

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, MAY 9, 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, Roxanna Dempsay and John Traylor, Indigent Services; and Gene Petty and Heather McCarthy, 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 – HARDSHIP APPLICATION AND CONSENT AGENDA:

1. Tax Hardships

- Name

Application #	Parcel #	Year	Amount
-Lisa Lingenfelter			
#12-008	R0310270210	2nd half of 2011	\$496.20 (int. as of 05-09-12)

R. Dempsay presented the Staff report.

ACTION: S. ULLMAN MOVED TO DENY TAX HARDSHIP APPLICATION NO. 12-008 AS THERE IS NO THREAT OF TAX DEED AT THIS TIME; 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. Consent Agenda

- a. 2 Matters to be Continued – Exhibit "A"
- b. 0 MatterS to be Withdrawn from Further Consideration – Exhibit "B"
- c. 7 Matters to be Removed from the Table to be Heard – Exhibit "C"
- d. 30 Final Decisions for Hearings from 4/16/12 - Exhibit "D"

ACTION: S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – 2 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A," 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," AND 7 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," 30 FINAL DETERMINATIONS FOR HEARINGS FROM 4/16/12 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. 1202-096 AND 1203-016 TO JULY 25, 2012; TABLE CASE NO. 1203-042 TO AUGUST 1, 2012; 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 11, 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; 32 Denials; 37 Liens; 37 Form N1 (UCC) Liens; 15 Releases of Lien; 13 Releases of Form N1 (UCC) Liens; 1 Lien Correction; and 1 Form N3 (UCC) Amendment Lien)

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

3. Special Cases (*Authorize the Chairman to Sign*)

- 1201-085

H. McCarthy advised the Board that Staff needed additional time to do further research and investigation and requested this item be tabled. She said that the hospital did execute a Stipulation for Continuance.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MAY 9, 2012, FOR 14 APPROVALS; 32 DENIALS; 37 LIENS; 37 FORM N1 (UCC) LIENS; 15 RELEASES OF LIEN; 13 RELEASES OF FORM N1 (UCC) LIENS; 1 LIEN CORRECTION; AND 1 FORM N3 (UCC) AMENDMENT LIEN; TABLE CASE NO. 1205-085 TO AUGUST 13, 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.

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 10:29 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk