



ADA COUNTY

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

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:05 AM)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
1. Assessor's Office (1) **(DENIED; ASSESSOR'S OFC DIRECTED TO PHASE IN OVER TIME)**
 - Aspen Cove Subdivision Change of Address Request (*Tabled from 2/24/10; Public Hearing Closed*)
 2. Purchasing (1) **(AWARDED TO HELLMANN CONSTRUCTION \$175,000)**
 - Award Contract for Bid No. 1005, Construction of the Highway 21 Oregon Trailhead (*Tabled from 2/23/10*)
 3. Agreements (1) (*Authorize the Chairman to Sign the Appropriate Documents*) **(TABLED TO 3/16/10)**
 - Agreement No. 8733-2-10 – Project Scope of Services Between Ada County and CH2M Hill for Ada County Landfill Master Site Plan (*Tabled from 3/2/10*)
- V. NEW BUSINESS**
1. Purchasing (1) **(BIDS OPENED; AWARD TABLED TO 3/23/10)**
 - Open Bids for Bid No. 1006, Barber Dam Deflection Embankment Project
 2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. New Licenses (1)
 - Shamrock Coffee Co., 9050 W. Overland Rd., Boise, Beer/Wine
 - b. License Transfers (2)
 1. Angell's Bar & Grill, 999 Main St., Boise, Beer/Liquor
 2. Idaho Pizza Co., 3053 S. Cole Rd., Boise, Beer/Wine
 - c. License Renewals (113)
 1. Don Diegos Restaurant, 2951 E. Overland Rd., Ste. 190, Meridian, Beer/Wine
 2. Carino's Italian, 3551 E. Fairview Ave., Meridian, Beer/Liquor
 3. Carino's Italian, 1700 S. Entertainment Ave., Boise, Beer/Liquor
 4. McCleary's Pub, 9155 W. State St., Boise, Beer/Wine
 5. McCleary's Pub, 604 N. Orchard, Boise, Beer/Wine
 6. Sizzler # 215, 3380 N. Eagle Rd., Meridian, Beer/Wine
 7. Sizzler # 921, 459 N. Cole Rd., Boise, Beer/Liquor
 8. Epi's A Basque Restaurant, 1115 N. Main St., Meridian, Beer/Wine

9. New Frontier, 116 E. Broadway, Meridian, Beer/Liquor
10. Goodwood Barbeque Co., 1140 N. Eagle Rd., Meridian, Beer/Liquor
11. Goodwood Barbeque Co., 7849 W. Spectrum, Boise, Beer/Liquor
12. Owyhee Plaza/Gamekeeper Lounge, 1109 Main St., Boise, Beer/Liquor
13. Golden Wok, 3948 Chinden Blvd., Garden City, Beer Only
14. Idaho Pizza Co., 1677 Broadway, Boise, Beer/Wine
15. Idaho Pizza Co., 7072 S. Eisenmann Rd., Boise, Beer/Wine
16. Justo's, 518 E. State St., Eagle, Beer/Wine
17. Shari's of Garden City # 204, 8121 Chinden Blvd., Garden City, Beer/Wine
18. Shari's of Meridian # 206, 895 S. Progress, Meridian, Beer/Wine
19. McGrath's Fish House, 1749 S. Cole Rd., Boise, Beer/Liquor
20. Paul's Markets, 10565 Lake Hazel Rd., Boise, Beer/Wine
21. Flatbread Community Oven, 830 N. Main St., Ste. A, Meridian, Beer/Wine
22. Flatbread Community Oven, 3139 S. Bown Way, Boise, Bee/Wine
23. Jacksons Food Store # 1, 412 Fairview Ave., Meridian, Beer/Wine
24. Jacksons Food Store # 2, 505 S. Capitol Blvd., Boise, Beer/Wine
25. Jacksons Food Store # 7, 3110 W. State St., Boise, Beer/Wine
26. Jacksons Food Store # 10, 2728 S. Orchard St., Boise, Beer/Wine
27. Jacksons Food Store # 11, 1585 Meridian Rd., Meridian, Beer/Wine
28. Jacksons Food Store # 14, 2323 Bogus Basin Rd., Boise, Beer/Wine
29. Jacksons Food Store # 20, 1107 N. Curtis Rd., Boise, Beer/Wine
30. Jacksons Food Store # 25, 5985 Glenwood, Garden City, Beer/Wine
31. Jacksons Food Store # 26, 330 W. 3rd St., Kuna, Beer/Wine
32. Jacksons Food Store # 28, 6350 Fairview Ave., Boise, Beer/Wine
33. Jacksons Food Store # 31, 404 N. Roosevelt, Boise, Beer/Wine
34. Jacksons Food Store # 34, 3200 Vista Ave., Boise, Beer/Wine
35. Jacksons Food Store # 35, 522 W. Cherry Lane, Meridian, Beer/Wine
36. Jacksons Food Store # 36, 818 N. 8th St., Boise, Beer/Wine
37. Jacksons Food Store # 42, 791 N. Garden St., Boise, Beer/Wine
38. Jacksons Food Store # 44, 897 S. Cole Rd., Boise, Beer/Wine
39. Jacksons Food Store # 46, 4190 Nez Perce, Boise, Beer/Wine
40. Jacksons Food Store # 49, 4608 S. Cole Rd., Boise, Beer/Wine
41. Jacksons Food Store # 50, 1575 S. Boise Ave., Boise, Beer/Wine
42. Jacksons Food Store # 51, 6225 S. Five Mile Rd., Boise, Beer/Wine
43. Jacksons Food Store # 52, 1203 S. Orchard St., Boise, Beer/Wine
44. Jacksons Food Store # 53, 6010 W. State St., Boise, Beer/Wine
45. Jacksons Food Store # 54, 8990 Overland Rd., Boise, Beer/Wine
46. Jacksons Food Store # 56, 66 E. State St., Meridian, Beer/Wine
47. Jacksons Food Store # 57, 30 W. State St., Eagle, Beer/Wine
48. Jacksons Food Store # 79, 2002 Broadway Ave., Boise, Beer/Wine
49. Jacksons Food Store # 81, 2689 Federal Way, Boise, Beer/Wine
50. Jacksons Food Store # 86, 1005 Broadway, Boise, Beer/Wine
51. Jacksons Food Store # 87, 2581 Broadway Ave., Boise, Beer/Wine
52. Jacksons Food Store # 88, 2510 W. Fairview Ave., Boise, Beer/Wine
53. Jacksons Food Store # 89, 3780 Chinden Blvd., Garden City, Beer/Wine
54. Jacksons Food Store # 91, 6400 W. State St., Boise, Beer/Wine
55. Jacksons Food Store # 93, 7373 Franklin, Boise, Beer/Wine
56. Jacksons Food Store # 94, 741 N. Milwaukee, Boise, Beer/Wine
57. Jacksons Food Store # 95, 9545 Chinden Blvd., Garden City, Beer/Wine
58. Jacksons Food Store # 96, 9820 Fairview Ave., Boise, Beer/Wine
59. Jacksons Food Store # 97, 3100 E. Magic View, Meridian, Beer/Wine
60. Jacksons Food Store # 98, 1950 E. Fairview Ave., Meridian, Beer/Wine
61. Jacksons Food Store # 99, 180 E. Central Dr., Meridian, Beer/Wine

62. Jacksons Food Store # 105, 3291 E. Pine St., Meridian, Beer/Wine
63. Jacksons Food Store # 118, 1651 W. Franklin Rd., Meridian, Beer/Wine
64. Jacksons Food Store # 119, 9016 Ustick Rd., Boise, Beer/Wine
65. Jacksons Food Store # 120, 4400 Chinden Blvd., Boise, Garden City, Beer/Wine
66. Jacksons Food Store # 121, 5801 Franklin Rd., Boise, Beer/Wine
67. Jacksons Food Store # 122, 5797 Overland Rd., Boise, Beer/Wine
68. Jacksons Food Store # 123, 2405 Vista Ave., Boise, Beer/Wine
69. Jacksons Food Store # 125, 107 Broadway Ave., Boise, Beer/Wine
70. Jacksons Food Store # 140, 3010 Goldstone Drive East, Meridian, Beer/Wine
71. Westy's Garden Lanes, 5504 W. Alworth, Garden City, Beer/Liquor
72. Cheerleaders Sports Bar & Grill, 3541 N. Eagle Rd., Meridian, Beer/Liquor
73. LL BBQ Pit, 2845 E. Overland Rd., Ste. 190, Meridian, Beer/Wine
74. Strikers, 324 S. Meridian St., Meridian, Beer/Liquor
75. Parrilla Grill, 1512 N. 13th, Boise, Beer/Liquor
76. Sakura Sushi, 3210 W. Chinden Blvd. # 138, Eagle, Beer/Wine
77. Pamela's Bakery Café Espresso, 360 S. Eagle Rd., Eagle, Beer/Wine
78. P. F. Changs China Bistro, 850 W. Broad St., Boise, Beer/Liquor
79. Chapala Mexican Restaurant # 5, 5697 Glenwood, Garden City, Beer/Wine
80. Chapala Mexican Restaurant II, 3447 Chinden Blvd., Garden City, Beer/Wine
81. Baja Fresh Mexican Grill, 992 N. Milwaukee, Boise, Beer Only
82. Baja Fresh Mexican Grill, 1440 N. Eagle Rd., Meridian, Beer Only
83. Baja Fresh Mexican Grill, 980 S. Broadway, Boise, Beer Only
84. Wal Mart Supercenter # 2508, 8300 W. Overland Rd., Boise, Beer/Wine
85. Wal Mart Supercenter # 2861, 7319 W. State St., Garden City, Beer/Wine
86. Wal Mart Supercenter # 2862, 4051 E. Fairview Ave., Meridian, Beer/Wine
87. Chuck E Cheese's, 6255 Fairview Ave., Boise, Beer Only
88. Flying Pie Pizzeria, 6508 Fairview Ave., Boise, Beer/Wine
89. Flying Pie Pizzeria, 4320 State St., Boise, Beer/Wine
90. Tenth Street Station, 104 N. 10th St., Boise, Beer/Liquor
91. Cigarette Store, 200 E. Fairview Ave., Meridian, Beer Only
92. Foxtail Golf Course, 990 W. Chinden Blvd., Meridian, Beer Only
93. Boise Ranch Golf Course, 6501 S. Cloverdale Rd., Boise, Beer/Liquor
94. Gelato Café, 2053 E. Fairview Ave., # 101, Meridian, Beer/Liquor
95. 127 Club, 127 E. Idaho St., Meridian, Beer/Liquor
96. Shige Japanese Cuisine, 100 N. 8th St., Ste., 215, Beer/Wine
97. Crescent "No Lawyers Bar & Grill", 5500 W. Franklin Rd., Boise, Beer/Liquor
98. Sin, 1124 Front St., Boise, Beer/Liquor
99. Sunrise Bakery & Café, 805 N. Main St., Meridian, Beer/Liquor
100. Fairview 66, 12150 W. Fairview Ave., Boise, Beer/Wine
101. Taters, 249 S. 8th St., Boise, Beer/Wine
102. Ustick Chevron, 770 W. Ustick, Meridian, Beer/Wine
103. Sud's Tavern, 1024 Broadway Ave., Boise, Beer/Liquor
104. Corona Village, 21 E. Fairview, Meridian, Beer/Liquor
105. Sam's Place, 3395 N. Five Mile Rd., Boise, Beer/Liquor
106. It's All About You Catering & Me Time, 2951 E. Overland Rd., Ste. 100, Meridian, Beer/Wine
107. Sakana, 1718 S. Eagle Rd., Meridian, Beer/Wine
108. Red Lion Hotel Boise Downtown, 1800 Fairview, Boise, Beer/Liquor
109. Bar G. Basque Pub & Eatery/BarGernika, 202 S. Capitol Blvd., Boise, Beer/Wine
110. Europe Delicious, 9958 W. Fairview Ave., Boise, Beer/Wine
111. Casanova Pizzeria, 1204 S. Vista Ave., Boise, Beer/Wine
112. 27th Street Market, 819 N. 27th St., Boise, Beer/Wine
113. Hyatt Place, 925 N. Milwaukee St., Boise, Beer/Wine

3. Auditor's Office **(NO REPORT)**

4. Claims Journals (1) **(PAYMENT AUTHORIZED)**
 - March 4, 2010

5. Personnel Action Forms (1 Conditional Pay Increase; 1 Disciplinary Action; 4 Leaves with Pay; 1 Step Increase/Sheriff's Pay Plan; 2 Miscellaneous Items) **(APPROVED)**

6. Approval of Minutes (5) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Public Hearing, January 13, 2010
 - b. Open Business Meeting, February 23, 2010
 - c. Public Hearing, February 24, 2010
 - d. Open Business Meeting, March 2, 2010
 - e. Jail Inspection Report, March 2, 2010

7. Recreation and Event Services (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Expo Idaho (Interim Events) (2)
 1. Euzkaldunak, Inc., Jaialdi 2010, July 31, 2010 & August 1, 2010
 2. Chad Long, Jujitsu Grappling Tournament, April 24, 2010
 - b. Barber Park Education & Event Center (Interim Events) (1)
 - Julene Reed, Fundraiser, November 13, 2010

8. Treasurer's Office Personal Property Tax Write-Off Requests (*See Exhibit for more detail*) **(ALL APPROVED)**
 - a. 3 – Manufactured Home parcels with taxes totaling \$236.50
 - b. 6 – Business Personal Property parcels with taxes totaling \$3,090.11
 - c. 4 – Business Personal Property Parcels (Bankruptcy – No Asset) with taxes totaling \$6,364.73

9. Agreements (6) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 8875 – Agreement Between Ada County and Animal Specialities for Dairy Cow Exhibit/Demo, Petting Farm, Pony Ride and Hands-On Educational Entertainment During the 2010 Western Idaho Fair (8/20/10-8/29/10)
 - b. Agreement No. 8876 – Agreement Between Ada County and Fast Track Entertainment, Inc. for Kids' Pedal Tractor Pull During the 2010 Western Idaho Fair (8/20/10-8/29/10)
 - c. Agreement No. 8877 – Agreement Between Ada County and Tyzen International LLC/Abracadabra Events for Hypnotist During the 2010 Western Idaho Fair (8/20/10-8/29/10)
 - d. Agreement No. 8878 – Agreement Between Ada County and Mad Science Productions, Inc. for Star Trek Live During the 2010 Western Idaho Fair (8/20/10-8/29/10)
 - e. Agreement No. 8878-1-10 – Rider to Agreement Between Ada County and Mad Science Productions, Inc. for Star Trek Live During the 2010 Western Idaho Fair (Revising Insurance Requirements)
 - f. Agreement No. 8825-1-10 – Amendments to Administrative Services Agreement and Benefits Plan Between Ada County and Blue Cross of Idaho Health Service, Inc. for Fiscal Year 2009-2010 (Complying With Recent RFP Award)

Public Hearing

10. Resolutions (1) **(APPROVED)**

EXHIBIT

Status*	Parcel #	Delq Yr(s)	Name	Address		Base Tax Chg	ACSO Return
MANUFACTURED HOMES (3)							
I-10	MVAND782813	2009	STENERSON WILFRED	10570 N EMMETT HWY	EAGLE ID 83616	\$162.82	N/A
I-10	MGENT721403	2009	STENERSON WILFRED GARCIA-FLORES	10570 N EMMETT HWY	EAGLE ID 83616	\$28.68	N/A
I-10	MBUDD731250	2009	RAMON	410 E 43RD ST #2	BOISE ID 83714	\$45.00	N/A
						\$236.50	
BUSINESS PERSONAL PROPERTY - BUSINESS CLOSED - UNCOLLECTABLE (6)							
I-10	P1ALWACON01	2008-09	ALL WALL CONSTRUCTION LLC	1016 S CURTIS	BOISE ID 83705	\$110.06	Uncollectable
I-09	P1BRONCOE01	2007-08	BRONCO ELECTRIC CONCORP CONCRETE	3939 LEMHI	BOISE ID 83705 GARDEN CITY, ID	\$15.52	Uncollectable
I-09	P1CNCRPPCC01	2007-08	CONST	410 E 41ST ST 350 N	83714	\$1,258.47	Uncollectable
I-08	P1LITDRAG01	2006-07	LITTLE DRAGON GREEN APPLE	MILWAUKEE	BOISE ID 83704	\$40.02	Uncollectable
I-05	P1GREAPPR01	2004	PRODUCE TOTAL HEALTH	1260 E LEWIS 1530 W STATE	BOISE ID 83712 MERIDIAN ID	\$1,022.92	Uncollectable
I-09	P1TOTHECH01	2007-08	CHIROPRACTIC	AVE	83642	\$643.12	Uncollectable
						\$3,090.11	
BUSINESS PERSONAL PROPERTY - BANKRUPTCY - NO ASSET - UNCOLLECTABLE (4)							
I-09	P1MILKWAY01	2007-08	THE MILKYWAY CAMPBELL	205 N 10TH #110	BOISE ID 83702 MERIDIAN ID	\$2,777.73	BK - Uncollectable
I-10	P1CAMPCON01	2008-09	CONTRACTORS INC	912 S MAIN 350 N	83642	\$3,039.84	BK - No Asset
I-07	P1COUSIDE01	2007	COURT SIDE DELI PRESTIGE FRAGRANCE	MILWAUKEE 6846 EISENMAN	BOISE ID 83704	\$224.24	BK - No Asset
I-00	P1PRESFRA01	1999	& COSMETICS	RD	BOISE ID 83705	\$322.92	BK - No Asset
						\$6,364.73	
						\$9,691.34	

Parcel #	Notes
MVAND782813	Per Assessor, home was demolished - Owner deceased
MGENT721403	Per Assessor, home was demolished - Owner deceased
MBUDD731250	Home condemned by Garden City demolished; Permit #BDL2009-00076.CIR
P1ALWACON01	LLC; Adm dslvd 8/08; A. J. Fischer wherabouts unknown; no real property found
P1BRONCOE01	Db; Robert Salsman; wherabouts unknown; no real property in Ada Co.
P1CNCRPPCC01	AOR 2007-08 Owner is in Arizona - Claims Equip reposessed, business closed in 2006
P1LITDRAG01	Db; Owner in SC. Claims business closed in 2005 - Assr says decl filed, but can't locate
P1GREAPPR01	AOR 2005 (no 2005 property declaration filed)
P1TOTHECH01	Corp; Owner in Virginia. Tried sending warrant to him there-no response
P1MILKWAY01	Chapter 7 - LLC dslvd; Attempted to certify to real property of owner in 2009, withdrew on advice of Prosecutor
P1CAMPCON01	Ch 11 - Converted to Ch 7; Partial tax recovery -no assets remaining; Pros. Atty. Beth Taylor
P1COUSIDE01	Db; David Pfankuch, not found - Ch 7 BK closed 12/09;
P1PRESFRA01	Corp; Filed unsecured priority POC - Uncollectable See PA Advice Letter dated 2/17/2010