



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 10, 2015
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. **NEW BUSINESS**
 - 1. Procurement
 - a. Opening of RFP 15020 Ada County Sheriff's Office Software Upgrade to Laserfiche Rio (AWARD TABLED TO 2/24/15)
 - b. Opening of Bid 15027 Ada County Sheriff Office Tahoe Equipment Purchase (AWARD TABLED TO 2/17/15)
 - 2. Auditor's Office - No Report
 - 3. Claims Journal (PAYMENT AUTHORIZED)
 - February 6, 2015
 - 4. Personnel Action Forms (3 Introductory Period Completion Pay Increases; and 1 Leave with Pay) (APPROVED)
 - 5. Assessor's Office - No Report
 - 6. Treasurer's Office
 - Monthly Financial Report, January 31, 2015 (TABLED TO 2/17/15)
 - 7. Chief of Staff - No Report
 - 8. Legislature Review
 - L. Jorgensen provided legislature updates.
 - 9. Approval of Minutes (*Authorize the Chairman to Sign*) (APPROVED)
 - LID Open Business Meeting, January 27, 2015
 - 10. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - Interim Events (4)
 - 1. American Dairy Goat Association, Goat Show, Oct. 25, 2015
 - 2. National Association for College Admissions Counseling, College Fair, Oct. 19, 2015 (Oct. 18, 2015 set up)

3. Snake River Region Sports Car Club of America (SRRSCCA), Autocross, 2015: Mar. 28-29, Apr. 11-12, May 31, July 11-12, July 25-26, Sept. 12-13, Oct. 17-18, Nov. 7-8
 4. Treasure Valley Roller Girls, Roller Derby Practice, Feb. 10-11, 2015
11. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Barber Park Education and Event Center (4)
 - a. Ratification
(*Signed by Commissioner Tibbs on 2/5/15*)
 - Christen Potter, Ben Thies Celebration of Life, February 8, 2015
 - b. New (3)
 1. Alex Bolen, Bolen / Henricus Wedding & Reception, October 18, 2015
 2. Michelle Lynch, Wallace Wedding & Reception, November 7, 2015
 3. Dan Hamilton, Hamilton / Zimmer Wedding & Reception, October 11, 2015
12. Agreements (9) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11073 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Chad Bushnell to Provide Band Entertainment for the 2015 Western Idaho Fair (Aug. 24-27, 2015)
 - b. Agreement No. 11074 - Memorandum of Understanding Between Ada County Development Services and Ada County Information Technology for the Transfer and Management of the Geographic Information Systems Analyst Position
 - c. Agreement No. 11075 - Agreement Between Ada County and Alpine Bike Parks, LLC for Fixed Price Design and Construction for the Flow Trail Bike Ramp
 - d. Agreement No. 11076 - Agreement Between Ada County and E-S Press, Inc. to Provide the Seminar on April 9, 2015 for the Sheriff's Office
 - e. Agreement No. 11077 - Communications System Agreement Between Ada County and Motorola Solutions, Inc.
 - f. Agreement No. 11077-1-15 - Software License Agreement Between Ada County and Motorola Solutions, Inc.
 - g. Agreement No. 11078 - Communications System Agreement Between Ada County and Motorola Solutions, Inc. Regarding Harris Ranch
 - h. Agreement No. 11078-1-15 - Software License Agreement Between Ada County and Motorola Solutions, Inc. Regarding Harris Ranch
 - i. Agreement No. 10720-1-15 - Renewal Agreement Between Ada County, University of Washington and Dr. Scott Eliason, M.D., for Provision of Clinical Psychiatric Experience for Ada County Jail

V. RECESS

(9:31 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 67-2345 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.