

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE ADOPTION OF FY17 BUDGET MEETING
TUESDAY, AUGUST 9, 2016
8:30 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, Kathleen Graves and Tim Sturges, Clerk's Office; Kate McGwire, Public Information Officer; Larry Maneely and Benny Poole, Commissioners' Office; and Steve O'Meara, Information Technology. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 8:39 a.m.

II. IN THE MATTER OF ROLL CALL:

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

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. OPEN SESSION:

- Resolutions (3)

- a. Resolution No. 2160 - Resolution to Adopt the Ada County Budget for All County Funds for FY 2017

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2160 into the record. He stated that pursuant to Idaho Code § 31-1604 and 1605, the tentative budget was published on August 2, 2016, which included notice of this public hearing. Upon the conclusion of the public hearing, the commissioners shall determine the amount of the budget, which shall not be greater than the published tentative budget and by resolution, shall adopt the budget for the ensuing fiscal year.

J. Tibbs closed the public hearing.

D. Case advised that although \$250,000 was set aside for consideration of the Housing First Initiative, final decision has not yet been made on this issue .

ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION NO. 2160, WHICH, AS PROVIDED BY IDAHO CODE §31-1604 AND 1605, SETS THE BUDGET FOR FISCAL YEAR 2016-2017, TOTALING \$210,247,113 IN APPROPRIATIONS, TO INCLUDE \$109,067,216 IN PROPERTY TAXES AND \$101,179,897 IN NON-PROPERTY TAX REVENUES, AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO EACH DEPARTMENT AND FUND OF THE COUNTY. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2161 - Resolution to Adopt the Ada County Pest Extermination District Budget for FY 2017

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2161 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION NO. 2161, WHICH, AS PROVIDED BY IDAHO CODE §31-1604 AND 1605, SETS THE BUDGET FOR FISCAL YEAR 2016-2017, TOTALING \$916,049 IN APPROPRIATIONS, TO INCLUDE \$617,320 IN PROPERTY TAXES AND \$298,729 IN NON-PROPERTY TAX REVENUES, AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE PEST EXTERMINATION DISTRICT. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- c. Resolution No. 2162 - Resolution to Adopt the Ada County Mosquito Abatement District Budget for FY 2017

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2162 into the record.

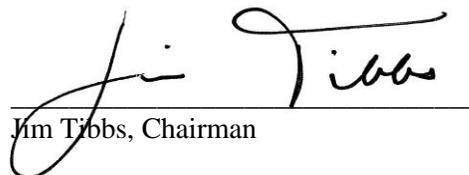
[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION NO. 2162, WHICH, AS PROVIDED BY IDAHO CODE §31-1604 AND 1605, SETS BUDGET FOR FISCAL YEAR 2016-2017, TOTALING \$1,583,940 IN APPROPRIATIONS, TO INCLUDE \$1,035,383 IN PROPERTY TAXES AND \$548,557 IN NON-PROPERTY TAX REVENUES, AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE MOSQUITO ABATEMENT DISTRICT. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, 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 8:53 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk