

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
THURSDAY, DECEMBER 20, 2012
9:30 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: Vicky McIntyre, Treasurer's Office; and Bob McQuade, Assessor'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 9:30 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and David L. Case were present.

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

Added Items 1(a)-(c).

ACTION: D. CASE MOVE TO AMEND THE AGENDA TO ADD ITEMS 1(A) THROUGH 1(C). R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

IV. NEW BUSINESS:

- Tax Cancellations (20) (3-2010; 4-2011; 13-2012) (*Authorize the Chairman to Sign*)

a. 2010 Property Roll (3) ****ADDED****

1. Hardy Michael D	R5152250020
2. J R Simplot Self Declaration	RS1605120680
3. Red Rooster LLC	R7997000611

b. 2011 Property Roll (4) ****ADDED****

1. J R Simplot Self Declaration R	S1605120680
2. Carlen John A Jr	R7689280070
3. Hardy Michael D	R5152250020
4. Red Rooster LLC	R7997000611

c. 2012 Property Roll (13) ****ADDED****

1. Hardy Michael D	R5152250020
2. Columbia Village Owners	S1605120680
3. Kohring Christine F	R4737640252
4. Felkins Kimber A	S0619120875
5. Cintas Document Shredding	P1CIDOSHE01
6. Bird David L	R3511750060
7. Idaho Land Company LLC	R2336250010
8. Fouts Jeff	R7709170600
9. Columbia Electric Supply	P1COLUELE01
10. Red Rooster LLC	R7997000611
11. Cherella	P1CHERELA01
12. City of Kuna	R7686320010
13. US Bank	P7USBANC486

V. McIntyre advised the Board that Red Rooster LLC also had delinquent drainage district fees that would not be included in the tax cancellations as those fees did not fall under the Board's discretion.

D. Case disclosed that he had received a telephone call from Mr. Bird regarding the process and complimenting both the Assessor and Treasurer's office for their assistance.

ACTION: D. CASE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE 3 TAX CANCELLATION FOR 2010, 4

TAX CANCELLATIONS FOR 2011, AND 13 TAX CANCELLATIONS FOR 2012 NOTING THAT ONLY THE TAXES FOR RED ROOSTER LLC WOULD BE CANCELLED NOT THE DRAINAGE DISTRICT FEES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:34 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk