

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JANUARY 8, 2014
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: Roxanna Dempsay and Renee Jacques, Indigent Services; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Julie F. Burrows.

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 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 - b. 0 Matters to be Withdrawn from Further Consideration – Exhibit "B"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. 0 Matters to be Removed from the Table to be Heard – Exhibit "C"
 - d. 17 Final Decisions for Hearings from 12/13/13 - Exhibit "D"

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA – 0 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A," 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," 0 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND 17 FINAL DECISIONS FOR HEARINGS FROM 12/13/13 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. D. CASE SECONDED. R. YZAGUIRRE, AYE AND D. CASE, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF EXECUTIVE SESSION:

- Tax Hardship Applications
 - Hillview Methodist Church 13-028 R8207003525 2013 \$474.33

ACTION: R. YZAGUIRRE MOVED TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 67-2345(1)(d), TO CONSIDER RECORDS THAT ARE EXEMPT FROM DISCLOSURE AS PROVIDED IN CHAPTER 3, TITLE 9; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. D. CASE SECONDED. R. YZAGUIRRE, AYE AND D. CASE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF OPEN SESSION:

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

1. Motion on Hardship Applications

ACTION: R. YZAGUIRRE MOVED TO APPROVE TAX HARDSHIP APPLICATION NO. 13-028. D. CASE SECONDED. R. YZAGUIRRE, AYE AND D. CASE, AYE. THE MOTION CARRIED.

3. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(14 Approvals; 32 Denials; 19 Liens; 19 Form N1 (UCC) Liens; 18 Releases of Lien; and 17 Releases of Form N1 (UCC) Liens)

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

4. Special Cases (2) (*Authorize the Chairman to Sign*)
 - a. 0602-25
 - b. 1103-030

R. Jacques advised the Board that Case No. 0602-025 was a request to modify reimbursement and that Case No. 1103-030 was a settlement offer.

[C. Tardiff joined the hearing.]

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JANUARY 8, 2014, FOR 14 APPROVALS; 32 DENIALS; 19 LIENS; 19 FORM N1 (UCC) LIENS; 18 RELEASES OF LIEN; AND 17 RELEASES OF FORM N1 (UCC) LIENS; POSTPONE PAYMENTS FOR CASE NO 0602-25 AND REVIEW THE CASE AGAIN IN ONE YEAR; ASK THE CAT BOARD TO WEIGH IN ON THE SETTLEMENT OFFER FROM CASE NO. 1103-030, AND THAT IF IT MEETS THE CAT'S BOARD APPROVAL, THAT THE COUNTY WOULD ALSO APPROVE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE AND D. CASE, 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 9:24 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk