

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, AUGUST 22, 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; Amber Ellis and Claire Tardiff, Prosecuting Attorney’s Office. Minutes Recorder: Donna Dana and 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 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. 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  - b. 0 Matters to be Withdrawn from Further Consideration – Exhibit “B”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. 14 Final Decisions for Hearings from 8/1/12 - Exhibit “D”

**ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA – 4 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT “A,” 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT “B,” 4 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT “C,” AND 14 FINAL DECISIONS FOR HEARINGS FROM 8/1/12 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**V. IN THE MATTER OF EXECUTIVE SESSION:**

**ACTION: D. CASE 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**VI. IN THE MATTER OF OPEN SESSION:**

After returning to Open Session, the following actions were taken:

**1. UNFINISHED BUSINESS**

- Tax Hardship (*Tabled from 8/13/12*)
  - | Application #          | Parcel #    | Year | Amount     |
|------------------------|-------------|------|------------|
| Special Olympics Idaho |             |      |            |
| #12-015                | R1055420180 | 2011 | \$4,653.75 |

**ACTION: D. CASE MOVED TO REMOVE TAX HARDSHIP APPLICATION NO. 12-015 FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D.**

**CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)

**ACTION: D. CASE MOVED TO TABLE CASE NOS. 1206-017 AND 1206-085 TO SEPTEMBER 26, 2012; TABLE CASE NO. 1206-061 TO OCTOBER 3, 2012; TABLE CASE NO. 1206-037 TO OCTOBER 17, 2012; TABLE CASE NOS. 1206-025, 1206-095, 1206-084 AND 1204-072 TO OCTOBER 31, 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, AUGUST 24, 2012; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

3. Motion on Hardship Applications

**ACTION: D. CASE MOVED TO APPROVE THE AMENDED TAX HARDSHIP APPLICATION NO. 12-015 FOR PARCEL NOS. R1055420180 AND R1055420181 FOR THE TAX YEARS 2010 AND 2011. R. YZAGUIRRE SECONDED. AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

4. Weekly Indigent Items (*Authorize the Chairman to Sign*)

(7 Approvals; 32 Denials; 30 Liens; 27 Form N1 (UCC) Liens; 22 Releases of Lien; 19 Releases of Form N1 (UCC) Liens; 1 Lien Correction; 1 Form N3 (UCC) Amendment Lien; 5 Amended Orders of Reimbursement; and 1 Partial Release of Lien)

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

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

- #47408

K. Helland advised the Board that Case No. 47408 was a request for suspended application pending determination of other resources.

**ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED AUGUST 22, 2012, FOR 7 APPROVALS; 32 DENIALS; 30 LIENS; 27 FORM N1 (UCC) LIENS; 22 RELEASES OF LIEN; 19 RELEASES OF FORM N1 (UCC) LIENS; 1 LIEN CORRECTION; 1 FORM N3 (UCC) AMENDMENT LIEN; 5 AMENDED ORDERS OF REIMBURSEMENT; AND 1 PARTIAL RELEASE OF LIEN; SUSPEND CASE NO. 47408 PENDING DETERMINATION OF OTHER RESOURCES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**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 10:39 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk