

BOARD OF ADA COUNTY  
MINUTES OF THE CLERK'S PRESENTATION OF THE CLAIMS JOURNAL  
TUESDAY, NOVEMBER 29, 2011  
3:15 P.M.

The Board of Ada County Commissioners (Board) met this date 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. Minutes Recorder: Judy Morris.

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Rick Yzaguirre called the meeting to order at 3:15 p.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Rick Yzaguirre and Sharon M. Ullman were present. Commissioner Ullman participated by telephone.

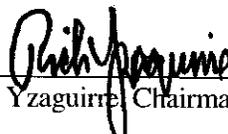
**III. NEW BUSINESS:**

- Claims Journal
- November 28, 2011

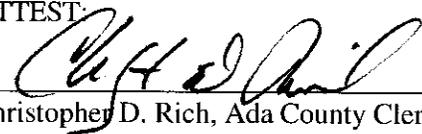
**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 28, 2011. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**IV. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 3:16 p.m.

  
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Rick Yzaguirre, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk