

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, OCTOBER 1, 2013  
9:15 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District 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; Justin Cafferty, Prosecuting Attorney's Office; Darby Weston, EMS; and Vicky McIntyre, Treasurer's Office. Minutes Recorder: Judy Morris.

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

Commissioner David L. Case called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:29 a.m.

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

Commissioners David L. Case and Rick Yzaguirre were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Claims Journal

- September 26, 2013, regarding EMS expenditures

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED SEPTEMBER 26, 2013, REGARDING EMS EXPENDITURES. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

2. Personnel Action Forms (2 Leaves with Pay; 2 Reclassifications; 122 Salary Increases, Including Cost of Living Adjustments)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 LEAVES WITH PAY; 2 RECLASSIFICATIONS; 122 SALARY INCREASES, INCLUDING COST OF LIVING ADJUSTMENTS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

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

- EMS Open Business Meeting, September 17, 2013

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

4. Volunteer Board Appointment

- Appointment of Aimee Stein to the Emergency Medical Services Advisory Board to Serve as a Liaison Voting Member from Saint Alphonsus Regional Medical Center, Beginning October 1, 2013

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE APPOINTMENT OF AIMEE STEIN TO THE EMERGENCY MEDICAL SERVICES ADVISORY**

**BOARD TO SERVE AS THE LIAISON VOTING MEMBER FROM SAINT ALPHONSUS REGIONAL MEDICAL CENTER. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

5. Agreements (2) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 8464-5-13 - Renewal of Agreement Between Ada County Emergency Medical Services and CCA of Tennessee, LLC for Medical Transportation Services (FY13-14)
- b. Agreement No. 8940-4-13 - Fourth Renewal Agreement Between Ada County Emergency Medical Services District and St. Luke's Health System for Education Affiliation Programs (FY13-14)

D. Case read the agreements into the record.

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

6. Miscellaneous

- Proposed Purchase of Real Estate at 1666 W. Ridenbaugh

J. Cafferty provided the Board an update on the non-conforming character of the property and the appraisal. He reminded the Board the two non-conforming issues were the set-backs and the actual use of the property. He said the encroachments are on the north and south sides of the building. He expressed his concerns for continuing to operate under a current non-conforming permit. He stated the city of Boise did have a process for providing a letter acknowledging that the property is grandfathered into compliance. He explained that the letter, however, was not binding on others and did not protect the County from future claims. He inquired if the Board desired to go through the process of obtaining a Conditional Use Permit before acquiring the property. He stated a Conditional Use Permit would eliminate many of the risks associated with a non-conforming use.

D. Case suggested a purchase offer include a contingency that the property is able to obtain a Conditional Use Permit prior to closing. The parties discussed the proposed interior remodel.

J. Cafferty advised the Board that the appraisal was completed and came in at \$175,000. The parties discussed the appraisal and costs that could possibly offset the total purchase price.

**Public Hearing**

5. Resolutions

- Resolution No. 1932 - Resolution Authorizing the Destruction of EMS Records

D. Case opened the public hearing and read the resolution into the record.

*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1932 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

Minute Book \_\_\_\_\_, Commissioners, Ada County, Idaho

EMS DISTRICT OPEN BUSINESS

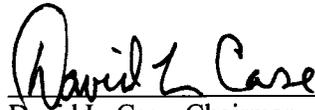
OCTOBER 1, 2013

Session, \_\_\_\_\_

A.D. \_\_\_\_\_

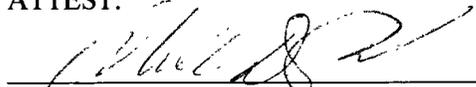
V. **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:54 a.m.



David L. Case, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk