

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE EXEMPTIONS HEARING ON
MONDAY, MAY 11, 2015
10:30 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: Catie Freeman, Prosecuting Attorney'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 10:35 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Property Tax Exemptions (*Authorize the Chairman to Sign*)

a. Short Form - Recommend Approval - 100%

- Church of Jesus Christ of Latter-Day Saints R7172920015

b. Long Form - Recommend Approval - 100% (19)

1. Corpus Christi House Inc	R1431000220	63-602C
2. Eagle Family Worship Ctr Assembly of God	R5468210100	63-602B
3. Idaho Conservation League	R1013006605	63-602C
4. Idaho High School Activities	R0539001535	63-602E
5. Idaho Humane Society	P1ihumane01	63-602C
6. Neighborhood Housing Services Inc	R5713750010	63-602C
7. Saint Alphonsus Diversified Care Inc	R1013740350	63-602D
8. Saint Alphonsus Diversified Care Inc	R1013740370	63-602D
9. Saint Alphonsus Diversified Care Inc	R1013740390	63-602D
10. St Alphonsus Diversified Care Inc	R8100005506	63-602D
11. St Alphonsus Diversified Care Inc	R8100005512	63-602D
12. St Alphonsus Diversified Care Inc	R8100005520	63-602D
13. St Alphonsus Reg Med Cen Inc	R6126250006	63-602D
14. St Lukes Regional Medical Center Ltd	R0409000747	63-602D
15. St Lukes Regional Medical Center Ltd	R1013002585	63-602D
16. St Lukes Regional Medical Center Ltd	R4671510186	63-602D
17. St Lukes Regional Medical Center Ltd	S1009131206	63-602D
18. St Lukes Regional Medical Center Ltd	S1010417280	63-602D
19. St Lukes Regional Medical Center Ltd	S1010417402	63-602D

c. Long Form - Recommend Approval Partial % (20)

1. DC Ranch Investments LLC	50%	R1088500293	63-602E
2. Idaho School Boards Association Inc	81%	R1013003216	63-602C
3. St Lukes Hosp & Nurses TS Ltd	79%	R1013002510	63-602D
4. St Lukes Regional Medical Center Ltd	98%	P1STLUKES02	63-602D
5. St Lukes Regional Medical Center Ltd	92%	P1STLUKES03	63-602D
6. St Lukes Regional Medical Center Ltd	33%	R1088500295	63-602D
7. St Lukes Regional Medical Center Ltd	62%	R4671510030	63-602D
8. St Lukes Regional Medical Center Ltd	62%	R4671510060	63-602D
9. St Lukes Regional Medical Center Ltd	98%	R4671510172	63-602D
10. St Lukes Regional Medical Center Ltd	37%	R4671510590	63-602D
11. St Lukes Regional Medical Center Ltd	85%	R5125340011	63-602D
12. St Lukes Regional Medical Center Ltd	85%	R5125340012	63-602D
13. St Lukes Regional Medical Center Ltd	71%	R8166480144	63-602D
14. St Lukes Regional Medical Center Ltd	71%	R8166480155	63-602D
15. St Lukes Regional Medical Center Ltd	71%	R8166480158	63-602D

EXEMPTIONS

MAY 11, 2015

16. St Lukes Regional Medical Center Ltd	71%	R8166480165	63-602D
17. St Lukes Regional Medical Center Ltd	85%	S0515417510	63-602D
18. St Lukes Regional Medical Center Ltd	85%	S0515417540	63-602D
19. St Lukes Regional Medical Center Ltd	85%	S0515417605	63-602D
20. St Lukes Regional Medical Center Ltd	92%	S1116233803	63-602D

d. Long Form - Recommend Denial (12)

1. 1500 Shoreline LLC	S1009111064
2. 3399 East Louise Mob LLC	R3037470035
3. Davis Stewart LLC	R1754001192
4. Davis Stewart LLC	R5713750028
5. Dc Ranch Investments LLC	R1088500296
6. Idaho Elks Rehab Hospital Inc	R1013009165
7. Idaho Elks Rehab Hospital Inc	R1013009180
8. Idaho Elks Rehab Hospital Inc	S1011223137
9. Northwest Pointe Apartments LLC	S0534417352
10. Northwest Pointe Apartments LLC	S0534449202
11. SL Phys Realty-Louise LLC	R8509130010
12. St Alphonsus Diversified Care Inc	R1655500100

R. Yzaguirre suggested hearing Items (IV)(d)(3) and (4) and (9) and (10) first, as applicant was present for those applications.

Michael Shepard, Neighborhood Housing Services, was present and sworn in for testimony.

R. Yzaguirre disclosed that he has known M. Shepard for approximately 30 years.

M. Shepard presented testimony approval of the parcels for Davis Stewart LLC and Northwest Pointe Apartments LLC. He explained these apartments are offered below market rents to low income families. He explained that LLCs provide residents free training and counseling to assist them to transition into market rate housing and/or homeownership.

The parties discussed the exemption analysis of the properties.

R. Yzaguirre explained that the Board would be accepting the denial recommendation, but suggested M. Shepard appeal the decision to the BTA.

ACTION: D. CASE MOVED TO APPROVE 1 SHORT FORM APPLICATION FOR 100% EXEMPTION; 19 LONG FORM APPLICATIONS FOR 100% EXEMPTION; 20 LONG FORM APPLICATION FOR A PARTIAL PERCENTAGE EXEMPTION AS IDENTIFIED ON THE AGENDA; DENY 12 LONG FORM APPLICATIONS FOR EXEMPTION; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 10:42 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk