

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, MAY 30, 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 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, Sharon M. Ullman and David L. Case 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. 0 Matters to be Continued – Exhibit "A"
  - b. 0 Matters to be Withdrawn from Further Consideration – Exhibit "B"
  - c. 2 Matters to be Removed from the Table to be Heard – Exhibit "C"
  - d. 19 Final Decisions for Hearings from 5/9/12 - Exhibit "D"

**ACTION: S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – 0 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A," 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," 2 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND 19 FINAL DETERMINATIONS FOR HEARINGS FROM 5/9/12 AS LISTED ON EXHIBIT "D," AND THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**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. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**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. 1203-049 AND 1203-004 TO JULY 25, 2012; TABLE CASE NO. 1203-077 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, JUNE 1, 2012; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
(15 Approvals; 32 Denials; 41 Liens; 38 Form N1 (UCC) Liens; 20 Releases of Lien; 17 Releases of Form N1 (UCC) Liens)

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

3. Special Cases (7) (*Authorize the Chairman to Sign*)
- a. 0706-048
  - b. 0702-020
  - c. 0708-045
  - d. 0709-071
  - e. 0803-097
  - f. 0905-025
  - g. 1012-030

R. Jaques presented the Staff report for Case No. 0706-048, a request to modify an Order of Reimbursement. She then presented the joint Staff report for Case Nos. 0702-020, 0708-045, 0709-071, 0803-097 and 0905-025, a settlement offer from the anticipated Personal Representative of the Applicant's estate, and the Staff report for Case No. 1012-030, a request for a partial release of lien.

**ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MAY 30, 2012, FOR 15 APPROVALS; 32 DENIALS; 41 LIENS; 38 FORM N1 (UCC) LIENS; 20 RELEASES OF LIEN; 17 RELEASES OF FORM N1 (UCC) LIENS; MODIFY THE ORDER OF REIMBURSEMENT IN CASE NO. 0706-048 TO DELAY PAYMENT FOR SIX MONTHS AND REVIEW IN SIX MONTHS TO DETERMINE IF APPLICANT IS ABLE TO WORK AND BEGIN REIMBURSEMENT TO THE COUNTY AT THAT TIME; REJECT THE SETTLEMENT OFFER IN CASE NOS. 0702-020, 0708-045, 0709-071, 0803-097, 0905-025; DENY THE PARTIAL RELEASE OF LIEN IN CASE NO. 1012-030; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**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 9:54 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk