

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
MONDAY, AUGUST 13, 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, Roxanna Dempsay and Renee Jaques, Indigent Services; Vicki McIntyre, Treasurer's Office; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Donna Dana and 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 THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. 1 Matter to be Continued – Exhibit "A"
 - b. 0 Matters to be Withdrawn from Further Consideration – Exhibit "B"
 - c. 8 Matters to be Removed from the Table to be Heard – Exhibit "C"
 - d. 17 Final Decisions for Hearings from 7/25/12 - Exhibit "D"

ACTION: S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – 1 MATTER TO BE CONTINUED AS LISTED ON EXHIBIT "A," 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," 8 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND 17 FINAL DECISIONS FOR HEARINGS FROM 7/25/12 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 NO. 1204-112 TO SEPTEMBER 12, 2012; TABLE CASE NOS. 1205-141, 1206-023, 1206-016, 1205-144 AND 1206-027 TO OCTOBER 3, 2012; TABLE CASE NOS. 1205-152, 1205-151 AND 1205-021 TO OCTOBER 11, 2012; TABLE CASE NO. 1203-101

TO OCTOBER 17, 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 WEDNESDAY, AUGUST 15, 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*)
 (13 Approvals; 31 Denials; 23 Liens; 23 Form N1 (UCC) Liens; 12 Releases of Lien; 11 Releases of Form N1 (UCC) Liens; 4 Lien Corrections; and 4 Form N3 (UCC) Amendment Liens)

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED AUGUST 13, 2012, FOR 13 APPROVALS; 31 DENIALS; 23 LIENS; 23 FORM N1 (UCC) LIENS; 12 RELEASES OF LIEN; 11 RELEASES OF FORM N1 (UCC) LIENS; 4 LIEN CORRECTIONS; AND 4 FORM N3 (UCC) AMENDMENT LIENS; AND AUTHORIZE THE CHAIRMAN TO SIGN. S. ULLMAN SECONDED FOR DISCUSSION.

DISCUSSION: S. ULLMAN EXPLAINED THAT STAFF TYPICALLY PRESENTED THE SUMMARY OF CASES TO THE BOARD PRIOR TO A MOTION BEING MADE.

ACTION: D. CASE REMOVED HIS MOTION. S. ULLMAN REMOVED HER SECOND.

3. Tax Hardships
 - Name

<u>Application #</u>	<u>Parcel #</u>	<u>Year</u>	<u>Amount</u>
- Special Olympics Idaho			
- #12-015	R1055420180	2011	\$4,653.75

Dallas Leatham was present on behalf of Special Olympics Idaho. D. Leatham, R. Dempsay and V. McIntyre were sworn in for testimony.

S. Ullman disclosed that she was friends with D. Leatham’s family, but that it would not affect her decision regarding this matter.

[The hearing returned to Executive Session to hear the evidence in this matter.]

4. Special Cases (3) (*Authorize the Chairman to Sign*)
 a. 1006-097
 b. 0409-32
 c. 1105-111

R. Jaques presented the Staff reports for the three special cases. Case No. 1006-097 was a request for a Consensual Lien, Case No. 0409-32 was a financial review and Case No. 1105-111 was 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 AUGUST 13, 2012, FOR 13 APPROVALS; 31 DENIALS; 23 LIENS; 23 FORM N1 (UCC) LIENS; 12 RELEASES OF LIEN; 11 RELEASES OF FORM N1 (UCC) LIENS; 4 LIEN CORRECTIONS; AND 4 FORM N3 (UCC) AMENDMENT LIENS; CASE NUMBERS INCLUDE

MEDICAL CASE NOS. 1208-062 THROUGH 1208-084; GENERAL ASSISTANCE CASE NOS. 1208-313 THROUGH 1208-332; VOLUNTARY MENTAL HEALTH CASE NO. 1208-713; TABLE TAX HARDSHIP APPLICATION NO. 12-015 TO AUGUST 22, 2012, PENDING ADDITIONAL INFORMATION; APPROVE THE CONSENSUAL LIEN FOR CASE NO. 1006-097; TAKE NO ACTION ON CASE NO. 0409-03 AND LEAVE THE EXISTING ORDER OF REIMBURSEMENT OF \$50 PER MONTH IN PLACE; APPROVE THE PARTIAL RELEASE OF LIEN FOR CASE NO. 1105-111 AS IT RELATES ONLY TO THE MOBILE HOME AND LEAVE THE LIEN IN PLACE ON ALL OTHER ASSETS, REAL AND PERSONAL; 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 10:29 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk