

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
MONDAY, FEBRUARY 13, 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 and John Traylor, Indigent Services; and Gene Petty, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Sharon M. Ullman called the meeting of the Ada County Commissioners to order at 8:37 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioner Sharon M. Ullman was present. Commissioner Rick Yzaguirre participated by telephone.

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

ACTION: S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – FOUR MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT “A,” FIVE MATTERS TO BE WITHDRAWN FOR FURTHER CONSIDERATION AS LISTED ON EXHIBIT “B,” AND FIVE MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT “C,” AND THAT SAID EXHIBITS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. R. YZAGUIRRE SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

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. R. YZAGUIRRE SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

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. 1112-004**
(See Executive Session Minutes for detail.)
- 2. 1112-006**
(See Executive Session Minutes for detail.)
- 3. 1108-056**
(See Executive Session Minutes for detail.)
- 4. 1111-313OR**
(See Executive Session Minutes for detail.)
- 5. 1111-085**
(See Executive Session Minutes for detail.)
- 6. 1111-087**
(See Executive Session Minutes for detail.)

7. **1111-706**
(See Executive Session Minutes for detail.)
8. **1112-016**
(See Executive Session Minutes for detail.)
9. **1111-119**
(See Executive Session Minutes for detail.)
10. **1111-110**
(See Executive Session Minutes for detail.)
11. **1111-126**
(See Executive Session Minutes for detail.)
12. **1111-115**
(See Executive Session Minutes for detail.)
13. **1109-010**
(See Executive Session Minutes for detail.)
14. **1111-137**
(See Executive Session Minutes for detail.)
15. **1111-128**
(See Executive Session Minutes for detail.)
16. **1111-092**
(See Executive Session Minutes for detail.)
17. **1111-088**
(See Executive Session Minutes for detail.)
18. **1111-066**
(See Executive Session Minutes for detail.)
19. **1111-713**
(See Executive Session Minutes for detail.)
20. **1111-124**
(See Executive Session Minutes for detail.)
21. **1111-120**
(See Executive Session Minutes for detail.)
22. **1111-065**
(See Executive Session Minutes for detail.)
23. **1111-133**
(See Executive Session Minutes for detail.)
24. **1111-111**
(See Executive Session Minutes for detail.)
25. **1111-103**
(See Executive Session Minutes for detail.)
26. **1111-114**
(See Executive Session Minutes for detail.)

27. **1111-130**
(See Executive Session Minutes for detail.)
28. **1111-060**
(See Executive Session Minutes for detail.)
29. **1111-131**
(See Executive Session Minutes for detail.)
30. **1111-116**
(See Executive Session Minutes for detail.)
31. **1111-100**
(See Executive Session Minutes for detail.)
32. **1111-109**
(See Executive Session Minutes for detail.)
33. **1111-136**
(See Executive Session Minutes for detail.)
34. **1111-121**
(See Executive Session Minutes for detail.)
35. **1112-001**
(See Executive Session Minutes for detail.)
36. **1111-113**
(See Executive Session Minutes for detail.)
37. **1111-117**
(See Executive Session Minutes for detail.)
38. **1112-021**
(See Executive Session Minutes for detail.)
39. **1108-013**
(See Executive Session Minutes for detail.)
40. **1111-101**
(See Executive Session Minutes for detail.)
41. **1111-122**
(See Executive Session Minutes for detail.)
42. **1111-132**
(See Executive Session Minutes for detail.)

ACTION: S. ULLMAN MOVED TO APPROVE CASE NOS. 1108-056, 1111-115, 1109-010, 1111-120, 1111-133, 1111-130, 1111-116, 1112-001, 1108-013 AND 1111-101; APPROVE TABLE "C" AND DENY TABLE "D" IN CASE NO. 1112-004; APPROVE TABLE "D" AND DENY TABLE "E" IN CASE NO. 1111-706; APPROVE TABLE "F" AND DENY TABLE "E" IN CASE NO. 1111-066; APPROVE TABLES "B" AND "C" AND DENY TABLE "D" IN CASE NO. 1111-124; UPHOLD THE ORDER OF REIMBURSEMENT IN CASE NO. 1111-313OR; TABLE CASE NO. 1111-088 TO APRIL 4, 2012; TABLE CASE NOS. 1112-016, 1111-126, 1111-092, 1111-713, 1111-111 AND 1111-114 TO APRIL 16, 2012; TAKE CASE NO. 1111-113 UNDER ADVISEMENT FOR 30 DAYS; DENY CASE NOS. 1111-065, 1111-103, 1111-109, 1111-121 AND 1111-132 AS THE APPEALS HAVE BEEN WITHDRAWN;

DENY CASE NOS. 1112-006, 1111-085, 1111-087, 1111-119, 1111-110, 1111-137, 1111-128, 1111-060, 1111-131, 1111-100, 1111-136, 1111-117, 1112-021 AND 1111-122; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, 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 approximately 11:47 a.m.

Sharon M. Ullman, Acting Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk