

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE CANVAS AND CERTIFY ELECTION RESULTS
THURSDAY, NOVEMBER 13, 2014
9:45 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, Jo Spencer, Phil McGrane, Clerk'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 9:45 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. NEW BUSINESS:

- Auditor's Office

- Canvass and Certify the Election Results of the November 4, 2014, General Elections
 1. General Elections
 2. Boise City Bond
 3. Ada County Highway District
 4. College of Western Idaho

C. Rich provided updates on the election process and results.

ACTION: R. YZAGUIRRE MOVED PURSUANT TO IDAHO CODE 31-804 AND 34-1205, WHICH REQUIRES THE BOARD OF COUNTY COMMISSIONERS TO CANVASS ELECTION RETURNS, TO CERTIFY THE ELECTION RESULTS AS PRESENTED BY THE CLERK'S OFFICE FOR THE GENERAL ELECTIONS HELD ON NOVEMBER 4, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

ACTION: J. TIBBS MOVED PURSUANT TO IDAHO CODE 31-804 AND 34-1205, WHICH REQUIRES THE BOARD OF COUNTY COMMISSIONERS TO CANVASS ELECTION RETURNS, TO CERTIFY THE ELECTION RESULTS AS PRESENTED BY THE CLERK'S OFFICE FOR THE BOISE CITY BOND ELECTION HELD ON NOVEMBER 4, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

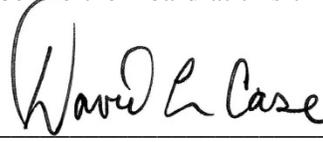
ACTION: R. YZAGUIRRE MOVED PURSUANT TO IDAHO CODE 31-804 AND 34-1205, WHICH REQUIRES THE BOARD OF COUNTY COMMISSIONERS TO CANVASS ELECTION RETURNS, TO CERTIFY THE ELECTION RESULTS AS PRESENTED BY THE CLERK'S OFFICE FOR THE ADA COUNTY HIGHWAY DISTRICT ELECTION HELD NOVEMBER 4, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

ACTION: J. TIBBS MOVED PURSUANT TO IDAHO CODE 31-804 AND 34-1205, WHICH REQUIRES THE BOARD OF COUNTY COMMISSIONERS TO CANVASS ELECTION RETURNS, TO CERTIFY THE ELECTION RESULTS AS

PRESENTED BY THE CLERK'S OFFICE FOR THE COLLEGE OF WESTERN IDAHO ELECTION HELD NOVEMBER 4, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

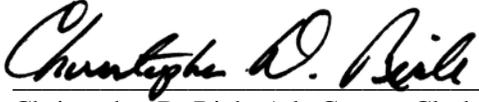
V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:51 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk