

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, SEPTEMBER 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, Kelly Helland, John Traylor, Roxanna Dempsay and Renee Jaques, Indigent Services; and Lorna Jorgenson, Prosecuting Attorney's Office. Minutes Recorder: Donna Dana.

**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:**

Item IV was amended to reflect Unfinished Business and New Business.

**IV. IN THE MATTER OF THE CONSENT AGENDA AND UNFINISHED BUSINESS:**

**ACTION: S. ULLMAN MOVED TO AMEND THE AGENDA TO REMOVE TAX HARDSHIP NO. 12-020 FROM THE TABLE FOR CONSIDERATION AND TO MOVE THE CONSENT AGENDA TO NEW BUSINESS. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

1. UNFINISHED BUSINESS (*Remove from Table to be Heard in Executive Session*)  
(*Tabled from 8/29/12*)

- Tax Hardship - New Life Apostolic Church, Inc., Application No. 12-020

2. NEW BUSINESS

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
  1. 0 Matters to be Continued – Exhibit "A"
  2. 0 Matter to be Withdrawn from Further Consideration – Exhibit "B"
  3. 7 Matters to be Removed from the Table to be Heard – Exhibit "C"
  4. 16 Final Decisions for Hearings from 8/13/12 - Exhibit "D"

**ACTION: S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – 0 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A," 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," 7 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND 16 FINAL DECISIONS FOR HEARINGS FROM 8/13/12 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. 1206-066 TO OCTOBER 3, 2012; TABLE CASE NO. 1203-006 TO OCTOBER 24, 2012; TABLE CASE NOS. 1206-079 AND 1205-106 TO DECEMBER 12, 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, SEPTEMBER 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. Motion on Hardship Application

**ACTION: S. ULLMAN MOVED TO APPROVE APPLICATION NO. 12-020. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

(9 Approvals; 32 Denials; 34 Liens; 33 Form N1 (UCC) Liens; 3 Releases of Lien; and 2 Releases of Form N1 (UCC) Liens)

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

4. Special Cases (2) (*Authorize the Chairman to Sign*)

- a. #45655
- b. 1204-034

Kelly Helland advised the Board that Case No. 45655 was a request to suspend application pending determination of other resources.

Renee Jaques presented the Staff report for Case No. 1204-034, 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 SEPTEMBER 5, 2012, FOR 9 APPROVALS; 32 DENIALS; 34 LIENS; 33 FORM N1 (UCC) LIENS; 3 RELEASES OF LIEN; AND 2 RELEASES OF FORM N1 (UCC) LIENS; SUSPEND CASE NO. 45655 PENDING DETERMINATION OF OTHER RESOURCES; GRANT A PARTIAL RELEASE OF LIEN IN CASE NO. 1204-034 TO REMOVE PATIENT'S FORMER SPOUSE BUT LEAVE THE LIEN IN PLACE WITH REGARD TO THE PATIENT; 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 11:05 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk