

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 18, 2014
9:00 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: Chris Rich, Clerk's Office; Bob Perkins, Procurement; Jessica Donald, Communications; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:02 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioner Rick Yzaguirre and Jim Tibbs were present. Commissioner Tibbs participated by telephone.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- Procurement
 - Award of RFP 14071 Exclusive Alcohol Provider at Barber Park Events Center (*Tabled from 9/2/14*)

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF RFP 14071 EXCLUSIVE ALCOHOL PROVIDER AT BARBER PARK EVENTS CENTER TO SEPTEMBER 23, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

1. Claims Journal
 - September 11, 2014

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED SEPTEMBER 11, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Trial Court Administrator
 - Termination of Contract with Pathways Counseling Letter

ACTION: J. TIBBS MOVED TO APPROVE THE LETTER TERMINATING AGREEMENT NO. 10713; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Personnel Action Forms (4 Conditional Pay Increases; 5 Introductory Period Completion Pay Increases; 2 POST Certification Increases; 17 Salary Increases; and 6 Step Increases/Sheriff's Pay Plan)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 CONDITIONAL PAY INCREASES; 5 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 2 POST CERTIFICATION INCREASES; 17 SALARY INCREASES; AND 6 STEP INCREASES/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE

**SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE.
THE MOTION CARRIED.**

4. Agreements (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)
- Agreement No. 10877 - Agreement Between Ada County and MSN Communications, Inc. for Detailed Planning and Design of a Wireless Site Survey for the Jail

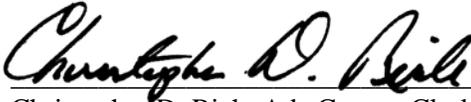
ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 10877 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:05 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk