

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, SEPTEMBER 17, 2013  
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, Clerk's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Larry Maneely, Commissioners' Office; Lael Hansen, Rachel Burkholder, Galen Kidd, Deborah Fulkerson, Terry Shaffer, and Jan Wallace, Juvenile Court; Ben Ealy, Sheriff's Office; Jessica Donald, Communications; Richard Beck, Development Services; Ax Yewer, Prosecuting Attorney's Office; Dave Logan, Operations; and Vicky McIntyre, Treasurer's Office. Minutes Recorder: Julie F. Burrows and Judy Morris.

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

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

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

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

**III. CHANGES TO THE AGENDA:\*\*CORRECTION MADE INSIDE 48 HOURS\*\***

- Amended Item V(3)(a) to reflect one Catering Permit for Kanak Attack Katering

**ACTION: J. TIBBS MOVED TO AMEND ITEM V(3)(A) OF THE AGENDA TO CORRECT A CLERICAL ERROR AND REFLECT ONE CATERING PERMIT FOR KANAK ATTACK KATERING. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**IV. EMPLOYEE RECOGNITION:**

- Terry Shaffer - 25 Year Certificate of Service

D. Case acknowledged T. Shaffer's 25 years of employment and presented him with a 25 Year Certificate of Service.

**V. NEW BUSINESS:**

**Public Hearing**

1. Resolutions (5)

- a. Resolution No. 1924 - Resolution for Destruction of Records for Prosecuting Attorney's Office

D. Case opened the public hearing and read Resolution No. 1924 into the record.

*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1924 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Resolution No. 1925 - Resolution Transferring Parcel No. R1013690105 to the Ada County Highway District
- c. Resolution No. 1926 - Resolution Transferring Parcel No. S1035346224 to the Ada County Highway District
- d. Resolution No. 1927 - Resolution Transferring Parcel No. S0527212480 to the Ada County Highway District

D. Case opened the public hearing and read Resolution Nos. 1925, 1926 and 1927 into the record.

*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NOS. 1925, 1926 AND 1927 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- e. Resolution No. 1929 - Resolution Providing for Sale of 1994 Ford Taurus Automobile by Ada County and Ada County Coroner

D. Case opened the public hearing and read Resolution No. 1929 into the record.

*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1929 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Purchasing

- Opening of RFP 13090 Waste Stream Analysis for the Ada County Landfill

B. Perkins provided the Board four responses to RFP 13090. He requested the names of each bidder be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of RFP 13090 be tabled to September 23, 2013, to allow the Evaluation Committee time to assess the proposals.

**ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF RFP 13090 WASTE STREAM ANALYSIS FOR THE ADA COUNTY LANDFILL TO SEPTEMBER 23, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Licenses (*Authorize the Chairman to Sign*)

a. Ratification - Catering Permit

*(Signed by Commissioner Case on 9/10/13)*

1. ~~Powerhouse Event Center, 621 South 17<sup>th</sup> Street, Boise, Beer/Liquor~~  
\*\*REMOVED\*\*

2. ~~FP Spirits, 755 W. Front Street, Boise, Beer/Liquor~~ \*\*REMOVED\*\*

- Kanak Attack Katering at Honalee Farms for Warner Wedding, September 14<sup>th</sup> from 4 pm to 10 pm \*\*ADDED\*\*

b. Ratification – License Transfers (2)

*(Signed by Commissioner Case on 09/10/13)*

1. Powerhouse Event Center, 621 South 17<sup>th</sup> Street, Boise, Beer/Liquor

2. FP Spirits, 755 W. Front Street, Boise, Beer/Liquor

c. Catering Permits (3)

1. Busted Shovel Bar & Grill at 6305 N. Black Cat Road for Legendary Custom Cycles, September 21<sup>st</sup> from 10 am to 7 pm

2. Rodeway Inn & Sunshine Feed Store at Honalee Farms for Jody Charrus Wedding, Sept 27<sup>th</sup> from 6pm to 11 pm

3. Worth The Price, LLC. Dba Gramercy Park Pizza & Grill for Meridian Lions Club Rodeo, September 28-29<sup>th</sup> from 11 am to 6 pm

- d. New License
  - Hilltop Station, 12342 E. Hwy 21, Boise, Beer/Wine
- e. License Transfers (2)
  - 1. David Stearns, 7751 W. Spectrum, Boise, Beer/Liquor
  - 2. Twin Peaks Restaurant, 7751 W. Spectrum, Boise, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature, as appropriate.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE ONE CATERING PERMIT AND TWO LICENSE TRANSFERS SIGNED BY COMMISSIONER CASE ON SEPTEMBER 10, 2013; APPROVE THE REMAINING THREE CATERING PERMITS, ONE NEW LICENSE, AND TWO LICENSE TRANSFERS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Auditor's Office

C. Rich advised the Board that his office has completed the annual asset inventory. He provided the Board copies of the results and explained the missing and/or retired items.

5. Claims Journal

- September 12, 2013

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED SEPTEMBER 12, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

6. Personnel Action Forms (2 Introductory Period Completion Pay Increases; 5 Leaves with Pay; 2 Promotions; 420 Salary Increases, Including COLA; and 1 Step Increase/Sheriff's Pay Plan)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 5 LEAVES WITH PAY; 2 PROMOTIONS; 420 SALARY INCREASES, INCLUDING COST OF LIVING ADJUSTMENTS (COLA); AND 1 STEP INCREASE/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

7. Treasurer's Office (*Authorize the Chairman to Sign*)

- 1. P1MUGGSYS01 BREW 52
- 2. P1CANINEC01 CANINE CAROUSEL PET SPA
- 3. P1CLACUSH01 CLARION CUSTOM SHUTTERS
- 4. P1CLASSUR01 CLASSIC SURFACES INC
- 5. P1EAGLFLO01 EAGLE FLORAL
- 6. P1EXPTRAN00 EXPRESS TRANSPORT CORP
- 7. P1THEFIXX01 FIXX THE
- 8. P1GTSUMFB01 GET SOME FABRICATION
- 9. P1GTSUMFB01 GET SOME FABRICATION
- 10. P1HANDGUY01 HANDYGUYS
- 11. P1HANDGUY01 HANDYGUYS

- 12. P1HANGOVR01 HANGOVER CLOTHING CO THE
- 13. P1HANGOVR01 HANGOVER CLOTHING CO THE
- 14. P1IDTASKF01 IDAHO TASK FORCE ON THE AM DISABILITY ACT
- 15. P1JOESPRT01 JOE'S SPORTS OUTDOOR & MORE
- 16. P1KYFRCHI04 KFC
- 17. P1KYFRCHI09 KFC / LJS
- 18. P1MDNHTCL01 MERIDIAN HEATING & COOLING
- 19. P1MDNHTCL01 MERIDIAN HEATING & COOLING
- 20. P1OFFRDSP01 OFF ROAD SPECIALTY
- 21. P1PERSHOP01 PERSONAL SHOPPER
- 22. P1PERSHOP01 PERSONAL SHOPPER
- 23. P1RVIMPRO01 RV IMPROVEMENTS
- 24. MCHAM921418 SMITH DEREK
- 25. MCHAM921418 SMITH DEREK
- 26. P1SQUEEZR01 SQUEEZERS
- 27. P1SQUEEZR01 SQUEEZERS
- 28. P1THRSTOR01 THRIFT STORE WITH A TWIST

V. McIntyre explained that the tax cancellations represent personal property tax collections for businesses that have either closed, gone out of business, or simply disappeared.

**ACTION: J. TIBBS MOVED TO APPROVE THE 28 TAX CANCELLATIONS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

8. Assessor's Office

- Ratification of Board of Tax Appeal Settlement Forms (4)  
(Signed by Commissioner Case on 9/10/13)

- 1. Maskell, Richard and Odette R8108830600 and R8108830700
- 2. Minch, Robert R8108830100 and R8108830200
- 3. Hirschburg, Peter S1005141650
- 4. Simonds, Malcolm R1035150382

B. McQuade advised the Board that Board of Tax Appeal Hearings begin today.

**ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY THE FOUR BOARD OF TAX APPEAL SETTLEMENT FORMS SIGNED BY COMMISSIONER CASE ON SEPTEMBER 10, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

9. Tax Cancellations (*Authorize the Chairman to Sign*)

- Casualty Losses

- Hinderager, Douglas R3641750003

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE CASUALTY LOSS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENT ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

10. Chief of Staff

L. Maneely advised the Board that the proposed subdivision development between Harris Ranch and the Shakespeare Festival was denied by the Planning & Zoning Commission.

11. Approval of Minutes (3) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, September 3, 2013
- b. General Session of the Indigent Hearings, September 4, 2013
- c. Executive Session of the Indigent Hearings, September 4, 2013

**ACTION: J. TIBBS MOVED TO APPROVE THE THREE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

12. Grants (*Authorize the Chairman to Sign*)

- a. Ratification  
(*Signed by Commissioner Case on 9/12/13*)
  - Grant No. 1202A-3-13 - Grant Application for Federal Assistance for the Treatment of Noxious Weeds on BLM Land (\$3,000 FY13-14)
- b. New (2)
  - a. Grant No. 1302-B - Award of Office of Violence Against Women Grant 2013 Court Training and Improvements Program Application (\$300,000; No Matching Funds)
  - b. Grant No. 1308-A – Millennium Grant Application for FY15 to Continue and Enhance Intervention Efforts in Diversion Cases (Requesting \$60,000; No Matching Funds)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY GRANT NO. 1202A-3-13 SIGNED BY COMMISSIONER CASE ON SEPTEMBER 12, 2013; APPROVE GRANT NOS. 1302-B AND 1308-A AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

- a. Notices of Lien (7)
 

1. Owens Holly K	R0850400045	\$68.66
2. Edmonds Groves Land Holdings, Inc	S0417244400	\$320.81
3. Ellis Theresa L	S1109438907	\$50.00
4. Heron River Funding LLC	S0417142000	\$425.81
5. Heron River Funding LLC	S0417142000	\$437.46
6. Heron River Funding LLC	S0417142000	\$174.97
7. Patterson James Dare	S1130417300	\$58.33
- b. Release of Lien
  - Bettencourt Lynette D                      113103110                      09/10/2013

**ACTION: J. TIBBS MOVED TO APPROVE SEVEN NOTICES OF LIEN AND ONE RELEASE 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. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

- a. Interim Event
  - Steve Youngerman, Mayhem Obstacle Challenge, October 5, 2013

**ACTION: R. YZAGUIRRE 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. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

15. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (2)
  1. Lauren Hunter, Hunter/Terry Wedding & Reception, September 6, 2014
  2. Julie Crawford, Crawford / Dodd Wedding & Reception, October 6, 2013

**ACTION: J. TIBBS MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS 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. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

16. Agreements (39) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10383 - Agreement Between Ada County and Retired Seniors Volunteer Program (FY13-14)
- b. Agreement No. 10384 - Agreement Between Ada County and Senior Solutions, Inc. (FY13-14)
- c. Agreement No. 10385 - Agreement Between Ada County and Meridian Area Senior Citizens Association, Inc. (FY13-14)
- d. Agreement No. 10386 - Agreement Between Ada County and Garden City Senior Citizens, Inc. (FY13-14)
- e. Agreement No. 10387 - Agreement Between Ada County and Eagle Senior Citizens, Inc. (FY13-14)
- f. Agreement No. 10388 - Agreement Between Ada County and Kuna Senior Citizens Association, Inc. (FY13-14)
- g. Agreement No. 10389 - Agreement Between Ada County and Star Senior Citizens, Inc. (FY13-14)
- h. Agreement No. 10390 - Agreement Between Ada County and Family Advocate Program, Inc. (FY13-14)
- i. Agreement No. 10391 - Agreement Between Ada County and Boise Metro Chamber of Commerce, Inc. (FY13-14)
- j. Agreement No. 10392 - Agreement Between Ada County and Idaho Medical Review, L.L.C., for Medical Utilization Management Services (FY13-14)
- k. Agreement No. 10393 - Agreement Between Ada County and Idaho Medical Review, L.L.C., for Medical Record Review Services (FY13-14)
- l. Agreement No. 10394 - Agreement Between Ada County and Eide Bailly for Consulting Services for Emergency Communications Fund
- m. Agreement No. 10395 - Agreement Between Ada County and Fishers Document Systems for Lease and Maintenance of the Following Copiers: LD360SP for Use in Family Court; LD360SP for Use in Copy Room 5131; LD360SP for Use in Copy Room 5130; and LD360SP for Use in Drug Court Treatment (FY13-14) (Renews Agreement Nos. 9302, 9303, 9297, and 9578)
- n. Agreement No. 10396 - Agreement Between Ada County and Idaho Transportation Department for the Wood Duck Trail Restoration Project
- o. Agreement No. 10397 - Agreement Between Ada County and Thyssenkrupp Elevator Corporation for Elevator/Wheelchair Lift Service (FY13-14)
- p. Agreement No. 10398 - Agreement Between Ada County and Boise State University School of Social Work for Placement of Students in Family Court Services (Exp. 9/30/13)
- q. Agreement No. 10399 - Agreement Between Ada County and Ada County Highway District for the Transfer of Real Property Parcel No. R1013690105
- r. Agreement No. 10400 - Agreement Between Ada County and Ada County Highway District for the Transfer of Real Property Parcel No. S1035346224
- s. Agreement No. 10401 - Agreement Between Ada County and Ada County Highway District for the Transfer of Real Property Parcel No. S0527212480
- t. Agreement No. 10402 - Agreement Between Ada County and Western Mountain Bus Sales, Inc., for Lease of One or More Buses to Transport Inmates (FY13-14)

- u. Agreement No. 10403 - Agreement Between Ada County and Joint School District Number 3, Kuna, Idaho, for School Resource Officer Services (8/22/13-9/30/13)
- v. Agreement No. 10404 - Agreement Between Ada County and Joint School District Number 3, Kuna, Idaho, for School Resource Officer Services (10/01/13-06/05/14)
- w. Agreement No. 10405 - Agreement Between Ada County and Joint School District Number 2, Meridian, Idaho, for School Resource Officer Services (08/27/13-09/30/13)
- x. Agreement No. 10406 - Agreement Between Ada County and Joint School District Number 2, Meridian, Idaho, for School Resource Officer Services (10/01/13-06/04/13)
- y. Agreement No. 10407 - Agreement Between Ada County and Telmate, LLC, for Inmate Services at Ada County Jail (FY13-14)
- z. Agreement No. 10410 - Memorandum of Agreement Between Ada County and Elmore County for Maintenance of Juveniles Ages 12 Through 17 for Emergency and Other Care (FY13-14)
- aa. Agreement No. 10411 - Agreement Between Ada County and Valley Regional Transit for Annual Dues and Service Contribution (FY13-14)
- bb. Agreement No. 10412 - Agreement Between Ada County and Digital Voice Technologies for Hardware and/or Software Support (FY 13-14)
- cc. Agreement No. 10413 - Memorandum of Agreement Between Ada County and Idaho Department of Juvenile Corrections to Support the Community Incentive Program, the Re-Entry Program, and/or the Mental Health Program (FY13-14)
- dd. Agreement No. 7818-6-13 - Renewal Agreement Between Ada County and Gem State Communications for Maintenance of Stancil Logging Recorder (FY13-14)
- ee. Agreement No. 8342-2-13 - Renewal and Third Amendment to Agreement Between Ada County and Northrop Grumman Systems Corporation for Ongoing Maintenance of Computer Aided Dispatch System (FY13-14)
- ff. Agreement No. 8437-6-13 - Renewal of Agreement Between Ada County and CorEMR, L.C. for Electronic Medical Records Systems and Software License for Ada County Jail (FY13-14)
- gg. Agreement No. 8563-6-13 - Amendment and Renewal of Agreement Between Ada County and CorEMR, L.C. for Electronic Medical Records Systems and Software Licenses for Ada County Juvenile Court Services (FY13-14)
- hh. Agreement No. 9648-2-13 - Renewal of Victory Academy Collaboration Agreement Between Ada County Juvenile Court Services and the Independent School District of Boise for the Education of Juveniles (FY13-14)
- ii. Agreement No. 9780-1-13 - Renewal of Agreement Between Ada County and Fisher's Document Systems for Lease of Model MPC4502 for Treasurer's Office (FY13-14)
- jj. Agreement No. 9810-2-13 - Project Scope of Services Agreement Between Ada County and Engineering, Inc., for Juvenile Detention Center Water Heater Replacement
- kk. Agreement No. 9830-2-13 - Project Scope of Services Agreement Between Ada County and Modus Architecture for FACES Remodel
- ll. Agreement No. 10092-1-13 - Renewal of Agreement Between Ada County and American Cleaning Services for Custodial Services at Misdemeanor Probation (FY13-14)
- mm. Agreement No. 10195-1-13 - Agreement Between Ada County and Boise State University, School of Social Work, for Practicum Placement for Student FY13-14)

D. Case read the agreement numbers into the record. He requested that Agreement No. 10092-1-13 be removed from the list for discussion.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE REMAINING 38 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J.**

**TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**DISCUSSION: D. CASE EXPRESSED HIS CONCERNS REGARDING ENTERING INTO A NEW AGREEMENT FOR MISDEMEANOR PROBATION PRIOR TO RECEIVING THE END OF YEAR REPORT ON THE PROGRAM.**

**ACTION: R. YZAGUIRRE MOVED TO TABLE AGREEMENT NO. 10092-1-13 TO OCTOBER 1, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

17. Miscellaneous

- Quitclaim Deeds (3)

- 1. Transferring Parcel No. R1013690105 to the Ada County Highway District
- 2. Transferring Parcel No. S1035346224 to the Ada County Highway District
- 3. Transferring Parcel No. S0527212480 to the Ada County Highway District

**ACTION: J. TIBBS MOVED TO APPROVE THE THREE QUITCLAIM DEEDS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 9:57 a.m.

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David L. Case, Chairman

ATTEST:

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