

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
TUESDAY, JUNE 5, 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, Roxanna Dempsay and John Traylor, Indigent Services; Vicky McIntyre, Treasurer's Office; and Gene Petty, 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.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

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

1. Trash Hardships (2)

-	<u>Name</u>	<u>Application #</u>	<u>Year</u>
1.	Sharon Sloan	12-007	2012
2.	Ronald Moss	12-008	2012

R. Dempsay presented the Staff reports for Case Nos. 12-007 and 12-008.

ACTION: S. ULLMAN MOVED TO APPROVE TRASH HARDSHIP APPLICATION NO. 12-007; AND DENY TRASH HARDSHIP APPLICATION NO. 12-008. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Consent Agenda

- a. 4 Matters to be Continued - Exhibit "A"
- b. 0 Matters to be Withdrawn from Further Consideration - Exhibit "B"
- c. 4 Matters to be Removed from the Table to be Heard - Exhibit "C"
- d. 22 Final Decisions for Hearings from 5/14/12 - Exhibit D

ACTION: S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – 4 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A," 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," 4 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND 22 FINAL DECISIONS FOR HEARINGS FROM 5/14/12 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 (*Authorize the Chairman to Sign*)

ACTION: S. ULLMAN MOVED TO TABLE CASE NOS. 1203-053, 1203-079, 1204-012 AND 1204-058 TO AUGUST 7, 2012; TABLE CASE NO. 1204-016 TO OCTOBER 3, 2012; TABLE CASE NO. 1201-103 TO DECEMBER 19, 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 THURSDAY, JUNE 7, 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*)

(20 Approvals; 67 Denials; 25 Liens; 24 Form N1 (UCC) Liens; 11 Releases of Lien; 9 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 (3) (*Authorize the Chairman to Sign*)

- a. #47075
- b. #47021
- c. #47011

R. Dempsay presented the Staff reports for Case Nos. 47075, 47021 and 47011 which were requests for suspension pending determination of other resources.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JUNE 5, 2012, FOR 20 APPROVALS; 67 DENIALS; 25 LIENS; 24 FORM N1 (UCC) LIENS; 11 RELEASES OF LIEN; 9 RELEASES OF FORM N1 (UCC) LIENS; 1 LIEN CORRECTION; AND 1 FORM N3 (UCC) AMENDMENT LIEN; SUSPEND CASE NOS. 47075, 47021 AND 47011 PENDING DETERMINATION OF OTHER RESOURCES; 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 10:40 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk