



AT A MEETING OF THE BOARD OF ADA COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 9th DAY OF NOVEMBER, 2010, THE FOLLOWING ORDER WAS UNANIMOUSLY ADOPTED, TO-WIT:

THE ADA COUNTY BOARD OF COUNTY COMMISSIONERS ORDER THAT THE SUNSET FIRE PROTECTION DISTRICT SHALL BE ESTABLISHED; SETTING THE SUBDISTRICT BOUNDARIES AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the Board of Ada County Commissioners is empowered by Chapter 14, Title 31, Idaho Code and is charged to exercise the duties and responsibilities provided therein; and

WHEREAS, on July 14, 2010, the Board of Commissioners was presented with a petition signed by the number of holder of title to establish the Sunset Fire Protection District ("District") and a deposit sufficient to cover the cost of an election; and

WHEREAS, notice of public hearing for the proposed District was published in the Idaho Statesman pursuant to Section 31-1404, Idaho Code on July 27, 2010, August 3, 2010, and August 10, 2010; and

WHEREAS, on August 17, 2010, the Board of Commissioners held a public hearing on the petition to establish the Sunset Fire Protection District ("District"), the Board approved the petition in form and content and ordered a special election and set the boundaries of the District; and

WHEREAS, on August 23, 2010 the Board of Commissioners held a public hearing and adopted Resolution No. 1701 that established the boundaries of Sunset Fire Protection District ("District") and ordered a special election be held on November 2, 2010; and

WHEREAS, voters in the proposed District approved the formation of the District by a majority vote during the special election be held on November 2, 2010; and

WHEREAS, pursuant to Section 31-4709, Idaho Code, the Board now desires to order the District duly organized and to set the subdistrict boundaries of the District for the purposes of the appointment of fire commissioners.

RECEIVED

NOV 30 2010

TECHNICAL SUPPORT

ORDER OF THE BOARD OF ADA COUNTY COMMISSIONERS ESTABLISHING
THE SUNSET FIRE PROTECTION DISTRICT - PAGE 1

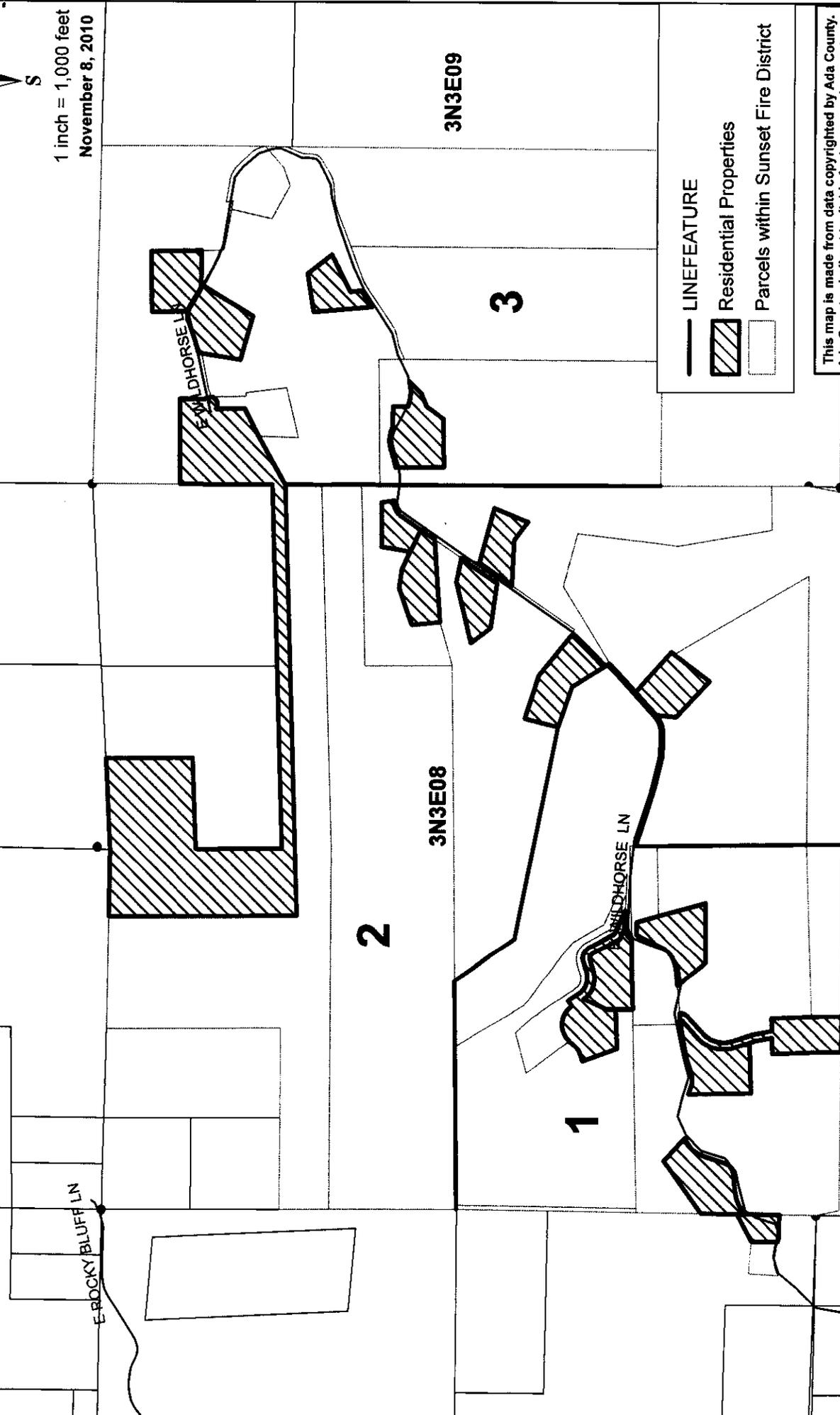
EXHIBIT A

**MAP OF THE BOUNDARIES OF THE SUBDISTRICTS OF
THE SUNSET FIRE PROTECTION DISTRICT**

EXHIBIT A
MAP OF SUBDISTRICTS OF THE SUNSET FIRE PROTECTION DISTRICT



1 inch = 1,000 feet
November 8, 2010



- LINEFEATURE
- ▨ Residential Properties
- Parcels within Sunset Fire District

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ADA COUNTY ASSESSOR
Land Records Division
Geographic Information Systems
190 E Front St., Suite 107
Boise, ID 83702
(208) 287-7261



EXHIBIT B

THE BOUNDARIES OF THE SUNSET FIRE PROTECTION DISTRICT

The boundaries of the Sunset Fire Protection District are as follows:

A PARCEL OF LAND LOCATED IN SECTIONS 7, 8, 9 AND 17 OF TOWNSHIP 3 NORTH, RANGE 3 EAST OF THE BOISE MERIDIAN IN ADA COUNTY, IDAHO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 8, T.3 N., R.3 E., B.M., THENCE S 88° 01'46" E 1327.35 FEET TO THE NORTHWEST CORNER OF THE NE ¼ OF THE NW ¼ OF SAID SECTION 8, THE REAL POINT OF BEGINNING OF THIS DESCRIPTION;

THENCE S 88° 01'46" E 1327.09 FEET TO THE NORTH ¼ CORNER OF SAID SECTION 8;

THENCE N 88° 04'46" E 673.81 FEET TO THE NORTHEAST CORNER OF THE NW ¼ OF THE NW ¼ OF THE NE ¼;

THENCE S 0° 33'54" W 641.52 FEET TO THE SOUTHEAST CORNER OF THE NW ¼ OF THE NW ¼ OF THE NE ¼;

THENCE S 88° 36'03" W 671.51 FEET TO THE SOUTHWEST CORNER OF THE NW ¼ OF THE NW ¼ OF THE NE ¼;

THENCE S 0° 25'54" W 634.88 FEET TO THE NORTHWEST CORNER OF THE SOUTH ½ OF THE NE ¼;

THENCE N 89° 08'56" E 2678.54 FEET TO THE NORTHEAST CORNER OF THE SOUTH ½ OF THE NE ¼; OF SAID SECTION 8;

THENCE N 1° 03'40" E 1320.92 FEET TO THE NORTHWEST CORNER OF SECTION 9, T.3 N., R.3 E.;

THENCE S 87° 47'43" E 2476.32 FEET TO THE NORTH ¼ OF SAID SECTION 9;

THENCE S 1° 04'17" W 4141.66 FEET TO THE SOUTHEAST CORNER OF THE NORTH ½ OF THE SW ¼;

ORDER OF THE BOARD OF ADA COUNTY COMMISSIONERS ESTABLISHING
THE SUNSET FIRE PROTECTION DISTRICT - PAGE 4

THENCE N 88° 59'08" W 2469.52 FEET TO THE SOUTHWEST CORNER OF THE NORTH ½ OF THE SW ¼;

THENCE S 0° 51'19" W 1090.63 FEET TO THE SOUTHEAST CORNER OF SECTION 8, T.3 N., R.3 E.;

THENCE S 11° 33'32" W 93.95 FEET ALONG THE EAST LINE OF SECTION 17, T.3 N., R.3 E. TO A POINT;

THENCE S 46° 29'43" W 261.06 FEET TO A POINT;

THENCE N 88° 43'03" W 2433.88 FEET TO A POINT;

THENCE N 0° 22'10" E 265.64 FEET TO THE SOUTH ¼ CORNER OF SAID SECTION 8;

THENCE S 89° 12'34" W 1268.42 FEET ALONG THE SOUTH LINE OF SAID SECTION 8 TO A POINT;

THENCE S 0° 47'06" E 219.87 FEET TO A POINT;

THENCE N 88° 43'03" W 1438.82 FEET TO A POINT;

THENCE N 11° 06'00" W 170.57 FEET TO THE SOUTHWEST CORNER OF SAID SECTION 8;

THENCE N 1° 42'19" E 272.68 FEET ALONG THE WEST LINE OF SAID SECTION 8 TO A POINT;

THENCE N 88° 17'41" W 142.03 FEET TO A POINT OF CURVATURE;

THENCE 18.87 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 105.00 FEET, A DELTA ANGLE OF 10° 17'41", AND A CHORD OF 18.84 FEET WHICH BEARS N 83° 08'51" W TO A POINT OF TANGENCY;

THENCE N 78° 00'00" W 147.75 FEET TO A POINT OF CURVATURE;

THENCE 139.92 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 180.00 FEET, A DELTA ANGLE OF 44° 32'15" AND A CHORD OF 136.42 FEET WHICH BEARS S 79° 43'53" W TO A POINT ON A CURVE;

**ORDER OF THE BOARD OF ADA COUNTY COMMISSIONERS ESTABLISHING
THE SUNSET FIRE PROTECTION DISTRICT - PAGE 5**

THENCE N 4° 15'00" E 224.00 FEET TO A POINT;

THENCE S 84° 10'00" E 232.17 FEET TO A POINT;

THENCE N 62° 38'00" E 226.67 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 8;

THENCE N 1° 42'19" E 2064.17 FEET TO THE WEST ¼ CORNER OF SAID SECTION 8;

THENCE N 0° 51'20" E 1310.61 FEET TO THE NORTHWEST CORNER OF THE SW ¼ OF THE NW ¼;

THENCE S 88° 53'48" E 1332.26 FEET TO THE NORTHEAST CORNER OF THE SW ¼ OF THE NW ¼;

THENCE N 0° 37'37" E 1290.33 FEET TO THE REAL POINT OF BEGINNING OF THIS DESCRIPTION, THIS PARCEL CONTAINING 791.62 ACRES, MORE OR LESS.

EXHIBIT C

MAP OF THE BOUNDARIES OF THE SUNSET FIRE PROTECTION DISTRICT

EXHIBIT C
MAP OF THE BOUNDARIES OF THE SUNSET FIRE PROTECTION DISTRICT



1 inch = 1,000 feet
August 17, 2010



- Residential Properties
- Parcels within Sunset Fire District

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BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 9, 2010
9:00 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 and Jo Spencer, Clerk's Office; Brent Danielson, Development Services; Troy Hagen, Emergency Medical Services; Roxanna Dempsay, Indigent Services; and Teresa Baker, Prosecuting Attorney's Office. Minutes Recorder: Pam Woodies.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Fred Tilman called the meeting of the Ada County Commissioners to order at 9:08 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Sharon M. Ullman and Fred Tilman were present. Commissioner Rick Yzaguirre was absent.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS

1. Development Services (*Authorize the Chairman to Sign*)

- Final Plat, 200700016-S, Avimor Subdivision No. 2

ACTION: S. ULLMAN MOVED TO APPROVE THE FINAL PLAT FOR FILE NO. 200700016-S, AVIMOR SUBDIVISION NO. 2; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENT ON BEHALF OF THE BOARD. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

2. Claims Journals (1)

- November 4, 2010

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS AGAINST THE COUNTY AS LISTED IN THE CLAIMS JOURNAL DATED NOVEMBER 4, 2010. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

3. Licenses (*Authorize the Chairman to Sign*)

a. Catering Permit (1)

- End Zone at Barber Park Events Center for Syringa Children's Home fundraiser, November 13th from 10am to 10pm

b. License Transfers (1)

- Fatty's, 800 W. Idaho, Ste. 200, Boise, Beer/Liquor

C. Rich stated that the required fees were paid and the above-listed items were properly before the Board.

ACTION: S. ULLMAN MOVED TO APPROVE ONE CATERING PERMIT AND ONE LICENSE TRANSFER AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

4. Auditor's Office (2)
a. Canvass and Certify Results of General Election

S. Ullman asked if the automatic recount for the District 18 race that was nine votes apart had been done yet. C. Rich responded that the process is that the Board canvasses the votes, after which the canvass goes to the state of Idaho. After the state does its canvass, the results will be official. There will then have to be request by the party wishing to have the recount conducted. It will be a no-cost recount that will be done by the County. Interestingly, it will be the third largest election count as there were two ballots for all the registered voters and about 29,000 absentee ballots. There are 20,000 pages for the precincts, so between 70,000 and 80,000 ballots will be pushed through and will involve three to four machines for an eight-hour day.

S. Ullman inquired if all the absentee ballots would have to be recounted just to pull out results for the district in question. C. Rich explained that the alternative would be for them to be sorted ahead of time. He feels that would be more problematic, as the statute requires the recount has to be conducted in the same manner as the ballots were counted originally. The Attorney General will oversee the recount. There is a meeting later today with representatives from the Attorney General's Office and the Secretary of State's Office. There has been concern expressed by both parties about the security of the ballots. As the ballots were counted in Ada County, Staff boxed them and placed them in a secure room that has been locked since election night, as has the building itself. Additionally, on November 5, the Sheriff switched out the cores on the two locks and has essentially impounded the ballots. Staff has no access to the ballots at this time.

S. Ullman asked if only the race in question would be recounted. C. Rich replied that there has been interest expressed in having the Durst-Toryanski race, which had a 103-vote margin, included in the recount. That is a decision for the Attorney General's Office to make. The County can show the results exclusively for the District 18-House A race if requested to do so. Although they count everything, they can choose what to report. S. Ullman asked whether there would be a cost for the recount of the Durst-Toryanski race, since the recount was taking place anyway. C. Rich responded that would be up to the Attorney General's Office to decide. F. Tilman noted that a precedent could be set by that decision.

S. Ullman asked what time the counting was completed on election night. C. Rich replied that they finished at 5:00 a.m. He remarked that Canyon County finished at about 7:00 a.m. Jerome County did not finish until about 9:00 a.m. He said there apparently was a bit of media attention about why Ada County was not releasing results more rapidly. They announced results at 9:00 p.m., 10:15 p.m., 11:15 p.m., and 1:00 a.m. After that they let the machines run. They are going to revisit the situation to see what they might be able to do to expedite the process. It is a challenge taking the machines down in order to obtain results.

S. Ullman remarked that the tour of the elections department which the Board took was very informative. She recommended the media be given a similar tour prior to each election. C. Rich agreed that something needs to be changed, as the candidates, parties and media wanted more results reported. He reiterated that it is a real challenge to report results because it slows down the counting process. The fact that they were done at 5:00 a.m. with 122 percent turnout of ballots demonstrates they did a good job.

F. Tilman prefers the ballots be counted accurately rather than focus on meeting media deadlines. S. Ullman said it was good to have the four updates that were provided. She acknowledged that it can be frustrating for the candidates. C. Rich added that with respect to the District 18 race, a number of those precincts came in at the end and he recognized how difficult that can be.

C. Rich explained that three elections took place on November 2, and some were odd, little elections. One involved five ballots for transfer of property within a school district. All of those ballots were submitted by mail. Also, the fire protection district votes were cast exclusively by mail. With consolidated

elections, there will be more of these types of multiple elections and the Board will have to certify more than one election at a time.

ACTION: S. ULLMAN MOVED, PURSUANT TO IDAHO CODE SECTION 31-804 AND 34-1205, TO CERTIFY THE RESULTS AS PRESENTED FOR THE GENERAL ELECTION HELD ON NOVEMBER 2, 2010. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

- b. Canvass and Certify Results of Kuna Meridian School District Excision and Annexation Election

ACTION: S. ULLMAN MOVED, PURSUANT TO IDAHO CODE SECTION 34-1205, WHICH REQUIRES THE BOARD OF COUNTY COMMISSIONERS TO CANVASS ELECTION RETURNS, TO CERTIFY THE RESULTS AS PRESENTED FOR THE KUNA MERIDIAN SCHOOL DISTRICT EXCISION AND ANNEXATION ELECTION HELD ON NOVEMBER 2, 2010. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

- c. Canvass and Certify Results of Sunset Fire District Election and Establishment of Sub-Districts

ACTION: S. ULLMAN MOVED, PURSUANT TO IDAHO CODE SECTION 34-1205, WHICH REQUIRES THE BOARD OF COUNTY COMMISSIONERS TO CANVASS ELECTION RETURNS, TO CERTIFY THE RESULTS AS PRESENTED FOR A SPECIAL ELECTION TO CREATE A SUNSET FIRE PROTECTION DISTRICT HELD ON NOVEMBER 2, 2010. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

F. Tilman opened the public hearing on the establishment of sub-districts of the Sunset Fire District.

[There was no public testimony.]

F. Tilman closed the public hearing on the establishment of sub-districts of the Sunset Fire District.

S. Ullman said it was her understanding that if the Board establishes these sub-districts, members of the Fire Protection District can go back and establish different sub-districts if desired. This is something of a formality.

ACTION: S. ULLMAN MOVED TO ESTABLISH THE SUB-DISTRICTS OF THE SUNSET FIRE PROTECTION DISTRICT. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (1 Disciplinary Action; 1 Introductory Period Completion Pay Increase; 5 Leaves with Pay; and 8 Reclassifications)

ACTION: S. ULLMAN MOVED TO APPROVE ONE DISCIPLINARY ACTION, ONE INTRODUCTORY PERIOD COMPLETION PAY INCREASE, FIVE LEAVES WITH PAY AND EIGHT RECLASSIFICATIONS AS IDENTIFIED ON THE SUMMARY OF THE PERSONNEL ACTION FORMS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

6. Approval of Minutes (5) (*Authorize the Chairman to Sign*)
- a. Board of Equalization, July 6, 2010
 - b. Board of Equalization, July 8, 2010
 - c. Board of Equalization, July 9, 2010
 - d. Indigent Services, Executive Session, September 15, 2010
 - e. Open Business Meeting, November 1, 2010

ACTION: S. ULLMAN MOVED TO APPROVE FIVE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

7. Tax Cancellations (2 – 2007; 2 – 2009; 11 – 2010)(*Authorize the Chairman to Sign*)

a. 2007 Property Roll (2)

1. R3432321100 NELSON GARY E
2. R7780512980 CASE PAUL E JR

b. 2009 Property Roll (2)

1. R09887500050 HOME FEDERAL BANK
2. R1580720980 ROSS ROBERT A

c. 2010 Property Roll (11)

1. R5130001735 CITY OF BOISE CITY
2. R1431970160 CUMMINGS IANN C
3. R1580720980 ROSS ROBERT A
4. S1310427810 WELSH ROGER L
5. R1097030280 AMES NATALIE D
6. R0988750050 HOME FEDERAL BANK
7. PIJEREMIP01 JEREMIAH PROPERTIES
8. R7780512980 CASE PAUL E JR
9. S0230336300 JACKSON JAMES
10. R8014420010 EDMUNDSON JOHNNIE CHRIS
11. R7977000040 ZAVISON WILLIAM

ACTION: S. ULLMAN MOVED TO APPROVE 2 TAX CANCELLATIONS FOR 2007, 2 FOR 2009 AND 11 FOR 2010; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

8. Grants (1) (*Authorize the Director of the Weed, Pest & Mosquito Abatement Department or His Staff to Submit the Chairman's Electronic Signature*)

- Grant No. 1011-A – Grant Application to ESRI for Use of ArcLogistics Software to Manage Fleet and Mobile Workforce for Weed, Pest & Mosquito Abatement

ACTION: S. ULLMAN MOVED TO APPROVE ONE GRANT AS READ INTO THE RECORD; AND AUTHORIZE THE DIRECTOR OF WEED, PEST & MOSQUITO ABATEMENT DEPARTMENT OR HIS STAFF TO SUBMIT THE CHAIRMAN'S ELECTRONIC SIGNATURE. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

9. Recreation and Event Services (*Authorize the Chairman to Sign*)

- Barber Park Education & Event Center (3)

1. Debbie Barnes, Wedding and Reception, December 5, 2010
2. Brigid Leake, Fundraiser, August 27, 2011
3. Josh Peugh, Wedding and Reception, October 15, 2011

ACTION: S. ULLMAN MOVED TO APPROVE THREE BARBER PARK EDUCATION & EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE

CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

10. Agreements (10) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9179 – Agreement Between Ada County and Boise City Fire Department for Communication Dispatch Services (10/1/10-9/30/11)
 - b. Agreement No. 9186 – Agreement Between Ada County and Closed Loop Marketing, LLC, to Promote the Western Idaho Fair (Expires 9/30/11; Renewable for Five 1-Year Terms)
 - c. Agreement No. 9188 – Agreement Between Ada County, Ada County Sheriff, and the Idaho Humane Society Inc. for Animal Control and Licensing (10/1/10-9/30/10)
 - d. Agreement No. 9189 – Agreement Between Ada County and Qwest for Maintenance of Positron E-911 Telephone System for 10-11 Fiscal Year
 - e. Agreement No. 9199 – Agreement Between Ada County and Stephen J. Guinn and A+ Quick N' Clean For Custodial Services (Expires 9/30/11; Renewable for Four 1-Year Terms)
 - f. Agreement No. 6684-9-10 – Agreement Between Ada County and Business Psychology Associates for One-Year Renewal for Provision of Behavioral Health Care to Ada County Juvenile Corrections (Expires 9/30/11)
 - g. Agreement No. 6684-10-10 – Addendum to Agreement Between Ada County and Business Psychology Associates for One-Year Renewal for Provision of Behavioral Health Care to Ada County Juvenile Corrections (Regarding Medicaid Substance Use Disorder Specialty Network)
 - h. Agreement No. 6684-11-10 – Amendment to Agreement Between Ada County and Business Psychology Associates for One-Year Renewal for Provision of Behavioral Health Care to Ada County Juvenile Corrections (Regarding Delivery of and Payment for State Funded Substance Use Disorders)
 - i. Agreement No. 6983-1-10 – Renewal of Agreement Between Ada County and the Independent School District of Boise City for Lease of Building at 750 Robbins Road for Victory Academy (Formerly Work and Learn) for Juvenile Court Services (10/1/10-9/30/11)
 - j. Agreement No. 8883-1-10 – Renewal of Service Agreement Between Ada County and Intermountain Dictation for Coroner's Office (10/1/10-9/30/11)

ACTION: S. ULLMAN MOVED TO APPROVE TEN AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

Public Hearing

11. Resolutions (1)
- Resolution No. 1714 – Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Noxious Weed Budget (\$9,657)

F. Tilman opened the public hearing.

[There was no public testimony.]

F. Tilman closed the public hearing.

ACTION: S. ULLMAN MOVED TO APPROVE ONE RESOLUTION AS READ INTO THE RECORD. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

V. INDIGENT SERVICES:

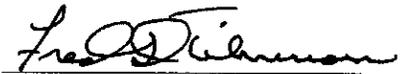
- Weekly Indigent Items (*Authorize the Chairman to Sign*) (19 Approvals; 41 Denials; 37 Liens; 36 Form N1 (UCC) Liens; 25 Releases of Lien; 25 Releases of Form N1 (UCC) Lien; 2 Lien Corrections; and 2 Form N3 (UCC) Amendment Liens)

R. Dempsay presented the Staff report. Ada County Indigent Services submitted a request for 14 approvals and 23 denials on Medical Case Nos. 1011-033 through 1011-069; 4 approvals and 11 denials on General Assistance Case Nos. 1011-312 through 1011-326; and 1 approval and 7 denials on Voluntary Mental Health Case Nos. 1011-706 through 1010-713. Indigent Services also requested approval for the recording of 37 Liens, 36 Form N1 (UCC) Liens, 25 Releases of Lien, 25 Releases of Form N1 (UCC) Lien, 2 Lien Corrections and 2 Form N3 (UCC) Amendment Liens.

ACTION: S. ULLMAN MOVED TO APPROVE THE RECOMMENDATIONS OF ADA COUNTY INDIGENT SERVICES AS LISTED IN THE SUMMARY OF CASES DATED NOVEMBER 9, 2010, FOR 14 APPROVALS AND 23 DENIALS ON MEDICAL CASE NOS. 1011-033 THROUGH 1011-069, 4 APPROVALS AND 11 DENIALS ON GENERAL ASSISTANCE CASE NOS. 1011-312 THROUGH 1011-326, AND 1 APPROVAL AND 7 DENIALS ON VOLUNTARY MENTAL HEALTH CASE NOS. 1011-706 THROUGH 1010-713; THE RECORDING OF 37 LIENS, 36 FORM N1 (UCC) LIENS, 25 RELEASES OF LIEN, 25 RELEASES OF FORM N1 (UCC) LIEN, 2 LIEN CORRECTIONS AND 2 FORM N3 (UCC) AMENDMENT LIENS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. F. TILMAN SECONDED. S. ULLMAN, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:26 a.m.



Fred Tilman, Acting Chairman

ATTEST:


J. David Navarro, Ada County Clerk

by Phil McGrane
Chief Deputy

Summary Report

ADA COUNTY IDAHO
PROPOSED SUNSET FIRE PROTECTION DISTRICT ELECTION
NOVEMBER 2, 2010

	TOTAL VOTES
BALLOTS CAST	25
FIRE PROTECTION DISTRICT - YES	23
FIRE PROTECTION DISTRICT - NO	2

RESOLUTION NO. 1701

AT A MEETING OF THE BOARD OF ADA COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 23rd DAY OF AUGUST, 2010, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED, TO-WIT:

A RESOLUTION OF THE ADA COUNTY BOARD OF COUNTY COMMISSIONERS ORDERING AN ELECTION TO BE HELD ON THE QUESTION OF WHETHER THE SUNSET FIRE DISTRICT SHALL BE ESTABLISHED; SETTING THE BOUNDARIES FOR THE DISTRICT; ESTABLISHING THE DATE, TIME AND PLACE OF THE ELECTION; APPROVING THE FORM OF BALLOT AND NOTICE OF ELECTION; PROVIDING FOR THE REGISTRATION OF ELECTORS; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the Board of Ada County Commissioners is empowered by Chapter 14, Title 31, Idaho Code and is charged to exercise the duties and responsibilities provided therein;

WHEREAS, on July 14, 2010, the Board of Commissioners was presented with a petition signed by the number of holder of title to establish the Sunset Fire Protection District ("District") and a deposit sufficient to cover the cost of an election;

WHEREAS, notice of public hearing for the proposed District was published in the Idaho Statesman pursuant to Section 31-1404, Idaho Code on July 27, 2010, August 3, 2010, and August 10, 2010; and

WHEREAS, on August 17, 2010 the Board of Commissioners held a public hearing on the petition to establish the Sunset Fire Protection District ("District"), the Board approved the petition in form and content and now desires to order a special election and set the boundaries of the District.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: A special election is hereby called to be held within Ada County on Tuesday, November 2, 2010, for the purpose of submitting to the qualified electors of the proposed District the question set forth in form of the ballot appearing in Section 6 hereof.

Section 2: The special election shall be held as specified in Section 31-1405, Idaho Code and in the Notice of Special Election attached hereto, marked Exhibit A and by reference made a part hereof.

Section 3: The polls of the special election shall open at the hour of 8:00 o'clock A.M. on November 2, 2010, and shall remain open continuously until the hour of 8:00 o'clock P.M., at which time the polls shall be closed. The polling place for the special election shall be as set forth in Exhibit B, which is attached hereto and by reference incorporated herein.

Section 4: Each polling place shall be presided over by a board of election, consisting of one or more judges and a clerk. Before entering upon his or her duties, each member of the board of election shall take an oath to faithfully perform the duties of such member. The Ada County Clerk is hereby authorized to appoint qualified judges and a clerk for the above designated polling places and to appoint, from time to time, qualified substitutes, if such appointed judges or clerks become unable to serve pursuant to Section 34-303, Idaho Code.

Section 5: Electors must, in order to vote at the special election, be registered to vote according to the registration records of Ada County, Idaho. Any qualified resident of the proposed district may register on Election Day by appearing in person at a polling place established for the election, by completing a registration card, taking an oath on the form prescribed by law, and providing proof of residence in the manner provided by Section 34-408A, Idaho Code.

Section 6: The ballot proposition for the special election shall be in substantially the following form:

OFFICIAL BALLOT
STATE OF IDAHO
ADA COUNTY

ADA COUNTY,
IDAHO
NOVEMBER 2, 2010

ELECTION FOR THE ESTABLISHMENT OF THE
SUNSET FIRE PROTECTION DISTRICT

Shall the Sunset Fire Protection District be established and authorized to levy taxes pursuant to Title 31, Chapter 14, Idaho Code for the citizens located in the boundaries of the District as provided in Resolution No. 1701 adopted by the Board of Ada County Commissioners on August 23, 2010?

FIRE PROTECTION DISTRICT- YES []

FIRE PROTECTION DISTRICT- NO []

INSTRUCTIONS TO VOTERS:

To vote "YES" on the ballot question, mark an "X" in the box to the right of the words "FIRE PROTECTION DISTRICT - YES." To vote "NO" mark an "X" in the box to the right of the words "FIRE PROTECTION DISTRICT - NO."

If you wrongly mark, tear or deface the ballot, return it to the election clerk and obtain another.

Section 7: Notice of the special election shall be given prior to the election by publishing the notice of such election in a newspaper having general circulation within the proposed District two times prior to the date set for the election, the first publication being not less than fifteen (15) days prior to the date of election and the second publication being not less than five (5) days prior to the date of the election, which notice shall be in substantially the form attached hereto as Exhibit A.

Section 8: Any qualified and registered elector of the proposed District may vote by absentee ballot in the manner provided by Section 34-1002, Idaho Code.

Section 9: The Ada County Clerk is authorized to cause a sufficient number of ballots to be printed for use at the special election, to acquire other election supplies as may be required, and to take other and further actions as may be necessary in connection with the special election.

Section 10: The boundaries of the proposed District shall be as described in Exhibit A and as depicted in Exhibit C attached hereto.

Section 11: This resolution shall take effect and be in force immediate upon its passage and approval.

ADOPTED AND APPROVED this 23rd day of August, 2010.

Board of Ada County Commissioners

By: 
Fred Tilman, Chairman

By: 
Sharon M. Ullman, Commissioner

By: 
Rick Yzaguirre, Commissioner

ATTEST:

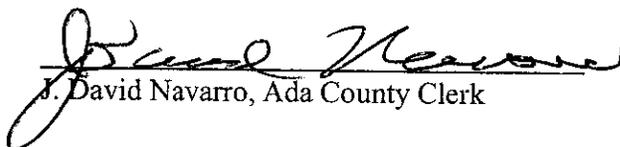

J. David Navarro, Ada County Clerk

EXHIBIT A

**NOTICE OF SPECIAL ELECTION FOR THE CREATION OF THE
SUNSET FIRE PROTECTION DISTRICT**

Pursuant to Idaho Code § 31-1405, public notice is hereby given that on **Tuesday, November 2, 2010**, a special election will be conducted by the Ada County Clerk regarding a petition to form the Sunset Fire Protection District.

On July 14, 2010, pursuant to Idaho Code § 31-1403, a petition was filed with the Ada County Board of Commissioners ("Board") requesting that the Board set the boundaries and order an election for the purpose of forming a fire protection district to be known as the "Sunset Fire Protection District."

On August 17, 2010, pursuant to Idaho Code § 31-1404, the Ada County Board of Commissioners held a public hearing to set the boundaries of the District. A map of the boundaries is on file in the Ada County Clerk's Office located at 200 West Front Street, Boise, Idaho and is available online at www.adaweb.net/elections.

On August 23, 2010, pursuant to Idaho Code § 31-1405, the Ada County Board of Commissioners adopted Resolution No. 1701 to order the special election, including the date and times, the notice of the election, the form of the ballot, and for the registration of electors with related matters and set the boundaries as stated below.

The ballot for the special election shall be in the following form:

OFFICIAL BALLOT	ADA COUNTY,
STATE OF IDAHO	IDAHO
ADA COUNTY	NOVEMBER 2, 2010

**ELECTION FOR THE ESTABLISHMENT OF THE
SUNSET FIRE PROTECTION DISTRICT**

Shall the Sunset Fire Protection District be established and authorized to levy taxes pursuant to Title 31, Chapter 14, Idaho Code for the citizens located in the boundaries of the District as provided in Resolution No. 1701 adopted by the Board of Ada County Commissioners on August 23, 2010?

FIRE PROTECTION DISTRICT- YES []

FIRE PROTECTION DISTRICT- NO []

INSTRUCTIONS TO VOTERS:

To vote "YES" on the ballot question, mark an "X" in the box to the right of the words "FIRE PROTECTION DISTRICT - YES." To vote "NO" mark an "X" in the box to the right of the words "FIRE PROTECTION DISTRICT - NO."

If you wrongly mark, tear or deface the ballot, return it to the election clerk and obtain another.

The proposed district boundaries are as follows:

A PARCEL OF LAND LOCATED IN SECTIONS 7, 8, 9 AND 17 OF TOWNSHIP 3 NORTH, RANGE 3 EAST OF THE BOISE MERIDIAN IN ADA COUNTY, IDAHO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 8, T.3 N., R.3 E., B.M., THENCE S 88° 01'46" E 1327.35 FEET TO THE NORTHWEST CORNER OF THE NE ¼ OF THE NW ¼ OF SAID SECTION 8, THE REAL POINT OF BEGINNING OF THIS DESCRIPTION;

THENCE S 88° 01'46" E 1327.09 FEET TO THE NORTH ¼ CORNER OF SAID SECTION 8;

THENCE N 88° 04'46" E 673.81 FEET TO THE NORTHEAST CORNER OF THE NW ¼ OF THE NW ¼ OF THE NE ¼;

THENCE S 0° 33'54" W 641.52 FEET TO THE SOUTHEAST CORNER OF THE NW ¼ OF THE NW ¼ OF THE NE ¼;

THENCE S 88° 36'03" W 671.51 FEET TO THE SOUTHWEST CORNER OF THE NW ¼ OF THE NW ¼ OF THE NE ¼;

THENCE S 0° 25'54" W 634.88 FEET TO THE NORTHWEST CORNER OF THE SOUTH ½ OF THE NE ¼;

THENCE N 89° 08'56" E 2678.54 FEET TO THE NORTHEAST CORNER OF THE SOUTH ½ OF THE NE ¼; OF SAID SECTION 8;

THENCE N 1° 03'40" E 1320.92 FEET TO THE NORTHWEST CORNER OF SECTION 9, T.3 N., R.3 E.;

THENCE S 87° 47'43" E 2476.32 FEET TO THE NORTH ¼ OF SAID SECTION 9;

THENCE S 1° 04'17" W 4141.66 FEET TO THE SOUTHEAST CORNER OF THE NORTH ½ OF THE SW ¼;

THENCE N 88° 59'08" W 2469.52 FEET TO THE SOUTHWEST CORNER OF THE NORTH ½ OF THE SW ¼;

THENCE S 0° 51'19" W 1090.63 FEET TO THE SOUTHEAST CORNER OF SECTION 8, T.3 N., R.3 E.;

THENCE S 11° 33'32" W 93.95 FEET ALONG THE EAST LINE OF SECTION 17, T.3 N., R.3 E. TO A POINT;

THENCE S 46° 29'43" W 261.06 FEET TO A POINT;

THENCE N 88° 43'03" W 2433.88 FEET TO A POINT;

THENCE N 0° 22'10" E 265.64 FEET TO THE SOUTH ¼ CORNER OF SAID SECTION 8;

THENCE S 89° 12'34" W 1268.42 FEET ALONG THE SOUTH LINE OF SAID SECTION 8 TO A POINT;

THENCE S 0° 47'06" E 219.87 FEET TO A POINT;

THENCE N 88° 43'03" W 1438.82 FEET TO A POINT;

THENCE N 11° 06'00" W 170.57 FEET TO THE SOUTHWEST CORNER OF SAID SECTION 8;

THENCE N 1° 42'19" E 272.68 FEET ALONG THE WEST LINE OF SAID SECTION 8 TO A POINT;

THENCE N 88° 17'41" W 142.03 FEET TO A POINT OF CURVATURE;

THENCE 18.87 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 105.00 FEET, A DELTA ANGLE OF 10° 17'41", AND A CHORD OF 18.84 FEET WHICH BEARS N 83° 08'51" W TO A POINT OF TANGENCY;

THENCE N 78° 00'00" W 147.75 FEET TO A POINT OF CURVATURE;

THENCE 139.92 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 180.00 FEET, A DELTA ANGLE OF 44° 32'15" AND A CHORD OF 136.42 FEET WHICH BEARS S 79° 43'53" W TO A POINT ON A CURVE;

THENCE N 4° 15'00" E 224.00 FEET TO A POINT;

THENCE S 84° 10'00" E 232.17 FEET TO A POINT;

THENCE N 62° 38'00" E 226.67 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 8;

THENCE N 1° 42'19" E 2064.17 FEET TO THE WEST ¼ CORNER OF SAID SECTION 8;

THENCE N 0° 51'20" E 1310.61 FEET TO THE NORTHWEST CORNER OF THE SW ¼ OF THE NW ¼;

THENCE S 88° 53'48" E 1332.26 FEET TO THE NORTHEAST CORNER OF THE SW ¼ OF THE NW ¼;

THENCE N 0° 37'37" E 1290.33 FEET TO THE REAL POINT OF BEGINNING OF THIS DESCRIPTION, THIS PARCEL CONTAINING 791.62 ACRES, MORE OR LESS.

Publish: Idaho Statesman October 18, 2010
October 28, 2010

EXHIBIT B

**POLLING PLACE FOR THE SPECIAL ELECTION TO
CREATE THE SUNSET FIRE DISTRICT**

Ada County Precinct 74

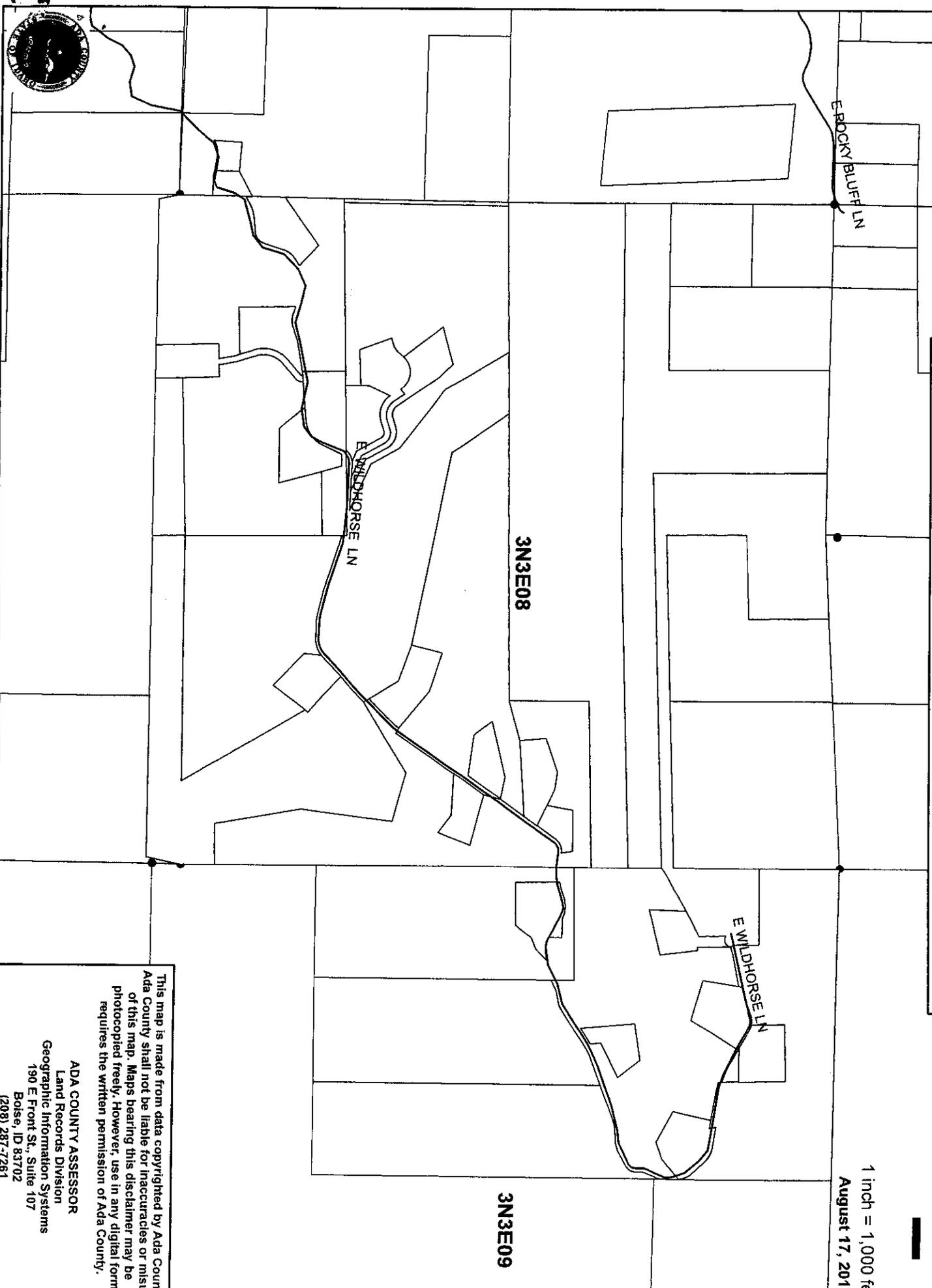
Idaho Department of Parks and Recreation
5657 E. Warm Springs Avenue
Boise, Idaho 83716

EXHIBIT C

MAP OF THE BOUNDARIES OF THE PROPOSED SUNSET FIRE DISTRICT

**EXHIBIT C
MAP OF THE BOUNDARIES OF THE PROPOSED SUNSET FIRE DISTRICT**

1 inch = 1,000 feet
August 17, 2010



This map is made from data copyrighted by Ada County. Ada County shall not be liable for inaccuracies or misuse of this map. Maps bearing this disclaimer may be photocopied freely. However, use in any digital form requires the written permission of Ada County.

ADA COUNTY ASSESSOR
Land Records Division
Geographic Information Systems
190 E Front St., Suite 107
Boise, ID 83702
(208) 287-7261



J. David Navarro
Ada County Clerk of the District Court
Ex-officio Auditor and Recorder

Ada County Courthouse, Room 1196, 200 W. Front Street, Boise ID 83702-7300
Phone (208) 287-6887 Fax (208) 287-6909

128

Christopher D. Rich
Chief Deputy

November 30, 2010

Idaho State Tax Commission
Attn: Jeff Servatius, GIS Manager
Technical Support Bureau
800 Park Blvd., Plaza IV
Boise ID 83722

Dear Jeff:

Find attached a copy of an order by the Ada County Commission organizing the Sunset Fire Protection District. The Commissioners entered the order on November 9, 2010 with minutes of the meeting for the permanent record.

The appropriate paper documentation is included with this request.

Please contact me if you have any questions or comments.

Sincerely,

J. David Navarro
J. David Navarro
Clerk to the Board of Ada County Commissioners
By Brad Vandenberg
Deputy Clerk

Civil Court Room 1155 Ph (208) 287-6900 Fx (208) 287-6919	Court Assistance Officer Room 1182 Ph (208) 287-6963 Fx (208) 287-6919	Criminal Court Room 1190 Ph (208) 287-6900 Fx (208) 287-6919	Elections Room 1202 Ph (208) 287-6860 Fx (208) 287-6849	Payroll Room 1193 Ph (208) 287-6980 Fx (208) 287-6989	Recorder Room 1208 Ph (208) 287-6840 Fx (208) 287-6849
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