

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
MONDAY, DECEMBER 19, 2011
8:30 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Toni Hellman, Bonnie Malmstrom and Kelly Helland, Ada County Indigent Services; and Jana Gomez, 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 8:33 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre, Sharon M. Ullman and Vernon L. Bisterfeldt were present.

III. IN THE MATTER OF OPEN SESSION – CONSENT AGENDA:

ACTION: S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – 1 MATTER TO BE CONTINUED AS LISTED ON EXHIBIT "A," 5 MATTERS TO BE WITHDRAWN FOR FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," AND 19 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. IN THE MATTER OF EXECUTIVE SESSION:

ACTION: S. ULLMAN MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCY APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874 ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF OPEN SESSION:

After returning to open session, the following actions were taken:

A. Determination on Appeal Hearings of Indigent Case Nos.

1. **1106-029**
(See Executive Session Minutes for detail.)
2. **1109-070**
(See Executive Session Minutes for detail.)
3. **1110-036**
(See Executive Session Minutes for detail.)
4. **1107-071**
(See Executive Session Minutes for detail.)
5. **1110-029**
(See Executive Session Minutes for detail.)

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6. **1109-093**
(See Executive Session Minutes for detail.)
7. **1110-015**
(See Executive Session Minutes for detail.)
8. **1110-067**
(See Executive Session Minutes for detail.)
9. **1107-059**
(See Executive Session Minutes for detail.)
10. **1108-037**
(See Executive Session Minutes for detail.)
11. **1104-094**
(See Executive Session Minutes for detail.)
12. **1109-106**
(See Executive Session Minutes for detail.)
13. **1110-016**
(See Executive Session Minutes for detail.)
14. **1110-005**
(See Executive Session Minutes for detail.)
15. **1107-038**
(See Executive Session Minutes for detail.)
16. **1110-073**
(See Executive Session Minutes for detail.)
17. **1110-040**
(See Executive Session Minutes for detail.)
18. **1106-013**
(See Executive Session Minutes for detail.)
19. **1110-065**
(See Executive Session Minutes for detail.)
20. **1110-331**
(See Executive Session Minutes for detail.)
21. **1109-055**
(See Executive Session Minutes for detail.)
22. **1110-007**
(See Executive Session Minutes for detail.)
23. **1108-048**
(See Executive Session Minutes for detail.)
24. **1110-043**
(See Executive Session Minutes for detail.)
25. **1110-039**
(See Executive Session Minutes for detail.)
26. **1108-056**
(See Executive Session Minutes for detail.)
27. **1110-044**
(See Executive Session Minutes for detail.)

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28. **1109-109**
(See Executive Session Minutes for detail.)
29. **1110-034**
(See Executive Session Minutes for detail.)
30. **1110-088**
(See Executive Session Minutes for detail.)
31. **1110-024**
(See Executive Session Minutes for detail.)
32. **1110-089**
(See Executive Session Minutes for detail.)
33. **1108-015**
(See Executive Session Minutes for detail.)
34. **1108-013**
(See Executive Session Minutes for detail.)
35. **1108-017**
(See Executive Session Minutes for detail.)
36. **1109-096**
(See Executive Session Minutes for detail.)
37. **1108-095**
(See Executive Session Minutes for detail.)
38. **1110-083**
(See Executive Session Minutes for detail.)
39. **1109-010**
(See Executive Session Minutes for detail.)
40. **1106-084**
(See Executive Session Minutes for detail.)
41. **1110-062**
(See Executive Session Minutes for detail.)
42. **1109-088**
(See Executive Session Minutes for detail.)
43. **1110-054**
(See Executive Session Minutes for detail.)
44. **1110-021**
(See Executive Session Minutes for detail.)
45. **1109-108**
(See Executive Session Minutes for detail.)
46. **1109-050**
(See Executive Session Minutes for detail.)
47. **1108-040**
(See Executive Session Minutes for detail.)
48. **1107-062**
(See Executive Session Minutes for detail.)
49. **1109-721**
(See Executive Session Minutes for detail.)

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50. 1108-024

(See Executive Session Minutes for detail.)

51. 1110-012

(See Executive Session Minutes for detail.)

The Board acted on Case Nos. 1106-029 through 1110-083 then returned to executive session to hear the 11:30 a.m. cases.

ACTION: S. ULLMAN MOVED TO APPROVE CASE NOS. 1107-071, 1110-015, 1108-037, 1104-094, 1110-005, 1110-065, 1110-331, 1110-088 AND 1108-095; APPROVE TABLE "B" AND DENY TABLE "C" IN CASE NOS. 1110-016, 1110-007 AND 1110-044; TABLE CASE NO. 1109-029 TO FEBRUARY 1, 2012; TABLE CASE NOS. 1108-056, 1110-024 AND 1108-013 TO FEBRUARY 13, 2012; TAKE CASE NO. 1108-048 UNDER ADVISEMENT FOR 30 DAYS; DENY CASE NOS. 1110-073, 1110-040, 1110-043, 1110-034 AND 1109-096 AS THE APPEALS WERE WITHDRAWN; DENY CASE NOS. 1106-029, 1109-070, 1110-036, 1109-093, 1110-067, 1107-059, 1109-106, 1107-038, 1106-013, 1109-055, 1110-039, 1109-109, 1110-089, 1108-015, 1108-017 AND 1110-083; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

ACTION: S. ULLMAN MOVED TO APPROVE CASE NOS. 1106-084, 1109-108, 1107-062 AND 1110-012; TABLE CASE NO. 1109-010 TO FEBRUARY 13, 2012; TABLE CASE NO. 1108-024 TO MARCH 21, 2012; DENY CASE NOS. 1110-062 AND 1110-054 AS THE APPEALS HAVE BEEN WITHDRAWN; DENY CASE NOS. 1109-088, 1110-021, 1109-050, 1108-040 AND 1109-721; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 11:44 a.m.


Rick Yzaguirre, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk