

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
MONDAY, APRIL 16, 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, Toni Hellman, Kelly Helland and John Traylor, Indigent Services; and Heather McCarthy, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

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

- Consent Agenda
  - a. 1 Matter to be Continued – Exhibit "A"
  - b. 1 Matter to be Withdrawn from Further Consideration – Exhibit "B"
  - c. 13 Matters to be Removed from the Table to be Heard – Exhibit "C"

**ACTION: S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – 1 MATTER TO BE CONTINUED AS LISTED ON EXHIBIT "A," 1 MATTER TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," AND 13 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND THAT SAID EXHIBITS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. 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:

1. 33 Determinations on Appeal Hearings

**ACTION: S. ULLMAN MOVED TO TABLE CASE NOS. 1111-713 AND 1201-120 TO MAY 23, 2012; TABLE CASE NO. 1201-103 TO JUNE 5, 2012; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT AND CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 PM WEDNESDAY, APRIL 18, 2012; 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.**

2. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
 (14 Approvals; 36 Denials; 46 Liens; 43 Form N1 (UCC) Liens; 11 Releases of Liens; 10 Releases of Form N1 (UCC) Liens; 3 Lien Corrections; and 5 Form N3 (UCC) Amendment Liens)

K. Helland presented the weekly indigent report and submitted the indigent requests.

3. Special Cases (2) (*Authorize the Chairman to Sign*)  
 a. 1111-093  
 b. #46461

K. Helland presented the Staff reports for Case No. 1111-093, an appeal taken under advisement for 30 days and Case No. 46461, a suspended application pending P.C.I.P. benefits.

**ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED APRIL 16, 2012, FOR 14 APPROVALS; 36 DENIALS; 46 LIENS; 43 FORM N1 (UCC) LIENS; 11 RELEASES OF LIENS; 10 RELEASES OF FORM N1 (UCC) LIENS; 3 LIEN CORRECTIONS; AND 5 FORM N3 (UCC) AMENDMENT LIENS; APPROVE CASE NO. 1111-093 AND REQUIRE AN ORDER OF REIMBURSEMENT FOR \$28,000 TO BE PAID IN 140 PAYMENTS OF \$200 PER MONTH TO START JUNE 2012; SUSPEND CASE NO 46461 PENDING DETERMINATION OF ADDITIONAL BENEFITS; 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 11:37 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk