

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE MEETING ON AGREEMENT NO. 9814
MONDAY, JULY 1, 2013
10:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Jana Gomez, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:58 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. UNFINISHED BUSINESS:

- Agreements

- Agreement No. 8084-2-13 - Participating Addendum, Western States Contracting Alliance, to Agreement Between Ada County and Sentinel Offender Services, LLC for Electronic Monitoring for Ada County Juvenile Services (7/1/13-7/31/13)

J. Gomez stated that the agreement before the Board was for electronic monitoring for Juvenile Court Services. She explained Agreement No. 8084-2-13 extends the current agreement for one month to allow Staff time to renegotiate a new agreement with Sentinel Offender Services.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NO. 8084-2-13. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 10:02 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk