

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE ADOPTION OF TENTATIVE BUDGET MEETING
TUESDAY, JULY 22, 2014
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: Chris Rich, Phil McGrane, Tim Sturges and Kathleen Graves, Clerk's Office; Greg Bower and Jan Bennett, Prosecutor's Office; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:30 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:

There were no changes to the agenda.

IV. TENTATIVE BUDGET ADOPTION OF:

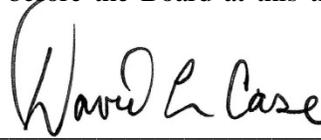
- a. County Funds
- b. Pest District
- c. Mosquito Abatement District

C. Rich advised that he was seeking a motion to adopt the tentative budget for the overall county pursuant to Idaho Code 31-1604. He explained that upon adoption, the tentative budget would be published in the Idaho Statesman and then the Board would reconvene on August 5, 2014, to adopt the final budget. He said once the tentative budget is adopted, the tentative budget cannot be increased but may decrease if desired. He said the tentative budget for all funds and districts identified on the agenda for the ensuing year is \$240,233,858. This amount includes \$37,128,664 in the lease amortization fund to pay off courthouse bonds, saving the county \$6.2 million on future lease payments.

ACTION: R. YZAGUIRRE MOVED TO CONSIDER AND PUBLISH THE TENTATIVE BUDGET FOR ALL COUNTY FUNDS AND THE PEST AND MOSQUITO DISTRICTS, AS SUBMITTED BY THE COUNTY BUDGET OFFICER, CAUSING A NOTICE TO BE PUBLISHED SETTING FORTH ANTICIPATED REVENUE, PROPERTY TAXES, AND PROPOSED EXPENDITURES, AND STATING THAT THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING ON JULY 17, 2014, AT 6:00 P.M., AND REVIEWED ALL COUNTY FUNDS AND THE PEST AND MOSQUITO DISTRICTS REQUESTS AND WILL SUBSEQUENTLY FIX A FINAL BUDGET AND MAKE APPROPRIATIONS TO EACH OFFICE OR DEPARTMENT OF THE COUNTY AND THE PEST AND MOSQUITO DISTRICTS AT THE AUGUST 5, 2014 OPEN BUSINESS MEETING. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, 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 9:33 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk