

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, MARCH 21, 2012
8:30 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 and John Traylor, Indigent Services; and Jana Gomez, 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 8:30 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Sharon M. Ullman were present.

III. IN THE MATTER OF OPEN SESSION – CONSENT AGENDA:

ACTION: S. ULLMAN MOVED TO APPROVE THE CONSENT AGENDA – ONE MATTER TO BE CONTINUED AS LISTED ON EXHIBIT “A,” SIX MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT “B,” AND SIX MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT “C,” AND THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

IV. 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. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF OPEN SESSION:

After returning to open session, the following actions were taken:

A. Determination on Appeal Hearings of Indigent Case Nos.

- 1. 1201-044**
(See Executive Session Minutes for detail.)
- 2. 1111-093**
(See Executive Session Minutes for detail.)
- 3. 1108-063**
(See Executive Session Minutes for detail.)
- 4. 1201-065**
(See Executive Session Minutes for detail.)
- 5. 1201-005**
(See Executive Session Minutes for detail.)
- 6. 1201-708**
(See Executive Session Minutes for detail.)

7. **1108-024**
(See Executive Session Minutes for detail.)
8. **1112-086**
(See Executive Session Minutes for detail.)
9. **1107-006**
(See Executive Session Minutes for detail.)
10. **1108-048**
(See Executive Session Minutes for detail.)
11. **1112-076**
(See Executive Session Minutes for detail.)
12. **1112-060**
(See Executive Session Minutes for detail.)
13. **1112-058**
(See Executive Session Minutes for detail.)
14. **1201-036**
(See Executive Session Minutes for detail.)
15. **1112-046**
(See Executive Session Minutes for detail.)
16. **1112-087**
(See Executive Session Minutes for detail.)
17. **1201-045**
(See Executive Session Minutes for detail.)
18. **1201-028**
(See Executive Session Minutes for detail.)
19. **1201-012**
(See Executive Session Minutes for detail.)
20. **1201-027**
(See Executive Session Minutes for detail.)
21. **1201-018**
(See Executive Session Minutes for detail.)
22. **1112-081**
(See Executive Session Minutes for detail.)
23. **1201-014**
(See Executive Session Minutes for detail.)
24. **1201-013**
(See Executive Session Minutes for detail.)
25. **1112-085**
(See Executive Session Minutes for detail.)
26. **1201-019**
(See Executive Session Minutes for detail.)
27. **1201-037**
(See Executive Session Minutes for detail.)
28. **1112-090**
(See Executive Session Minutes for detail.)

29. **1112-072**
(See Executive Session Minutes for detail.)
30. **1112-036**
(See Executive Session Minutes for detail.)
31. **1201-023OR**
(See Executive Session Minutes for detail.)
32. **1112-071**
(See Executive Session Minutes for detail.)
33. **1112-063**
(See Executive Session Minutes for detail.)
34. **1112-056**
(See Executive Session Minutes for detail.)
35. **1201-039**
(See Executive Session Minutes for detail.)
36. **1112-050**
(See Executive Session Minutes for detail.)
37. **1112-082**
(See Executive Session Minutes for detail.)
38. **1201-017**
(See Executive Session Minutes for detail.)
39. **1112-728**
(See Executive Session Minutes for detail.)
40. **1112-073**
(See Executive Session Minutes for detail.)

ACTION: S. ULLMAN MOVED TO APPROVE CASE NOS. 1108-063, 1108-024, 1107-006, 1112-058, 1201-036, 1112-087, 1112-085, 1201-019, 1112-071 AND 1112-056; APPROVE TABLE "D" AND DENY TABLE "E" IN CASE NO. 1201-028; APPROVE TABLES "C," "D" AND "E" AND DENY TABLE "B" IN CASE NO. 1201-013; APPROVE TABLE "E" AND DENY TABLE "F" IN CASE NO. 1112-082; AMEND THE ORDER OF REIMBURSEMENT IN CASE NO. 1201-023OR; TAKE CASE NO. 1111-093 UNDER ADVISEMENT FOR 30 DAYS; TABLE CASE NO. 1201-065 TO MAY 2, 2012; TABLE CASE NOS. 1108-048, 1112-060, 1112-046, 1201-012, 1112-081, 1201-039 AND 1112-073 TO MAY 9, 2012; DENY CASE NOS. 1201-044, 1201-005, 1112-076, 1201-045, 1201-027, 1201-018, 1201-014, 1201-037, 1112-072, 1112-036, 1112-050, 1201-017 AND 1112-728; DENY CASE NOS. 1201-708, 1112-086, 1112-090 AND 1112-063 AS THE APPEALS WERE WITHDRAWN; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 12:04 p.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk