

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JUNE 19, 2013
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, Renee Jaques and Andrea DeGiulio, Indigent Services; Doug Dammrose, M.D., Medical Consultant; and Gene Petty, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre 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. 0 Matters to be Continued - Exhibit "A"
 - b. 0 Matters to be Withdrawn from Further Consideration - Exhibit "B"
 - c. 6 Matters to be Removed from the Table to be Heard - Exhibit "C"
 - d. 16 Final Decisions for Hearings from 5/29/13 - Exhibit "D"
 - e. 27 Final Decisions for Hearings from 6/05/13 - Exhibit "E"

ACTION: J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA – 0 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A," 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," 6 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," 16 FINAL DECISIONS FOR HEARINGS FROM 5/29/13 AS LISTED ON EXHIBIT "D," AND 27 FINAL DECISIONS FOR HEARINGS FROM 6/05/13 AS LISTED ON EXHIBIT "E"; 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. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF EXECUTIVE SESSION:

ACTION: R. YZAGUIRRE 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. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF OPEN SESSION:

[Renee Jaques and Andrea DeGiulio joined the hearing and were sworn in for testimony.]

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

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

ACTION: J. TIBBS MOVED TO TABLE CASE NOS. 1304-077 AND 1304-706 TO AUGUST 21, 2013; TABLE CASE NO. 1304-044 TO JULY 24, 2013; 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, JUNE 21, 2013; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

(26 Approvals; 72 Denials; 41 Liens; 39 Form N1 (UCC) Liens; 22 Releases of Lien; 22 Releases of Form N1 (UCC) Liens; 1 Lien Corrections; and 1 Form N3 (UCC) Amendment Lien)

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

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

- a. #49873
- b. #49800
- c. #49892
- d. #49869
- e. 9909-38A**CORRECTED CASE NO.**

K. Helland advised the Board that Case Nos. 49873, 49800, 49892 and 49869 were requests to suspend applications pending determination of other resources.

A. DeGiulio corrected the agenda to identify Case No. 0909-38A as 9909-38A. She then presented the Staff report for 9909-38A, a settlement offer.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JUNE 19, 2013, FOR 26 APPROVALS; 72 DENIALS; 41 LIENS; 39 FORM N1 (UCC) LIENS; 22 RELEASES OF LIEN; 22 RELEASES OF FORM N1 (UCC) LIENS; 1 LIEN CORRECTIONS; AND 1 FORM N3 (UCC) AMENDMENT LIEN; SUSPEND CASE NOS. 49873, 49800, 49892 AND 49869 PENDING DETERMINATION OF OTHER RESOURCES; ACCEPT THE SETTLEMENT OFFER OF \$5,000 FOR CASE NO. 9909-38A; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, 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 10:13 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk