

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, SEPTEMBER 25, 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 Kathleen Graves, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Dave Logan, Operations; Paul Marusich, Emergency Management; Meg Leatherman, Chris Ragland, Richard Beck and Brent Danielson, Development Services; Rich Wright and Jessica Donald, Department of Administration; and Ted Argyle, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

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

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:00 a.m.

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

Commissioners Rick Yzaguirre, Sharon M. Ullman and David L. Case were present.

**III. CHANGES TO THE AGENDA: \*\*ITEMS ADDED INSIDE 48 HOURS\*\***

1. Added Item IV(1) Inside 48 Hours

2. Added Item V(13) Inside 24 Hours

**ACTION: S. ULLMAN MOVED TO AMEND THE AGENDA TO ADD ITEM IV(1), AGREEMENT NO. 9814, AND ITEM V(13), CORRECTION TO ORDINANCE NO. 800. D. CASE SECONDED.**

**DISCUSSION: D. CASE EXPLAINED THAT AGREEMENT 9814 WAS TABLED FROM SEPTEMBER 21, 2012, AND HAD INADVERTENTLY BEEN OMITTED FROM THE AGENDA.**

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

**IV. UNFINISHED BUSINESS:**

1. Agreements

- Agreement No. 9814 - Lease Agreement Between Ada County and Dynamis Energy, LLC (*Tabled from 9/21/12*)

**ACTION: S. ULLMAN MOVED TO TABLE AGREEMENT NO. 9814 TO SEPTEMBER 26, 2012, AT 9:00 AM SINCE IT WAS NOT ON THE AGENDA POSTED ON FRIDAY. R. YZAGUIRRE SECONDED.**

**DISCUSSION: D. CASE INQUIRED IF THE AGREEMENT WAS READY TO BE SIGNED AS IT WAS HIS PREFERENCE NOT TO RE-TABLE THE AGREEMENT BUT PLACE IT ON AN AGENDA WHEN IT WAS READY TO BE EXECUTED. T. ARGYLE ADVISED THE BOARD THAT HE HAD NOT YET RECEIVED THE DRAFT FROM DYNAMIS WITH THEIR COMMENTS. S. ULLMAN STATED SHE BELIEVED THE AGREEMENT WOULD BE READY BY SEPTEMBER 26, 2012. SHE SAID IT WAS HER PREFERENCE TO RE-TABLE THE AGREEMENT AS NECESSARY TO KEEP IT ON AN AGENDA TO KEEP IT MOVING FORWARD. D. CASE ADVISED THAT HE HAD QUESTIONS ON THE DOCUMENT THAT MAY IMPACT THE AGREEMENT.**

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

**V. NEW BUSINESS:**1. Licenses (*Authorize the Chairman to Sign*)a. Catering Permits

- Dry Creek Mercantile at Community Farm for Old Time Farm Days, September 30th from 12pm to 4pm

b. New Licenses (2)

- 1. Amigo's Restaurant, 2919 W State St., Boise, Beer Only
- 2. A Taste of Thai, 8053 Emerald, Boise, Beer/Wine

c. Transfers (2)

- 1. Bobo Properties, 305 N 9th St., Boise, Beer/Liquor
- 2. Yen Ching, 305 N 9th St., Boise, Beer/Liquor

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 LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT, TWO NEW LICENSES, AND TWO LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## 2. Auditor's Office - No Report

## 3. Claims Journal

- September 20, 2012

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED SEPTEMBER 20, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## 4. Personnel Action Forms (12 Change of Division with Pay Adjustments; 1 Introductory Period Completion Pay Increase; 3 Leaves with Pay; 1 Miscellaneous; and 990 Salary Increases)

**ACTION: D. CASE MOVED, NOTING THAT ALL WERE NOT UNANIMOUS, TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 12 CHANGE OF DIVISION WITH PAY ADJUSTMENTS; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 3 LEAVES WITH PAY; 1 MISCELLANEOUS; AND 990 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## 5. Treasurer's Office

V. McIntyre advised the Board that two estate sales were being conducted in the Assessor's conference room.

## 6. Assessor's Office - No Report

7. Tax Cancellations (18) (1-2011; 17-2012) (*Authorize the Chairman to Sign*)a. 2011 Property Roll (1)

- 1. Keulman Nicole Marie R1954700270

- b. 2012 Property Roll (17)
  - 1. Little Geraldine E R6793310095
  - 2. Wallas David R5710410570
  - 3. P & F Development LLC R5741280040
  - 4. P & F Development LLC R5741280050
  - 5. P & F Development LLC R5741280060
  - 6. P & F Development LLC R5741280070
  - 7. P & F Development LLC R5741280080
  - 8. P & F Development LLC R5741280090
  - 9. P & F Development LLC R5741280100
  - 10. P & F Development LLC R5741280110
  - 11. P & F Development LKC R5741280350
  - 12. Keulman Nicole Marie R1954700270
  - 13. Keys Dale C R0425670050
  - 14. Rodrick Mark R2847110185
  - 15. Wilson Zachary R R7909970140
  - 16. Chavez Antonio J R9323750325
  - 17. Larsen Dorrell C R1013003995

**ACTION:** S. ULLMAN MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE 1 TAX CANCELLATION FOR 2011 AND 17 TAX CANCELLATIONS FOR 2012; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 8. Development Services
  - a. Fee Waiver/Reduction Request (*Authorize the Chairman to Sign*)
 

Application No.	Fee Amount	Owner/Agent
- 201201152-HSC	\$100.00	Bradley P. Bruggeman

**ACTION:** S. ULLMAN MOVED TO APPROVE THE FEE WAIVER/REDUCTION REQUEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Dynamis Building Permit(s) Discussion

M. Leatherman provided the Board an update on the permit applications submitted by Dynamis and the anticipated future applications. She discussed the process and status of approval.

D. Case discussed his concerns regarding issuing permits before a lease is in place. The Board discussed holding the building permits until a lease is executed.

**ACTION:** S. ULLMAN MOVED TO DIRECT STAFF TO HOLD THE BUILDING PERMITS UNTIL A LEASE IS EXECUTED. D. CASE SECONDED.

**DISCUSSION:** D. CASE EXPRESSED HIS CONCERNS REGARDING THE PAYMENT OF THE TWO MILLION DOLLARS. S. ULLMAN EXPLAINED THAT DYNAMIS HAS INDICATED THAT FINANCING WILL BE IN PLACE CONTINGENT UPON ALL PERMITS BEING ISSUED.

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

9. Weed and Pest (*Authorize the Chairman to Sign*)

- Release of Lien (3)

Name	Instrument No.	Date
1. Thomas Valerie Jean	112091707	9/7/2012
2. Arnold Bill R	112085606	8/23/2012
3. Strittmatter Suzanne A	111074114	9/14/2011

**ACTION:** S. ULLMAN MOVED TO APPROVE THREE RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events

- Idaho Promotions Group, Man Show, April 20-21, 2012 (April 19 Move-In)

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

11. Agreements (71) (*Authorize the Chairman to Sign and Initial the Appropriate Documents*)

- a. Agreement No. 9839 - Agreement Between Ada County and Ada County Housing Authority for Use of Self-Service Fuel Island at the Ada County Sheriff's Office
- b. Agreement No. 9840 - Agreement Between Ada County and Boise City Housing Authority for Use of Self-Service Fuel Island at the Ada County Sheriff's Office
- c. Agreement No. 9841 - Master Agreement Between Ada County and Total Scale Service, Inc. for Projects with Personal Service Fees Not Exceeding \$25,000 FY12-13
- d. Agreement No. 9842 - Agreement Between Ada County and Xerox Corporation for Lease of Model WC3550X for Use at 10300 N. Seaman's Gulch Rd., Boise, ID FY12-13
- e. Agreement No. 9843 - Agreement Between Ada County and Xerox Corporation for Lease of Model 3550X for Use at the Sheriff's Office - Property and Evidence Front Office FY12-13
- f. Agreement No. 9844 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5638 for Use at the Sheriff's Office - Alternative Sentencing - Annex FY12-13
- g. Agreement No. 9845 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5638 for Use at the Sheriff's Office - Dispatch FY12-13
- h. Agreement No. 9846 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5638 for Use at the Sheriff's Office - Law Library FY12-13
- i. Agreement No. 9847 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5638 for Use at the Sheriff's Office - Work Release FY12-13
- j. Agreement No. 9848 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5638P for Use at the Sheriff's Office - Eagle Substation FY12-13
- k. Agreement No. 9849 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5645T for Use at the Sheriff's Office - Jail Mailroom FY12-13

- l. Agreement No. 9850 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5655T for Use at the Sheriff's Office - Civil FY12-13
- m. Agreement No. 9851 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5655T for Use at the Sheriff's Office - Records FY12-13
- n. Agreement No. 9852 - Agreement Between Ada County and Xerox Corporation for Lease of Model WC5740P for Use at the Sheriff's Office - Kuna Substation FY12-13
- o. Agreement No. 9853 - Agreement Between Ada County and Peak Technologies, Inc. for Hardware Maintenance and Support Services FY12-13
- p. Agreement No. 9854 - Agreement Between Ada County and Xerox Corporation for Lease of Model W7545 for Use at Ada County Elections FY12-13
- q. Agreement No. 9855 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5638 for Use at the Record Retention Center FY12-13
- r. Agreement No. 9856 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5765 for Use at the Civil Division FY12-13
- s. Agreement No. 9857 - Agreement Between Ada County and Xerox Corporation for Lease of Model W7545 for Use at the Ada County Auditor FY12-13
- t. Agreement No. 9858 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5765 for Use at the Appeals Division FY12-13
- u. Agreement No. 9859 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5765 for Use at the Criminal Division FY12-13
- v. Agreement No. 9860 - Agreement Between Ada County and Family Advocate Program, Inc. for FY12-13 Funding
- w. Agreement No. 9861 - Agreement Between Ada County and Fisher's Document Systems for Lease of Model LD380 for Use in the Criminal Division - Preliminary Hearing Team FY12-13
- x. Agreement No. 9862 - Agreement Between Ada County and Fisher's Document Systems for Lease of Model LD380 for Use in the Criminal Division - Magistrate
- y. Agreement No. 9863 - Agreement Between Ada County and Fisher's Document Systems for Lease of Model LD380 for Use in the Criminal Division - Trial Team FY12-13
- z. Agreement No. 9864 - Agreement Between Ada County and Fisher's Document Systems for Lease of Model LD380 for Use in the Civil Division FY12-13
- aa. Agreement No. 9865 - Agreement Between Ada County and Fisher's Document Systems for Lease of Model LD370 for Use in the Juvenile Division FY12-13
- bb. Agreement No. 9866 - Agreement Between Ada County and Fisher's Document Systems for Lease of Model LD380 for Use in the Criminal Division-Trial Team FY12-13
- cc. Agreement No. 9867 - Agreement Between Ada County and Boise Metro Chamber of Commerce, Inc. for FY12-13 Funding
- dd. Agreement No. 9868 - Agreement Between Ada County and Camas County for Pathology Services FY12-13
- ee. Agreement No. 9869 - Agreement Between Ada County and Bingham County for Pathology Services FY12-13
- ff. Agreement No. 9870 - Agreement Between Ada County and Valley County for Pathology Services FY12-13
- gg. Agreement No. 9871 - Agreement Between Ada County and Custer County for Pathology Services FY12-13
- hh. Agreement No. 9872 - Agreement Between Ada County and Bannock County for Pathology Services FY12-13
- ii. Agreement No. 9873 - Agreement Between Ada County and Boise School District regarding Title I, Part D, Subpart 2 FY12-13
- jj. Agreement No. 9874 - Agreement Between Ada County and Fisher's Document Systems for Lease of 4 LD360sp Copiers, 2 LD150sp Copiers,

- and 2 LD140sp Copiers for Use at the Juvenile Court Services Offices FY12-13
- kk. Agreement No. 9875 - Agreement Between Ada County and Emergency Services Integrators for the Transfer of WebEOC Resource Manager License
  - ll. Agreement No. 9876 - Memorandum of Agreement Between Ada County, City of Boise and City of Meridian for Shared Use of Countywide Address Data
  - mm. Agreement No. 9877 - Agreement Between Ada County and Xerox Corporation for Lease of Model WC3550X for Use at the Ada County Indigent Services FY12-13
  - nn. Agreement No. 9878 - Agreement Between Ada County and Xerox Corporation for Lease of Model W7545P for Use at the Ada County Indigent Services FY12-13
  - oo. Agreement No. 9879 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5775PT for Use at the Ada County Indigent Services FY12-13
  - pp. Agreement No. 9880 - Agreement Between Ada County and Shred-It USA, Inc. for Document Destruction at Indigent Services FY12-13
  - qq. Agreement No. 9881 - Agreement Between Ada County and Statistically Speaking for Statistical Analysis of the Impact of the Community Health Screenings and Provisions of Non-Emergency Health Care Services to Indigent County Residents with Chronic Health Conditions FY12-13
  - rr. Agreement No. 9882 - Agreement Between Ada County and Family Medicine Residency of Idaho, Inc. for a Referral Clinic for Chronically Ill Medically Indigent Ada County Residents FY12-13
  - ss. Agreement No. 9883 - Agreement Between Ada County and Idaho Medical Review, LLC for Medical Utilization Management FY12-13
  - tt. Agreement No. 9884 - Medical Services Agreement Between Ada County and Idaho Medical Review, LLC for Review of Medical Records FY12-13
  - uu. Agreement No. 9885 - Medical Services Agreement Between Ada County and Sage Health Care, P.L.L.C. for Review of Medical Records FY12-13
  - vv. Agreement No. 9886 - Agreement Between Ada County and Genesis World Mission dba Garden City Community Clinic as a Referral Clinic for the I.S.U. Community Health Screening Clinics and a Referral Clinic for Chronically Ill Medically Indigent Ada County Residents FY12-13
  - ww. Agreement No. 9887 - Agreement Between Ada County and Musgrove Engineering, PA for the Dispatch Facility Assessment
  - xx. Agreement No. 9888 - Agreement Between Ada County and the Idaho Commission for the Blind and Visually Impaired for the Restaurant Concession Lease at the Ada County Courthouse and Administration Building (10/1/12-9/30/17)
  - yy. Agreement No. 9889 - Agreement Between Ada County and the Area Agency on Aging Serving Southwest Idaho for the Use of Office on Violence Against Women Grant Funds for 2011-12
  - zz. Agreement No. 9890 - Agreement Between Ada County and the Kuna School District for School Resource Officer for the 2012-2013 School Year (8/22/12-9/30/12)
  - aaa. Agreement No. 9891 - Agreement Between Ada County and Ingeo Systems, Inc. dba CSC/Ingeo for the Receiving and Transmitting of Documents for Recording Transactions FY12-13
  - bbb. Agreement No. 7142-4-12 - Renewal Agreement Between Ada County and iAnywhere Solutions, Inc. for Software License, Support and Maintenance of AVL FY12-13
  - ccc. Agreement No. 7818-5-12 - Renewal Agreement Between Ada County and Gem State Communications for Maintenance of Stancil Logging Recorder FY12-13
  - ddd. Agreement No. 8311-4-12 - Renewal of Agreement Between Ada County and Central District Health Department to Provide Reproductive Health Services to Juveniles in the Custody of the Ada County Juvenile Court Services Detention Center FY12-13
  - eee. Agreement No. 8548-4-12 - Renewal Agreement Between Ada County and An Employment Source, Inc. dba AES Inc. for Temporary Staffing Services - Professional/Technical FY12-13

- fff. Agreement No. 8549-4-12 - Renewal Agreement Between Ada County and An Employment Source, Inc. dba AES Inc. for Temporary Staffing Services - General Labor/Trades FY12-13
- ggg. Agreement No. 8550-4-12 - Renewal Agreement Between Ada County and An Employment Source, Inc. dba AES Inc. for Temporary Staffing Services - Office Workers FY12-13
- hhh. Agreement No. 8905-3-12 - Renewal of Electronic Recording and Approved Procedures Agreement Between Ada County and Simplifile, LLC for the Receiving and Transmitting of Documents for Recording Transactions FY12-13
- iii. Agreement No. 8915-4-12 - Addendum to the Memorandum of Agreement Between Ada County and Department of Homeland Security, U.S. Citizenship and Immigration Services for Systematic Alien Verification of Entitlements (SAVE) Program (\$1,000 FY12-13)
- jjj. Agreement No. 9143-2-12 - Renewal of Agreement Between Ada County and SuperValu, Inc. to Furnish Professional Pharmacy Services for Indigent Services FY12-13
- kkk. Agreement No. 9448-1-12 - Renewal Agreement Between Ada County and Telmate, LLC for Inmate Telephone System and Service for the Ada County Sheriff's Office FY12-13
- lll. Agreement No. 9540-1-12 - Renewal Agreement Between Ada County and Promantek, Inc. for ACSO HR TrackStar Software Licenses
- mmm Agreement No. 9580-1-12 - Agreement Between Ada County and Gila LLC, dba Municipal Services Bureau for Collections Services for Indigent Services FY12-13
- nnn. Agreement No. 9618-1-12 - Agreement Between Ada County and Boise State University Center for Professional Development for Supervisory Skills Course FY12-13
- ooo. Agreement No. 9589-3-12 - Renewal Agreement Between Ada County and Language Line Interpreter Services for Over-The-Phone Interpreter Services FY12-13
- ppp. Agreement No. 9595-1-12 - Renewal Agreement Between Ada County and Meridian Heights Water and Sewer District (MHWSO) For Lease to MHWSO of 975 East Pine Avenue FY12-13
- qqq. Agreement No. 9691-1-12 - Renewal Agreement Between Ada County and Northwest Nazarene University for Clinical Experience at the Facility at the Ada County Jail FY12-13
- rrr. Agreement No. 9880-1-12 - Addendum to Agreement Between Ada County and Shred-It USA, Inc. for Document Destruction at Indigent Services FY12-13
- sss. Agreement No. 9890-1-12 - Agreement No. 2 Between Ada County and the Kuna School District for School Resource Officer for the 2012-2013 School Year (10/1/12-5/31/12)

**ACTION: S. ULLMAN MOVED TO APPROVE THE 71 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN AND INITIAL THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## Public Hearing

### 12. Resolutions (2)

- a. Resolution No. 1853 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Public Defender's Office Department Budget
- b. Resolution No. 1854 - Resolution Adopting Financial Policies for Ada County [*Resolution No. 1854 was initially identified as Resolution No. 1852.*]

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

K. Graves explained Resolution No. 1854.

R. Yzaguirre closed the public hearing.

J. Morris advised the Board that Resolution No. 1852 was incorrectly identified on the agenda, and was actually Resolution No. 1854.

**ACTION: S. ULLMAN MOVED TO AMEND THE AGENDA TO CORRECTLY IDENTIFY RESOLUTION NO. 1854, RESOLUTION ADOPTING FINANCIAL POLICIES FOR ADA COUNTY. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**ACTION: S. ULLMAN MOVED TO APPROVE RESOLUTION NOS. 1853 AND 1854 AS LISTED ON THE AGENDA. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

13. Ordinances **\*\*ADDED\*\***

- a. Ordinance No. 800 - Correction of Error on Ordinance 800 Amending the Official Zoning Map of Title 8 of Ada County Code, to Change the Zoning Designation of Project File #201200505 ZC Amy Wakagawa, from Southwest Community Residential (RSW) District to Airport Industrial (M3) District

R. Yzaguirre read Ordinance No. 800 into the record and opened the public hearing.

T. Argyle explained the correction to Ordinance No. 800, a technical correction to the legal description.

R. Yzaguirre closed the public hearing.

**ACTION: S. ULLMAN MOVED TO APPROVE THE CORRECTION TO ORDINANCE NO. 800. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**VI: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:25 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk