

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JANUARY 22, 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, Roxanna Dempsay and Carol Zborowski, Indigent Services; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Julie F. Burrows.

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 Acting 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 - b. 0 Matters to be Withdrawn from Further Consideration – Exhibit "B"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. 4 Matters to be Removed from the Table to be Heard – Exhibit "C"
 - d. 19 Final Decisions for Hearings from 12/23/13 - 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J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA – 1 MATTER TO BE CONTINUED AS LISTED ON EXHIBIT "A", 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B", 4 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C", AND 19 FINAL DECISIONS FOR HEARINGS FROM 12/23/13 AS LISTED ON EXHIBIT "D"; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE ACTING 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:

- Tax Hardship Applications

a. Miriam Ezraty #13-027	R7689810270	2013	\$2,133.10
b. Charles F Campbell #13-029	R1767000170	2013	\$5,533.30
c. LaRae B Adams #13-031	R5325740080	2013	\$1,299.99

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:

[R. Dempsay joined the hearing in executive session.]

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

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

ACTION: J. TIBBS MOVED TO TABLE CASE NOS. 1312-063 AND 1312-091 TO MARCH 19, 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 24, 2014; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Motion on Hardship Applications

ACTION: J. TIBBS MOVED TO DENY TAX HARDSHIP APPLICATION NOS. 13-027, 13-029, AND 13-031. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

(12 Approvals; 31 Denials; 29 Liens; 28 Form N1 (UCC) Liens; 37 Releases of Lien; 35 Releases of Form N1 (UCC) Liens; and 2 Lien Corrections)

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

4. Special Cases (2) (*Authorize the Acting Chairman to Sign*)

- a. 1312-334
- b. 1401-043

R. Dempsay advised the Board that Case No. 1312-334 was a request to rescind the initial determination of approval and deny the application, and that Case No. 1401-043 was a request to amend the initial determination of approval.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JANUARY 22, 2014, FOR 12 APPROVALS; 31 DENIALS; 29 LIENS; 28 FORM N1 (UCC) LIENS; 37 RELEASES OF LIEN; 35 RELEASES OF FORM N1 (UCC) LIENS; AND 2 LIEN CORRECTIONS; RESCIND THE INITIAL DETERMINATION OF APPROVAL AND DENY THE APPLICATION FOR CASE NO. 1312-334; AMEND THE INITIAL DETERMINATION OF APPROVAL FOR CASE NO. 1401-043; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, 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 10:12 a.m.

Rick Yzaguirre, Acting Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk