

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
MONDAY, DECEMBER 23, 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: Kelly Helland, Angela Watkins, Carol Zborowski, and John Traylor, Indigent Services; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Julie F. Burrows.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:03 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. 1 Matter to be Continued – Exhibit "A"
  - b. 0 Matters to be Withdrawn from Further Consideration – Exhibit "B"
  - c. 1 Matter to be Removed from the Table to be Heard – Exhibit "C"
  - d. 16 Final Decisions for Hearings from 11/25/13 - Exhibit "D"

**ACTION: J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA – 1 MATTER TO BE CONTINUED AS LISTED ON EXHIBIT "A," 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," 1 MATTER TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND 16 FINAL DECISIONS FOR HEARINGS FROM 11/25/13 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. 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:**

*[R. Dempsay joined the hearing during Executive Session and was sworn in.]*

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. 1311-038 AND 1311-037 TO FEBRUARY 26, 2014; TABLE CASE NO.**

**1311-070 TO JUNE 9, 2014; 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 THURSDAY, DECEMBER 26, 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. Motion on Tax Hardship Applications

**ACTION: R. YZAGUIRRE MOVED TO DENY TAX HARDSHIP APPLICATION NOS. 13-018, 13-019, 13-020, 13-021, 13-022, AND 13-024; TO ACKNOWLEDGE THE WITHDRAWAL OF APPLICATION NO. 13-023; TO TABLE HARDSHIP APPLICATION NO. 13-025 TO MARCH 26, 2013; AND TO APPROVE TAX HARDSHIP APPLICATION NO. 13-026. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

(8 Approvals; 32 Denials; 32 Liens; 30 Form N1 (UCC) Liens; 1 Lien Correction; and 2 Releases of Lien Corrections)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

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

- #50761

R. Dempsay advised the Board that Case No. 50761 was a request to suspend the application pending determination of other resources.

**ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED DECEMBER 23, 2013, FOR 8 APPROVALS; 32 DENIALS; 32 LIENS; 30 FORM N1 (UCC) LIENS; 1 LIEN CORRECTION; AND 2 RELEASES OF LIEN CORRECTIONS; SUSPEND CASE NO. 50761 PENDING DETERMINATION OF OTHER RESOURCES; 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.**

**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 11:28 a.m.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk