

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, APRIL 11, 2012  
9:00 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, Kelly Helland, John Traylor, Renee Jacques and Roxanna Dempsay, Indigent Services; Sue Axtman, Department of Administration; and Claire Tardiff, 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 9:00 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Rick Yzaguirre and Sharon M. Ullman were present.

**III. CHANGES TO THE AGENDA: \*\*ITEMS ADDED INSIDE 48 HOURS\*\***

Items IV(1), (2) and (3) were added inside 48 hours.

**ACTION: S. ULLMAN MOVED TO CHANGE THE AGENDA TO ADD ITEMS IV(1), (2) AND (3) AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**IV. OPEN SESSION:**

1. Weekly Indigent Items (*Authorize the Chairman to Sign*) **\*\*ADDED\*\***

(14 Approvals; 30 Denials; 42 Liens; 39 Form N1 (UCC) Liens; 36 Releases of Lien; 34 Releases of Form N1 (UCC) Liens; 5 Lien Corrections; and 5 Form N3 (UCC) Amendment Liens)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

2. Special Cases (11) (*Authorize the Chairman to Sign*) **\*\*ADDED\*\***

- a. 0005-88A
- b. 1108-046
- c. 1102-008
- d. 1012-078
- e. 1008-061
- f. 1006-071
- g. 1005-038
- h. 0911-097
- i. 0909-127
- j. 0906-099
- k. 0803-058

R. Jacques presented the Staff report for Case No. 0005-88A, a request for a partial release of lien. The Board and Staff discussed Applicant's proposed partial payment to the County to obtain the requested release.

R. Jacques advised the Board that Case Nos. 1108-046, 1102-009, 1012-078, 1008-061, 1006-071, 1005-038, 0911-097, 0909-127 and 0906-099 were for a single applicant, requesting a partial release of all nine liens. She presented the combined Staff report for these cases.

R. Jacques then presented the Staff report for Case No. 0803-058, a request for a partial release of lien and a consensual lien.

**ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED APRIL 11, 2012, FOR 14 APPROVALS; 30**

**DENIALS; 42 LIENS; 39 FORM N1 (UCC) LIENS; 36 RELEASES OF LIEN; 34 RELEASES OF FORM N1 (UCC) LIENS; 5 LIEN CORRECTIONS; AND 5 FORM N3 (UCC) AMENDMENT LIENS; APPROVE THE PARTIAL RELEASE OF LIEN IN CASE NO. 0005-88A; DENY CASE NOS. 1108-046, 1102-008, 1012-078, 1008-061, 1006-071, 1005-038, 0911-097, 0909-127 AND 0906-099; DENY CASE NO. 0803-058; 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.**

3. Consent Agenda **\*\*ADDED\*\***
- a. 0 Matters to be Continued – Exhibit “A”
  - b. 1 Matter to be Withdrawn from Further Consideration – Exhibit “B”
  - c. 0 Matters to be Removed from the Table to be Heard – Exhibit “C”

**ACTION: S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – NO MATTERS TO BE CONTINUED ON EXHIBIT “A,” 1 MATTER TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT “B,” AND NO MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD 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.**

**V. IN THE MATTER OF EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 31-874:**

**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.**

**VI. 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.

**ACTION: S. ULLMAN MOVED TO TABLE CASE NOS. 1202-048, 1201-069, 1201-113, 1201-112, 1201-122, 1111-013 AND 1201-097 TO MAY 14, 2012; TABLE CASE NOS. 1201-109 AND 1201-127 TO MAY 23, 2012; TAKE THE REMAINING CASES UNDER ADVISEMENT FOR 30 DAYS AND DECLARE THE RECORD CLOSED ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE PARTIES TO BE INTERVIEWED OR SUBMIT ADDITIONAL DOCUMENTATION WITHIN THE SPECIFIED TIME PERIOD; CASES TAKEN UNDER ADVISEMENT FOR 30 DAYS THAT THE PARTIES HAVE BEEN AUTHORIZED TO BE INTERVIEWED OR SUBMIT ADDITIONAL DOCUMENTATION SHALL REMAIN OPEN SOLELY FOR THE PURPOSE OF CONDUCTING SUCH INTERVIEWS OR RECEIVING ADDITIONAL DOCUMENTATION; 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.**

**VII. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at approximately 11:23 a.m.

\_\_\_\_\_  
Rick Yzaguirre, Chairman

ATTEST:

\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk