

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, JANUARY 15, 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: Kelly Helland, Angela Watkins, Carol Zborowski, Renee Jacques, and John Traylor, Indigent Services; and Gene Petty, Prosecuting Attorney's Office. Minutes Recorder: Julie F. Burrows.

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**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 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  - b. 0 Matters to be Withdrawn from Further Consideration – Exhibit "B"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. 1 Matter to be Removed from the Table to be Heard – Exhibit "C"
  - d. 15 Final Decisions for Hearings from 12/18/13 - Exhibit "D"

**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J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA – 0 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A," 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," 1 MATTER TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND 15 FINAL DECISIONS FOR HEARINGS FROM 12/18/13 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, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**V. IN THE MATTER OF EXECUTIVE SESSION:**

**ACTION: J. TIBBS 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. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**VI. IN THE MATTER OF OPEN SESSION:**

*[Commissioner Case joined the hearing during executive session.]*

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 NO. 1312-035 TO FEBRUARY 26, 2014; TABLE CASE NOS. 1311-093, 1311-080, 1311-073 TO MARCH 12, 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 FRIDAY, JANUARY 17, 2014; 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*)  
(9 Approvals; 30 Denials; 34 Liens; 35 Form N1 (UCC) Liens; 15 Releases of Lien; 11 Releases of Form N1 (UCC) Liens; and 1 Correction Lien)

*[R. Jacques entered the hearing and was sworn in for testimony.]*

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

3. Special Cases (6) (*Authorize the Chairman to Sign*)
- a. 0905-025
  - b. 0803-097
  - c. 0709-071
  - d. 0708-045
  - e. 1211-009
  - f. 1108-038
  - g. 0407-66

R. Jacques advised the Board that Case Nos. 0905-025, 0803-097, 0709-071, and 0708-045 were requests for releases of lien. She advised the Board that Case No. 1211-003 was a request for subordination of lien, that Case No. 1108-038 was a request for partial release of lien on a short sale, and that Case No. 0407-66 was a request for release of lien.

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JANUARY 15, 2014, FOR 9 APPROVALS; 30 DENIALS; 34 LIENS; 35 FORM N1 (UCC) LIENS; 15 RELEASES OF LIEN; 11 RELEASES OF FORM N1 (UCC) LIENS; AND 1 CORRECTION LIEN; APPROVE CASE NOS. 0905-025, 0803-097, 0709-071, AND 0708-045 FOR RELEASES OF LIEN FOR EACH; APPROVE CASE NO. 1211-009 FOR A SUBORDINATION OF LIEN; DENY CASE NO. 1108-038 FOR A PARTIAL RELEASE OF LIEN ON A SHORT SALE; APPROVE CASE NO. 0407-66 FOR A RELEASE OF LIEN; 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 10:29 a.m.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk