

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, MAY 2, 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, John Traylor, Renee Jaques and Roxanna Dempsay, Indigent Services; and Amber Ellis, 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:

There were no changes to the agenda.

IV. 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 - b. 1 Matter to be Withdrawn from Further Consideration - Exhibit "B"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. 6 Matters to be Removed from the Table to be Heard - Exhibit "C"
 - d. 20 Final Decisions for Hearings from 4/11/12 - Exhibit "D"

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S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – 1 MATTER TO BE CONTINUED AS LISTED ON EXHIBIT "A," 1 MATTER TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," 6 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND 20 FINAL DECISIONS FOR HEARINGS FROM APRIL 11, 2012, AS LISTED ON EXHIBIT "D," 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:

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:

1. Motion on Appeal Hearings

ACTION: S. ULLMAN MOVED TO TABLE CASE NOS. 1202-064, 1202-047 AND 1202-066 TO JULY 12, 2012; TABLE CASE NOS. 1202-035 AND 1202-033 TO AUGUST 1, 2012; SUSPEND CASE NO. 1112-064 PENDING DETERMINATION OF OTHER RESOURCES; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, 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 FRIDAY, MAY 4, 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*)
(12 Approvals; 43 Denials; 31 Liens; 30 Form N1 (UCC) Liens; 35 Releases of Lien; 32 Releases of Form N1 (UCC) Liens; 3 Lien Corrections; 2 Form N3 (UCC) Amendment Liens; and 1 Partial Release of Lien)

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

3. Special Cases (11) (*Authorize the Chairman to Sign*)
- a. 1111-088
 - b. #46594
 - c. 1110-006
 - d. 1109-011

K. Helland presented the Staff reports for Case No. 1111-088, an appeal taken under advisement for 30 days and Case No. 46594, a suspended application.

R. Jaques presented the Staff reports for Case Nos. 1110-006 and 1109-011, requests to modify Orders of Reimbursement.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MAY 2, 2012, FOR 12 APPROVALS; 43 DENIALS; 31 LIENS; 30 FORM N1 (UCC) LIENS; 35 RELEASES OF LIEN; 32 RELEASES OF FORM N1 (UCC) LIENS; 3 LIEN CORRECTIONS; 2 FORM N3 (UCC) AMENDMENT LIENS; AND 1 PARTIAL RELEASE OF LIEN; APPROVE IN PART AND DENY IN PART CASE NO. 1111-088 AND ASK THAT THE FINDINGS OF FACT DETERMINE THAT THE CAT BOARD REVIEW THE CHARGES IN FURTHER DETAIL; SUSPEND CASE NO. 46594; APPROVE CASE NO. 1110-006 WITH AN ORDER OF REIMBURSEMENT TO REQUIRE A PAYMENT OF \$100 PER MONTH FOR 90 MONTHS WITH A FINAL PAYMENT \$35.40; APPROVE CASE NO. 1109-011 WITH AN ORDER OF REIMBURSEMENT TO REQUIRE A PAYMENT OF \$50 PER MONTH FOR 144 MONTHS WITH THE REMAINING BALANCE DUE AND PAYABLE TO THE COUNTY AT THE END OF THE TERM; 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 11:00 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk