

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
THURSDAY, JULY 12, 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, Roxanna Dempsay and John Traylor, Indigent Services; and Lorna Jorgensen, 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, 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. Tax Hardships (4)

- Name

Application #	Parcel #	Year	Amount
a. Lena Bush 12-003	R1054670010	2011	\$1,904.92
b. David L Razutis 12-009	R1814020700	2011	\$339.58
c. Phyllis Peckham 12-010	R1604060530	2nd half of 2011	\$0.00
d. Pamela K Henshall 12-012	R2940580310	2011	\$897.92

R. Dempsay presented the Staff reports on all four tax hardship applications and updated the amounts due.

The Board and Staff discussed the process for filing applications and the information available to applicants in situations where there is no threat of tax deed and/or resources exist to pay the taxes.

2. Consent Agenda

- a. 1 Matter to be Continued – Exhibit “A”
- b. 4 Matters to be Withdrawn from Further Consideration – Exhibit “B”
- c. 6 Matters to be Removed from the Table to be Heard – Exhibit “C”
- d. 34 Final Decisions for Hearings from 6/20/12 - Exhibit “D”

ACTION: S. ULLMAN MOVED TO DENY TAX HARDSHIP APPLICATION NOS. 12-003 AND 12-009 AS THERE IS NO THREAT OF TAX DEED AND THERE IS AMPLE EQUITY IN THE HOMES TO PAY THE TAXES; DENY APPLICATION NO. 12-010 AS NO TAXES ARE DUE AND THERE IS NO THREAT OF TAX DEED; DENY APPLICATION NO. 12-012 AS THERE IS NO THREAT OF TAX DEED AND THIS SITUATION MAY BE MORE APPROPRIATE FOR THE CRIME VICTIMS FUNDING; APPROVE THE CONSENT AGENDA – 1 MATTER TO BE CONTINUED AS LISTED ON EXHIBIT “A,” 4 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT “B,” 6 MATTERS TO BE REMOVED FROM THE TABLE TO

BE HEARD AS LISTED ON EXHIBIT "C," AND 34 FINAL DECISIONS FOR HEARINGS FROM JUNE 20, 2012, AS LISTED ON EXHIBIT "D;" THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. 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. 1204-118, 1205-037, 1205-021 TO AUGUST 13, 2012; TABLE CASE NOS. 1205-018 AND 1205-064 TO AUGUST 29, 2012; TABLE CASE NOS. 1203-006 AND 1205-700 TO SEPTEMBER 5, 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 MONDAY, JULY 16, 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*)

(19 Approvals; 59 Denials; 70 Liens; 67 Form N1 (UCC) Liens; 53 Releases of Lien; 50 Releases of Form N1 (UCC) Liens; 1 Form N3 (UCC) Amendment Lien; and 2 Amended Orders of Reimbursement)

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

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

- a. #47317
- b. #47099
- c. 1106-040

R. Dempsay stated that Case Nos. 47317 and 47099 were requests to suspend the applications pending determination of other resources.

R. Jaques presented the Staff report for Case No. 1106-040, a request for an amended Order of Reimbursement.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JULY 12, 2012, FOR 19 APPROVALS; 59 DENIALS; 70 LIENS; 67 FORM N1 (UCC) LIENS; 53

RELEASES OF LIEN; 50 RELEASES OF FORM N1 (UCC) LIENS; 1 FORM N3 (UCC) AMENDMENT LIEN; AND 2 AMENDED ORDERS OF REIMBURSEMENT; SUSPEND CASE NOS. 47317 AND 47099 PENDING DETERMINATION OF OTHER RESOURCES; APPROVE CASE NO. 1106-040 AND AMEND THE ORDER OF REIMBURSEMENT TO \$150 FOR 80 MONTHS BEGINNING IN JULY 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.

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 10:46 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk