

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
MONDAY, MAY 14, 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 and Renee Jaques, Indigent Services; and Lorna Jorgenson and Amber Ellis, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Sharon M. Ullman called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Sharon M. Ullman and Rick Yzaguirre were present. Commissioner Yzaguirre participated by telephone.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

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

- Consent Agenda
 - a. 0 Matters to be Continued - Exhibit "A"
 - b. 1 Matter to be Withdrawn from Further Consideration - Exhibit "B"
 - c. 7 Matters to be Removed from the Table to be Heard - Exhibit "C"
 - d. 10 Final Decisions for Hearings from 4/23/12 - Exhibit D

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA – 0 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A," 1 MATTER TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," AND 7 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," 10 FINAL DECISIONS FOR HEARINGS FROM 4/23/12 AS LISTED ON EXHIBIT "D," AND THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF EXECUTIVE SESSION:

ACTION: R. YZAGUIRRE 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. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, 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 TAKE ALL 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 WEDNESDAY, MAY 16, 2012. R. YZAGUIRRE

SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Weekly Indigent Items (*Authorize the Acting Chairman to Sign*)
(18 Approvals; 41 Denials; 28 Liens; 28 Form N1 (UCC) Liens; 25 Releases of Lien; 22 Releases of Form N1 (UCC) Liens; 2 Lien Corrections; and 3 Form N3 (UCC) Amendment Liens)

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MAY 14, 2012, FOR 18 APPROVALS; 41 DENIALS; 28 LIENS; 28 FORM N1 (UCC) LIENS; 25 RELEASES OF LIEN; 22 RELEASES OF FORM N1 (UCC) LIENS; 2 LIEN CORRECTIONS; AND 3 FORM N3 (UCC) AMENDMENT LIENS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

3. Special Cases (7) (*Authorize the Acting Chairman to Sign*)
a. #46680
b. #46874
c. #46676
d. 1202-111
e. 0609-020

K. Helland presented the Staff reports for Case Nos. 46680, 46874, and 46676, requests for suspension pending determination of other resources. She then requested that Case No. 1202-111 be continued, by Stipulation, to July 12, 2012, to receive additional documentation.

R. Jaques presented the Staff report for Case No. 0609-020, a request for a consensual lien.

ACTION: S. ULLMAN MOVED TO SUSPEND CASE NOS. 46680, 46874 AND 46676, PENDING DETERMINATION OF OTHER RESOURCES; TABLE CASE NO. 1202-111 TO JULY 12, 2012, IN ORDER TO RECEIVE ADDITIONAL INFORMATION; APPROVE THE CONSENSUAL LIEN FOR CASE NO. 0609-020; AND AUTHORIZE THE ACTING 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 10:05 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk