

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF INDIGENT SERVICES HEARING
TO REOPEN THE RECORD IN CASE NO. 1108-048
FRIDAY, JUNE 1, 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: Kelly Helland and John Traylor, Ada County Indigent Services; and Claire Tardiff and Jana Gomez, 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 9:02 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre, Sharon M. Ullman and David L. Case were present. Commissioner Ullman participated by telephone.

Rick Yzaguirre stated that the purpose of the meeting was to take action to reopen the record in Case No. 1108-048. S. Ullman explained that during the preparation of the Findings of Fact and Conclusions of Law, Staff obtained additional rebuttal evidence to include in the record.

ACTION: S. ULLMAN MOVED TO REOPEN THE RECORD IN CASE NO. 1108-048 TO ACCEPT INTO THE RECORD THE ADDITIONAL INFORMATION OBTAINED BY STAFF FOR THE PURPOSE OF REBUTTING EVIDENCE PROVIDED BY THE PATIENT. D. CASE SECONDED.

DISCUSSION: S. ULLMAN SUGGESTED THAT DUE TO THE FACT THAT D. CASE DID NOT HEAR THE MATTER, HE CONSIDER ABSTAINING FROM THE VOTE. D. CASE AGREED.

ACTION: R. YZAGUIRRE SECONDED THE MOTION. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. D. CASE, ABSTAIN. THE MOTION CARRIED.

III. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:04 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk