

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, APRIL 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, Kelly Helland and John Traylor, Indigent Services; and Lorna Jorgensen, 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 and Sharon M. Ullman 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S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – 1 MATTER TO BE CONTINUED AS LISTED ON EXHIBIT “A,” 2 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT “B,” AND 14 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT “C,” AND THAT SAID EXHIBITS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. S. ULLMAN, AYE, AND R. YZAGUIRRE, 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. S. ULLMAN, AYE, AND R. YZAGUIRRE, 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. **1201-043**
(See Executive Session Minutes for detail.)
2. **1111-007**
(See Executive Session Minutes for detail.)
3. **1201-004**
(See Executive Session Minutes for detail.)
4. **1111-023**
(See Executive Session Minutes for detail.)
5. **1110-102**
(See Executive Session Minutes for detail.)
6. **1111-061**
(See Executive Session Minutes for detail.)

7. **1111-006**
(See Executive Session Minutes for detail.)
8. **1111-088**
(See Executive Session Minutes for detail.)
9. **1110-098**
(See Executive Session Minutes for detail.)
10. **1111-035**
(See Executive Session Minutes for detail.)
11. **1201-084**
(See Executive Session Minutes for detail.)
12. **1201-077**
(See Executive Session Minutes for detail.)
13. **1110-107**
(See Executive Session Minutes for detail.)
14. **1111-039**
(See Executive Session Minutes for detail.)
15. **1201-087**
(See Executive Session Minutes for detail.)
16. **1111-070**
(See Executive Session Minutes for detail.)
17. **1201-078**
(See Executive Session Minutes for detail.)
18. **1201-011**
(See Executive Session Minutes for detail.)
19. **1110-116**
(See Executive Session Minutes for detail.)
20. **1201-035**
(See Executive Session Minutes for detail.)
21. **1201-096**
(See Executive Session Minutes for detail.)
22. **1201-719**
(See Executive Session Minutes for detail.)
23. **1201-727**
(See Executive Session Minutes for detail.)
24. **1201-003**
(See Executive Session Minutes for detail.)
25. **1201-068**
(See Executive Session Minutes for detail.)
26. **1201-079**
(See Executive Session Minutes for detail.)
27. **1201-053**
(See Executive Session Minutes for detail.)

- 28. 1201-015**
(See Executive Session Minutes for detail.)
- 29. 1201-033**
(See Executive Session Minutes for detail.)
- 30. 1201-064**
(See Executive Session Minutes for detail.)
- 31. 1201-029**
(See Executive Session Minutes for detail.)
- 32. 1201-714**
(See Executive Session Minutes for detail.)
- 33. 1201-002**
(See Executive Session Minutes for detail.)
- 34. 1111-094**
(See Executive Session Minutes for detail.)
- 35. 1201-057**
(See Executive Session Minutes for detail.)
- 36. 1201-030**
(See Executive Session Minutes for detail.)
- 37. 1111-045**
(See Executive Session Minutes for detail.)
- 38. 1201-054**
(See Executive Session Minutes for detail.)

ACTION: **S. ULLMAN MOVED TO APPROVE CASE NOS. 1111-007, 1111-061, 1111-039, 1111-070, 1201-727, 1201-068, 1201-029, 1201-714 AND 1201-054; APPROVE TABLES “C” AND “D” AND DENY TABLE “B” IN CASE NO. 1201-719; TABLE CASE NOS. 1201-004, 1111-006, 1110-116, 1201-096, 1201-079 AND 1201-033 TO MAY 23, 2012; TABLE CASE NO. 1111-045 TO MAY 30, 2012; TABLE CASE NO. 1201-077 TO JULY 12, 2012; TAKE CASE NO. 1111-088 UNDER ADVISEMENT FOR 30 DAYS; DENY CASE NOS. 1111-023, 1110-102, 1110-098, 1111-035, 1201-084, 1110-107, 1201-087, 1201-078, 1201-011, 1201-035, 1201-003, 1201-053, 1201-015, 1201-064, 1111-094, 1201-057 AND 1201-030; DENY CASE NOS. 1201-043 AND 1201-002 AS THE APPEALS WERE WITHDRAWN; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, 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 12:03 p.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk