

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, FEBRUARY 21, 2012  
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 and Phil McGrane, Clerk's Office; Vicky McIntyre and Lyn Call, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Roxanna Dempsay and Renee Jaques, Indigent Services; Brian Wilbur, Weed and Pest Control; Doug Barr, Information Technology; Gary Rainey, Kelli Bolicek, Steve Kelly, Kelsey Procter and Ron Freeman, Sheriff's Office; Amanda Bartlett and Rich Wright, Department of Administration; and Jan Bennetts, Amber Ellis, Ted Argyle, Heather McCarthy and Nancy Werdel, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

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

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 2:04 p.m.

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

Commissioners Rick Yzaguirre and Sharon M. Ullman were present.

**III. CHANGES TO THE AGENDA:**

Item VI(4) was amended to identify the proper applications for consideration.

**IV. UNFINISHED BUSINESS:**

**ACTION: S. ULLMAN MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

- Purchasing

- a. Bid 12016 RE-BID Ada County Expansion of Weed and Pest Facilities Phase II Truck Storage Building (Report of Findings and Further Consideration) (*Tabled from 2/6/12*)

B. Perkins explained the reasons the bid amounts increased from the previous bids received. He requested the award of the bid be tabled to March 6, 2012.

S. Ullman and B. Perkins discussed the notice requirements and awarding the bid sooner than March 6, 2012.

**ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 12016 RE-BID ADA COUNTY EXPANSION OF WEED AND PEST FACILITIES PHASE II TRUCK STORAGE BUILDING, TO FEBRUARY 29, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

- b. Award of RFP 12001 Ada County Banking Services (*Tabled from 2/14/12*)

B. Perkins stated that Staff needed additional time to evaluate the responses for RFP 12001 and requested the award be tabled to March 13, 2012.

**ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF RFP 12001 ADA COUNTY BANKING SERVICES, TO MARCH 13, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

- c. Qualification Recommendation for Bid 12010 Ada County Arraignment and Conferencing Purchase and Installation (*Tabled from 2/14/12*)

B. Perkins presented the Evaluation Committee's recommendation to reject both qualification statements received for Bid 12010. He requested the project be re-bid as a Category A public works project.

S. Ullman read the Evaluation Committee's recommendation into the record and discussed Staff's assessment.

**ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT THE QUALIFICATION STATEMENTS RECEIVED FOR BID 12010 ADA COUNTY ARRAIGNMENT AND CONFERENCING PURCHASE AND INSTALLATION; AND DIRECT STAFF TO RE-BID THE PROJECT AS A CATEGORY A PUBLIC WORKS PROJECT. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

### Public Hearing

#### 2. Resolutions

- Resolution No. 1814 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Clerk of the Court's Budget

R. Yzaguirre read the resolution into the record and opened the public hearing.

C. Rich discussed Resolution No. 1814.

R. Yzaguirre closed the public hearing.

**ACTION: S. ULLMAN MOVED TO APPROVE RESOLUTION NO. 1814 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

#### 3. Ordinances

- Ordinance No. 795 - Alcoholic Beverage Ordinance

R. Yzaguirre read the ordinance into the record and opened the public hearing.

*[There was no public testimony.]*

R. Yzaguirre closed the public hearing.

**ACTION: S. ULLMAN MOVED TO APPROVE ORDINANCE NO. 795 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

### V. NEW BUSINESS:

#### 1. Licenses (*Authorize the Chairman to Sign*)

- License Renewals (23)
  1. A New Vintage Wine Shop, 1400 N. Eagle Rd. # 104, Meridian, Beer/Wine
  2. Casa Mexico, 10332 Fairview Ave., Boise, Beer/Wine
  3. Common Cents Food Store, 8000 Overland Rd., Boise, Beer/Wine
  4. Corona Village # 6, 2137 S. Broadway Ave., Boise, Beer/Wine
  5. Corona Village, 4334 W. State St., Boise, Beer/Wine
  6. Eagles Lodge No. 115, 7025 Overland Rd., Boise, Beer/Liquor
  7. El Gallo Giro Mexican Restaurant, 482 W. Main St., Kuna, Beer/Liquor
  8. Flicks, 646 Fulton, Boise, Beer/Wine
  9. Fujiyama Sushi House, 283 N. Milwaukee, Boise, Beer/Wine
  10. Joy Garden, 2951 E. Overland Rd., Ste. 125, Meridian, Beer/Wine
  11. Kuna Chevron, 150 W. Deer Flat Road, Kuna, Beer/Wine
  12. Moe's Place, 3933 W. Chinden Blvd., Garden City, Beer/Liquor
  13. Mongolian Grill & Bar, 801 W. Bannock St., Boise, Beer/Wine
  14. Northwest Lodge, 6989 S. Federal Way, Boise, Beer/Wine
  15. Paul's Markets, 10565 Lake Hazel Rd., Boise, Beer/Wine
  16. Paul's Markets, 700 E. Avalon, Kuna, Beer/Wine
  17. Piehole, 726 Main St., Meridian, Beer Only
  18. Sams Saloon, 10937 W. State St., Star, Beer/Liquor

19. Shadow Valley Golf Course, 15711 Hwy 55, Boise, Beer/Liquor
20. Stuffed Olive, 404 S. Eagle Rd., Ste. A, Eagle, Beer/Wine
21. Ultra Touch Car Wash, 8160 Overland Rd., Boise, Beer Only
22. Wahooz Family Fun Zone/Pinz, 1385 S. Blue Marlin Lane, Meridian, Beer/Liquor
23. William Neville Stowe Winery, Rt. 1, 1000 N. McDermott Rd., Kuna, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

**ACTION: S. ULLMAN MOVED TO APPROVE THE 23 LICENSE RENEWALS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Auditor's Office
  - C. Rich discussed the status of updating the data base for the redistricting.

3. Claims Journal
  - February 16, 2012

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 16, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

4. Personnel Action Forms (8 Leaves with Pay)

**ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 8 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

5. Assessor's Office
  - B. McQuade advised the Board of projects currently underway.

6. Treasurer's Office

- a. Personal Property Tax Write-Off Requests (69)

1. Manufactured Home Parcels 2008-2010 Taxes \$612.62 (8)

a.	MBUDD722414	Granada Trust	2010	\$ 140.06
b.	MTAMA741449	Cruz Arturo Dela	2010	\$ 25.79
c.	MBUDD711213	Bray James & Rosa Marie	2009	\$ 30.94
d.	MKITG711402	Gravel Werkes	2008-10	\$1,034.74
e.	MGUER822801	Watson Gilbert T	2010	\$ 45.29
f.	MMARL691251	Andrade-Tellez Norma	2010	\$ 58.14
g.	MSECU662001	Rinker John D	2008-10	\$ 233.54
h.	MSCHU691201	Watson Leebeth	2009	\$ 44.12

2. Business Personal Prop Parcels (Bankruptcy) 2007-2010 Taxes \$10,686.22 (8)

a.	P1VIDEOLA01	Movie Galery US LLC	2010	\$142.41
b.	P1ANDRAES01	Andrae's Restaurant	2007-08	\$1,249.26
c.	P1LINENTH01	Linens' N Things	2008	\$1,559.41
d.	P1MOXIJAV32	Moxie Java Bistro	2008	\$2,149.94
e.	P1SHILOD01	Shiloh Development	2009	\$66.94
f.	P1MOVIGAL03	Movie Gallery US LLC	2010	\$365.98
g.	P1SIGNARA01	Sign A Rama	2010	\$1,990.24
h.	P1FOR103101	FOR 1031 LLC	2009	\$3,162.04

3.	<u>Business Personal Prop Parcels 2008-2010 Taxes \$9,788.31 (53)</u>			
a.	P1SMCENTR01	S M C Enterprises	2010	\$2.24
b.	P1ICEVENT01	Ice Ventures LLC	2010	\$3.44
c.	P1S+SDIST01	S & S Distributing	2009	\$3.48
d.	P1POSTUPS01	Post Up Sign Installation	2009	\$5.90
e.	P1MAXCARE01	Maxcare	2009	\$6.55
f.	P1JZREMRP01	J Z Remodel & Repair LLC	2010	\$7.60
g.	P1LMBSTAF01	LMB Staffing Company	2010	\$7.82
h.	P1SUNDTAT01	Rose Hill Tattoo	2010	\$8.60
i.	P1ROMOCOM01	Robs Mobile Computer & Netwrk	2010	\$8.92
j.	P1GRANNPA01	Granny's Restaurant	2011	\$10.87
k.	P1PRIFINS01	Carpenter Securities Inc	2009	\$12.80
l.	P1THUGMIN01	Thug Ministries	2010	\$12.98
m.	P1TOPSALO01	New Look Salon	2009	\$16.20
n.	P1OVMONUR01	Over The Moon Nursery School	2010	\$16.56
o.	P1DILAURO01	Dilaura Company The	2010	\$17.82
p.	P1MAGEMOR01	Magellan Mortgage	2009	\$18.84
q.	P1A+JNCOC01	A & J New Construction Clean	2010	\$22.06
r.	P1TATTREV01	Tattoo Revolution	2010	\$22.08
s.	P1ARTFRES01	Art Fresco LLC	2009	\$22.12
t.	P1EOSTANN01	EOS Tanning	2010	\$22.32
u.	P1HAIRLOM01	Hairloom	2009-10	\$22.70
v.	P1BOCUCOM01	Bobs Custom Commercial	2010	\$29.86
w.	P1MAKFOOD01	Mako Fresh Food Mktg	2010	\$29.86
x.	P1MMBLIMP01	Memorable Impressions Phtgrphy	2010	\$30.04
y.	P1FRETRP01	Bureau Of Investigative Servic	2010	\$30.88
z.	P1BOARVID01	Video Hq & Game Tag	2010	\$35.12
aa.	P1TJWAND+01	T J Ward Llc	2009	\$38.90
bb.	P1BOOBDIN01	Boobie's Diner	2010	\$43.70
cc.	P1JUJU+++01	JU JU	2009	\$56.00
dd.	P1STEAMOR01	Streamside Mortgage	2009	\$56.04
ee.	P1INTELLI01	Intelli-Bed	2009	\$56.66
ff.	P1AMDRMOR01	American Dream Mortgage	2010	\$60.20
gg.	P1THUNMTN01	Thunder Mountain Holdings	2008	\$63.16
hh.	P1HESSCOM01	Hesscomm Corp	2009	\$66.98
ii.	P1SUNVEST01	Sunvest Inc	2009	\$73.68
jj.	P1NEGEVTE01	Negevtech Inc	2009	\$78.10
kk.	P1CUCONST01	Custom Construction	2008	\$79.50
ll.	P1TERAPIN01	Terrapin Station	2010	\$93.42
mm.	P1MONDOOZ01	Monkey Dooz LLC	2009	\$95.82
nn.	P1KIDCLUB01	Kid's Club	2009	\$97.78
oo.	P1STU+KLE01	Sturner & Klein Inc	2009	\$130.38
pp.	P1ARCHCOM01	Arch Enemy Comics	2009	\$137.08
qq.	P1GLFWERK01	Golf Werks	2009	\$220.58
rr.	P1CARCHOC01	Carre Chocolates LLC	2010	\$298.54
ss.	P13DAYBLI01	3 Day Blinds	2008	\$301.50
tt.	P1LOXBURY01	Loxbury	2010	\$336.26
uu.	P1ADVHDWD01	Advanced Hardwood Inc	2009	\$409.74
vv.	P1LAINC++01	L A Incorporated	2009	\$606.98
ww.	P1MODESTA01	Modern Staple Inc	2009	\$728.64
xx.	P1WINESTY01	Winestyles	2009	\$938.46
yy.	P1C&RCONS01	C & R Construction	2008	\$959.60
zz.	P1ROTETRA01	Rotellas Trattoria	2008	\$1,316.96
aaa.	P1KOIJAPR01	Osaka Japanese Sushi & Bar	2009-10	\$2,015.99

V. McIntyre discussed the tax write-off requests on the agenda.

**ACTION: S. ULLMAN MOVED TO APPROVE THE 69 PERSONAL TAX WRITE-OFF REQUESTS AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

7. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
  - a. Open Business Meeting, January 31, 2012
  - b. Open Business Meeting, February 6, 2012

**ACTION:** S. ULLMAN MOVED TO APPROVE THE TWO SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

8. Weed and Pest (*Authorize the Chairman to Sign*)
- a. Approval of the Ada County Weed, Pest and Mosquito Abatement Advisory Committee Procedures
  - b. Releases of Liens (2)
- | Name                              | Instrument No. | Date      |
|-----------------------------------|----------------|-----------|
| 1. Ballard Eunice Linda           | 111068146      | 8/23/2011 |
| 2. Hormaechea Limited Partnership | 112012161      | 2/9/2012  |

**ACTION:** S. ULLMAN MOVED TO APPROVE ADA COUNTY WEED, PEST AND MOSQUITO ABATEMENT ADVISORY COMMITTEE PROCEDURES AND THE TWO RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

9. Expo Idaho (*Authorize the Chairman to Sign*)
- Interim Events (2)
    1. Car Wars Inc., Spring Car Wars 2012, March 14-18, 2012
    2. Fairly Reliable Bob's, Spring Car Wars 2012, March 14-18, 2012

**ACTION:** S. ULLMAN MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

10. Parks and Waterways (*Authorize the Chairman to Sign*)
- Barber Park Education and Event Center
    - Brandi Birch, Wedding and Reception, March 10, 2012

**ACTION:** S. ULLMAN MOVED TO APPROVE THE ONE BARBER PARK EDUCATION & EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

11. Agreements (6) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9634 - Agreement Between Ada County and Glberg, Glen Everhart, Interactive Music and Comedy Entertainment, August 17-21, 2012
  - b. Agreement No. 9635 - Agreement Between Ada County and Glberg, Steve Russell, Comedy and Juggling Entertainment, August 22-26, 2012
  - c. Agreement No. 9636 - Agreement Between Ada County and Sleepy Hollow Pumpkins & Russ Leno, Pumpkins and Watermelon Sculptors Entertainment, August 20-26, 2012
  - d. Agreement No. 8770-2-12 - Renewal Agreement Between Ada County and University of Idaho Extension Services for Lease of Conference Room at 975 East Pine Avenue, Meridian, Idaho (Expires 9/30/12)
  - e. Agreement No. 9145-2-12 - First Amendment to the Agreement Between the Idaho Prosecuting Attorneys Association (IPAA) and the Ada County Prosecuting Attorney for Management of IPAA Employees (FY 2011-12)

- f. Agreement No. 9399-1-12 - Project Scope of Services Agreement Between Ada County and CSHQA, A Professional Association, for the Juvenile Detention Tenant Improvement Project

R. Yzaguirre read the agreement numbers into the record.

**ACTION: S. ULLMAN MOVED TO APPROVE THE SIX AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

12. Misdemeanor Probation Transition

S. Ullman discussed the misdemeanor probation transition.

**ACTION: S. ULLMAN MOVED TO REDIRECT MISDEMEANOR PROBATION WHEN THE CONTRACT ENDS SEPTEMBER 30, 2012; BEGINNING OCTOBER 1, 2012, THE ADA COUNTY SHERIFF’S OFFICE WILL START MANAGING MISDEMEANOR PROBATION OF BEHALF OF THE BOARD OF ADA COUNTY COMMISSIONERS. R. YZAGUIRRE SECONDED.**

**DISCUSSION: R. YZAGUIRRE THANKED STAFF FOR THEIR EFFORTS AND RESEARCH TO TRANSITION MISDEMEANOR PROBATION.**

**ACTION: S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**VI. INDIGENT SERVICES:**

- 1. Weekly Indigent Items (*Authorize Chairman to Sign*)  
(15 Approvals; 30 Denials; 26 Liens; 24 Form N1 (UCC) Liens; 7 Releases of Lien; 6 Releases of Form N1 (UCC) Liens; 3 Lien Corrections; 2 Form N3 (UCC) Amendment Liens; and 19 Amended Orders of Reimbursement)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

- 2. Special Cases (*Authorize the Chairman to Sign*)  
- 1108-116OR

R. Jacques presented the Staff report for Case No. 1108-116OR, a request for a consensual lien.

- 3. Tax Hardships (2)  
- Name

<u>Application #</u>	<u>Parcel #</u>	<u>Year</u>	<u>Amount</u>
1. Steven H Laney 12-001	R1035140305	2008	\$2,074.30 (includes \$500 tax deed fee)
		2009	\$1,347.20
		2010	\$1,293.44
	R1035140295	2009	\$19,856.84
		2010	\$19,365.48
2. Christy Anadama 12-002	R1624004412	2009	\$1,799.68
		2010	\$1,589.98
		2011	\$1,373.37

R. Dempsay presented the Staff reports for Application Nos. 12-001 and 12-002.

The Board and Staff discussed the individual applications.

**ACTION:** S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED FEBRUARY 21, 2012, FOR 15 APPROVALS; 30 DENIALS; 26 LIENS; 24 FORM N1 (UCC) LIENS; 7 RELEASES OF LIEN; 6 RELEASES OF FORM N1 (UCC) LIENS; 3 LIEN CORRECTIONS; 2 FORM N3 (UCC) AMENDMENT LIENS; AND 19 AMENDED ORDERS OF REIMBURSEMENT; APPROVE THE CONSENSUAL LIEN IN CASE NO. 1108-116OR WITH THE UNDERSTANDING THAT APPLICANT CONTINUE TO REIMBURSE THE COUNTY AND WILL OWE THE FULL AMOUNT PAID OUT ON THEIR BEHALF AND THAT THE COUNTY WILL PLACE A LIEN ON THE NEW HOME SO THE COUNTY'S POSITION IS SECURED; DENY TAX HARDSHIP APPLICATION NO. 12-001 AS THE PROPERTY IS NOT CURRENTLY IN THREAT OF TAX DEED, IS BARE GROUND, AND APPLICANT HAD ADEQUATE RESOURCES TO PAY OVER \$20,000 IN TAXES ON THE PRIMARY RESIDENCE; DENY TAX HARDSHIP APPLICATION NO. 12-002 AS THERE IS NO THREAT OF TAX DEED AT THIS TIME AND THERE IS AMPLE EQUITY TO COVER THE BACK TAXES FOR ALL THREE YEARS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Trash Hardships (2)

Name	Year
a. Peter Tousignant	2012
b. Gladys DeGraaff	2012

**ACTION:** S. ULLMAN MOVED TO CORRECT THE AGENDA TO REMOVE THE 19 AMENDED ORDERS OF REIMBURSEMENT PREVIOUSLY IDENTIFIED UNDER TAX HARDSHIPS AND STRIKE THE CONFIDENTIAL INFORMATION FROM THE RECORD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

**DISCUSSION:** S. ULLMAN CONFIRMED THAT THE 19 AMENDED ORDERS OF REIMBURSEMENT WERE PREVIOUSLY ADDRESSED AS PART OF THE WEEKLY INDIGENT ITEMS.

**ACTION:** S. ULLMAN MOVED TO ADD THE TRASH HARDSHIP APPLICATIONS IDENTIFIED ABOVE TO THE AGENDA FOR CONSIDERATION. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

R. Dempsay presented the Staff reports for both applications.

**ACTION:** S. ULLMAN MOVED TO DENY THE TWO TRASH EXEMPTION APPLICATIONS AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

OPEN

FEBRUARY 21, 2012

**VII: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 2:43 P.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk