

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, NOVEMBER 9, 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: Bonnie Malmstrom and Toni Hellman, Ada County Indigent Services; and Jana Gomez and Lorna Jorgenson, 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 8:30 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S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – 2 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A," 4 MATTERS TO BE WITHDRAWN FOR FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," AND 13 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND THAT SAID EXHIBITS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. 1105-127**  
(See Executive Session Minutes for detail.)
- 2. 1109-328**  
(See Executive Session Minutes for detail.)
- 3. 1107-101**  
(See Executive Session Minutes for detail.)
- 4. 1007-092**  
(See Executive Session Minutes for detail.)
- 5. 1107-079**  
(See Executive Session Minutes for detail.)

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6. **1105-094**  
(See Executive Session Minutes for detail.)
7. **1108-072**  
(See Executive Session Minutes for detail.)
8. **1108-023**  
(See Executive Session Minutes for detail.)
9. **1108-054**  
(See Executive Session Minutes for detail.)
10. **1012-088**  
(See Executive Session Minutes for detail.)
11. **1108-083**  
(See Executive Session Minutes for detail.)
12. **1108-033**  
(See Executive Session Minutes for detail.)
13. **1108-068**  
(See Executive Session Minutes for detail.)
14. **1108-128**  
(See Executive Session Minutes for detail.)
15. **1108-029**  
(See Executive Session Minutes for detail.)
16. **1108-086**  
(See Executive Session Minutes for detail.)
17. **1105-097OR**  
(See Executive Session Minutes for detail.)
18. **1108-082**  
(See Executive Session Minutes for detail.)
19. **1108-138**  
(See Executive Session Minutes for detail.)
20. **1108-051**  
(See Executive Session Minutes for detail.)
21. **1108-028**  
(See Executive Session Minutes for detail.)
22. **1108-105**  
(See Executive Session Minutes for detail.)
23. **1107-011**  
(See Executive Session Minutes for detail.)
24. **1109-329**  
(See Executive Session Minutes for detail.)
25. **1108-071**  
(See Executive Session Minutes for detail.)
26. **1106-041**  
(See Executive Session Minutes for detail.)
27. **1108-078**  
(See Executive Session Minutes for detail.)

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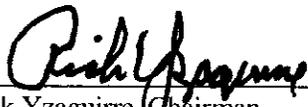
A.D. \_\_\_\_\_

- 28. 1108-057  
(See Executive Session Minutes for detail.)
- 29. 1104-084  
(See Executive Session Minutes for detail.)
- 30. 1107-006  
(See Executive Session Minutes for detail.)
- 31. 1107-018  
(See Executive Session Minutes for detail.)
- 32. 1105-716  
(See Executive Session Minutes for detail.)
- 33. 1107-042  
(See Executive Session Minutes for detail.)
- 34. 1107-021  
(See Executive Session Minutes for detail.)

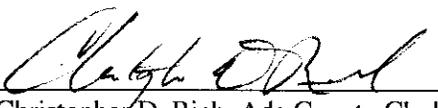
**ACTION:** S. ULLMAN MOVED TO APPROVE CASE NOS. 1105-127, 1109-328, 1107-101, 1107-092, 1105-094, 1108-023, 1108-054, 1108-083, 1108-068 AND 1108-071; APPROVE TABLE "B" AND DENY TABLE "C" IN CASE NO. 1108-051 AND ISSUE AN ORDER OF REIMBURSEMENT AS RECOMMENDED BY STAFF; APPROVE TABLE "B" AND DENY TABLE "C" IN CASE NO. 1106-041; TABLE CASE NOS. 1108-072, 1108-138 AND 1108-078 TO JANUARY 4, 2012; TABLE CASE NO. 1107-006 TO MARCH 21, 2012; AMEND THE ORDER OF REIMBURSEMENT IN CASE NO. 1105-097OR; TAKE CASE NOS. 1108-082, 1109-329, 1104-084 AND 1107-042 UNDER ADVISEMENT FOR 30 DAYS; DENY CASE NO. 1107-079 AS THE APPEAL WAS UNTIMELY FILED; DENY CASE NOS. 1012-088, 1108-033, 1108-028 AND 1108-057 AS THE APPEALS HAVE BEEN WITHDRAWN; DENY CASE NOS. 1108-128, 1108-029, 1108-086, 1108-105, 1107-011, 1107-018, 1105-716 AND 1107-021; 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 12:06 p.m.

  
Rick Yzaguirre, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk