

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JANUARY 4, 2012
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, Toni Hellman, Andrea DiGuilo and Stacey Elliott, Indigent Services; 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ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – THREE MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT “A,” FOUR MATTERS TO BE WITHDRAWN FOR FURTHER CONSIDERATION AS LISTED ON EXHIBIT “B,” AND NINE MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT “C,” AND THAT SAID EXHIBITS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. 1109-042**
(See Executive Session Minutes for detail.)
- 2. 1110-103**
(See Executive Session Minutes for detail.)
- 3. 1110-122**
(See Executive Session Minutes for detail.)
- 4. 1110-132**
(See Executive Session Minutes for detail.)
- 5. 1111-010**
(See Executive Session Minutes for detail.)

6. **1110-114**
(See Executive Session Minutes for detail.)
7. **1110-095**
(See Executive Session Minutes for detail.)
8. **1109-095**
(See Executive Session Minutes for detail.)
9. **1108-078**
(See Executive Session Minutes for detail.)
10. **1110-131OR**
(See Executive Session Minutes for detail.)
11. **1110-074**
(See Executive Session Minutes for detail.)
12. **1110-120**
(See Executive Session Minutes for detail.)
13. **1110-056**
(See Executive Session Minutes for detail.)
14. **1110-082**
(See Executive Session Minutes for detail.)
15. **1108-088**
(See Executive Session Minutes for detail.)
16. **1110-059**
(See Executive Session Minutes for detail.)
17. **1110-049**
(See Executive Session Minutes for detail.)
18. **1108-072**
(See Executive Session Minutes for detail.)
19. **1109-039**
(See Executive Session Minutes for detail.)
20. **1110-060**
(See Executive Session Minutes for detail.)
21. **1110-123**
(See Executive Session Minutes for detail.)
22. **1110-085**
(See Executive Session Minutes for detail.)
23. **1110-030**
(See Executive Session Minutes for detail.)
24. **1110-112**
(See Executive Session Minutes for detail.)
25. **1110-113**
(See Executive Session Minutes for detail.)
26. **1109-049**
(See Executive Session Minutes for detail.)
27. **1110-037**
(See Executive Session Minutes for detail.)

28. **1110-055**
(See Executive Session Minutes for detail.)
29. **1110-061**
(See Executive Session Minutes for detail.)
30. **1110-078**
(See Executive Session Minutes for detail.)
31. **1111-324**
(See Executive Session Minutes for detail.)
32. **1110-081**
(See Executive Session Minutes for detail.)
33. **1108-138**
(See Executive Session Minutes for detail.)
34. **1110-053**
(See Executive Session Minutes for detail.)
35. **1110-031**
(See Executive Session Minutes for detail.)
36. **1109-030**
(See Executive Session Minutes for detail.)
37. **1110-010**
(See Executive Session Minutes for detail.)
38. **1110-035**
(See Executive Session Minutes for detail.)
39. **1109-719**
(See Executive Session Minutes for detail.)
40. **1110-0500R**
(See Executive Session Minutes for detail.)

ACTION: S. ULLMAN MOVED TO APPROVE CASE NOS. 1110-114, 1110-120, 1108-088, 1110-059, 1110-060, 1110-1131109-049, 1110-037, 1110-061, 1111-324, 1108-138 AND 1109-030; APPROVE TABLE "C" AND DENY TABLE "D" IN CASE NOS. 1110-074 AND 1110-082; APPROVE TABLES "B" AND "D" AND DENY TABLE "C" IN CASE NO. 1110-055; TABLE CASE NOS. 1110-103, 1110-132, 1108-078, 1110-056, 1110-123 AND 1110-078 TO MARCH 7, 2012; TAKE CASE NOS. 1109-042, 1111-010 AND 1109-039 UNDER ADVISEMENT FOR 30 DAYS; AMEND THE ORDERS OF REIMBURSEMENT FOR CASE NOS. 1110-1310R AND 1110-0500R; DENY CASE NOS. 1110-095, 1110-030, 1110-081 AND 1110-035 AS THE APPEALS WERE WITHDRAWN; DENY CASE NOS. 1110-122, 1109-095, 1110-049, 1108-072, 1110-085, 1110-112, 1110-053, 1110-031, 1110-010 AND 1109-719; 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 11:39 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk