/Wine
 - 11. End Zone, 1010 Broadway Ave., Boise, Beer/Liquor
 - 12. Ultra Touch, 835 E. Fairview, Meridian, Beer Only
 - 13. A New Vintage Wine Shop, 1400 N. Eagle Rd. # 104, Meridian, Beer/Wine
 - 14. Confucius Restaurant, 8775 Fairview Ave., Boise, Beer/Wine
 - 15. Knitting Factory Concert House, 416 S. 9th St., Boise, Beer/Liquor

16. M & W Markets # 4, 1835 Warm Springs Ave., Boise, Beer/Wine
17. Boise Moose Lodge # 337, 8931 W. Ardene, Boise, Beer/Liquor
18. Maverik Store # 4, 5200 Chinden Blvd., Garden City, Beer/Wine
19. Maverik Store # 6, 8561 W. State Rd., Boise, Beer/Wine
20. Maverik Store # 255, 4680 S. Federal Way, Boise, Beer/Wine
21. Maverik Store # 383, 6168 S. Cloverdale Rd., Boise, Beer/Wine
22. Maverik Store # 233, 1605 Cherry Lane, Meridian, Beer/Wine
23. Maverik Store # 343, 1545 E. Overland Rd., Meridian, Beer/Wine
24. Maverik Store # 410, 1630 E. McMillian Rd., Meridian, Beer/Wine
25. North Channel Chevron, 503 S. Eagle Rd., Eagle, Beer/Wine
26. Fujiyama Sushi House, 283 N. Milwaukee, Boise, Beer/Wine
27. Café Vicino, 808 W. Fort, Boise, Beer/Wine
28. Creative Gift Baskets, 8553 W. Pool St., Boise, Beer/Wine
29. Maverik Store # 175, 1909 W. Boise Ave., Boise, Beer/Wine
30. Maverik Store # 198, 7333 Ustick Rd., Boise, Beer/Wine
31. Maverik Store # 205, 2710 Main St., Boise, Beer/Wine
32. Maverik Store # 206, 9030 W. Franklin Rd., Boise, Beer/Wine
33. Maverik Store # 211, 3080 S. Five Mile Rd., Boise, Beer/Wine
34. Maverik Store # 221, 7350 W. Victory Rd., Boise, Beer/Wine
35. Maverik Store # 240, 12170 W. Ustick Ct., Garden City, Beer/Wine
36. Costco Wholesale # 761, 2051 S. Cole Rd., Boise, Beer/Wine
37. Andrade's, 4903 Overland Rd., Boise, Beer/Wine

2. Auditor's Office **(198,800 BALLOTS; 449 BALLOT BOXES APPROVED)**
 - Approve the Number of Ballots for the Primary Election
3. Claims Journals (1) **(PAYMENT AUTHORIZED)**
 - February 24, 2010
4. Personnel Action Forms (1 Introductory Period Completion Pay Increase; 2 Leaves with Pay; 1 Promotion; and 1 Special Salary Adjustment) **(APPROVED)**
5. Approval of Minutes (1) **(Authorize the Chairman to Sign)** **(APPROVED)**
 - Board of Equalization, February 22, 2010
6. Funding Request from Idaho Federation of Families for Children's Mental Health **(DENIED)**
7. Recreation and Event Services **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
 - a. Expo Idaho (Interim Events) (5)
 1. Car Wars Inc., Spring Car Wars, March 17-21, 2010
 2. D & R Tradeshows, Idaho Industrial Construction & Plant Maintenance Show, May 11-12, 2010
 3. Fairly Reliable Bob's, Spring Car Wars, March 17-21, 2010
 4. Snake River Region Sports Car Club of America, SRRSCCA Events, 2010: May 8, May 29-30, June 19, July 24-25, August 14, October 16-17
 5. Yuliana Corona, Yuliana Corona, September 4, 2010
 - b. Barber Park Education & Event Center (Interim Events) (2)
 1. Melissa Koyle, Wedding and Reception, July 17, 2010
 2. Rita Wilson, Wedding Reception, September 19, 2010

8. Tax Cancellations (2 – 2006; 4 – 2007; 5 – 2008; 10 – 2009) (*Authorize the Chairman to Sign*)
(ALL APPROVED)
- a. 2006 Property Roll (2)
 1. S0521223040 B W INC
 2. S0521223045 B W INC
 - b. 2007 Property Roll (4)
 1. R3594270580 MATHEWS DIANE W
 2. S0521223040 B W INC
 3. S0521223045 B W INC
 4. P1TEALLAN01 TEALEY'S LAND SURVEYING
 - c. 2008 Property Roll (5)
 1. P1MB+TCOR01 M B & T CORP
 2. P1TEALLAN01 TEALEY'S LAND SURVEYING
 3. S0521223040 B W INC
 4. S0521223045 B W INC
 5. MGOVE781419 SOSA VERONICA
 - d. 2009 Missed Property Roll (1)
 - R6637250050 ROBINSON MICHAEL O &
 - e. 2009 Subsequent Property Roll (1)
 - P1BLUDITU01 BLUE DIAMOND TURF LLC
 - f. 2009 Property Roll (8)
 1. MGENT691250 DEGIORGIO MARY ALICE
 2. R2789510040 RIEMAN BONITA K TRUST
 3. R6049670030 JOHNSTON JULIE E
 4. MFLAM581001 HOFFER RANDY
 5. MMAGN560802 HOFFER RANDALL L
 6. P7TOYOMOT51 TOYOTA MOTOR CREDIT CORP
 7. R1525570350 CHURCHILL KARLA H
 8. R7851170080 MCLEAVY MICHAEL JON
9. Agreements (7)(*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 8871 – Agreement Between Ada County and Ham Bones Express 3, Racing Pigs, for Expo Idaho/Western Idaho Fair 2010 Entertainment, August 20-29, 2009
(APPROVED)
 - b. Agreement No. 8872 – Agreement Between Ada County and Autosort for Ballot Insertion into Absentee Voter Materials (Expires 9/30/10)
(APPROVED)
 - c. Agreement No. 8873 – Amended Agreement Between Ada County and Premier Service Group for the Provision of Food and Beverage Services for Expo Idaho (11/1/09-9/30/10)
(APPROVED)
 - d. Agreement No. 8631-3-10 – Project Scope of Services Between Ada County and LCA Architects for Juvenile Detention Facility Security Upgrade
(APPROVED)
 - e. Agreement No. 8733-2-10 – Project Scope of Services Between Ada County and CH2M Hill for Ada County Landfill Master Site Plan
(TABLED TO 3/9/10)
 - f. Agreement No. 7999-5-10 – Amendment to Maintenance Agreement Between Ada County and ThyssenKrupp Elevator (to Add Telephone Monitoring and Maintenance Services for Two Additional Elevators at Benjamin)
(APPROVED)

- g. Agreement No. 8805-2-10 – Project Scope of Services Between Ada County and Control Engineers, PA, for Landfill Leachate Control Programming **(APPROVED)**

Public Hearing

- 10. Resolutions (4)
 - a. Resolution No. 1667 – Resolution Establishing Fees for Copying Public Requests **(APPROVED WITH CHANGE OF ONE WORD)**
 - b. Resolution No. 1669 – Non-Medical Resolution Replacing Resolution No. 1456 **(APPROVED)**
 - c. Resolution No. 1670 – Resolution for Sole Source Procurement to Relocate and Enhance Existing Simulcast Sites, to Add Three Simulcast Sites, and to Reprogram the 700 MHz Digital Trunked Radio System for the Ada County Emergency Communications Center **(APPROVED)**
 - d. Resolution No. 1672 – Resolution for 2010 Weed, Pest and Mosquito Abatement District Comprehensive Plan **(APPROVED)**
- 11. Ordinance (1)
 - Ordinance No. 745 – Ordinance for Changes to Title 2, Chapters 2, 3 and 4 of the Ada County Code **(APPROVED)**

VI. INDIGENT SERVICES

- Weekly Indigent Items (*Authorize the Chairman to Sign*) **(APPROVED)**
(12 Approvals; 35 Denials; 40 Liens; 36 Form N1 (UCC) Liens; 36 Releases of Lien; 35 Releases of Form N1 (UCC) Lien; 2 Lien Corrections; and 2 Form N3 (UCC) Amendment Liens)

VII. RECESS

(9:33 AM)



Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regular scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.