



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY COMMISSIONERS
AGENDA FOR MONDAY, FEBRUARY 6, 2012
(*Times Posted are Subject to Change)**

****PROPOSED AMENDED****

- I. CALL TO ORDER
- II. ROLL CALL
- III. CHANGES TO THE AGENDA
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - 8:00 AM * IAC Midwinter Legislative Conference - The Riverside Hotel
 - 8:30 AM * Open Business Meeting (see separate agenda)
 - 8:45 AM * EMS Open Business Meeting (see separate agenda)
 - 9:00 AM * Legal Staff/Executive Session
 - 2:00 PM * Continuation of Open Business Meeting****ADDED****
 1. Agreements (Authorize the Chairman to Sign the Appropriate Documents) (***Tabled from 2/16/12 OBM***)
 - a. Agreement No. 9613 - Agreement Between Ada County and Ada County Highway District for the Right-of-Way Easement (Sidewalk) in front of the Public Safety Building (Term: Perpetual)
 - b. Agreement No. 9624 - Agreement Between Ada County and Family Medicine Residency of Idaho, Inc. for a Referral Clinic for Chronically Ill Medically Indigent Ada County Residents (Expires 9/30/12)
 2. Resolutions (2) (***Tabled from 2/16/12 OBM; Public Hearing Left Open***)
 - a. Resolution No. 1812 - Resolution Establishing Precinct Boundaries
 - b. Resolution No. 1813 - Resolution Establishing Commissioner Districts
- VI. ADJOURNMENT



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.