

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, FEBRUARY 19, 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 and John Traylor, Indigent Services; and Justin Cafferty, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris/Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:02 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:

1. 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- b. 0 Matters to be Withdrawn from Further Consideration - Exhibit "B"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. 5 Matter to be Removed from the Table to be Heard - Exhibit "C"
- d. 16 Final Decisions for Hearings from 1/22/14 - 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J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA – 0 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A," 0 MATTERS TO BE WITHDRAWN FROM FURTHER CONSIDERATION AS LISTED ON EXHIBIT "B," 5 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "C," AND 16 FINAL DECISIONS FOR HEARINGS FROM 1/22/14 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.

2. Unfinished Business (*Remove from Table to be Heard in Executive Session*)

- Tax Hardship Application (Tabled from 02/06/14)
- Cullen W Connolly, Application No. 14-001

ACTION: R. YZAGUIRRE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE TO BE HEARD IN EXECUTIVE SESSION. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF OPEN SESSION:

[J. Tibbs left 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: R. YZAGUIRRE MOVED TO TABLE CASE NO. 1312-096 TO APRIL 9, 2014; TABLE CASE NOS. 1304-706 TO APRIL 2, 2014; TABLE CASE NO. 1312-099 TO MAY 21, 2014; TABLE CASE NO. 1401-031 TO MARCH 26, 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, FEBRUARY 21, 2014; 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.

2. Motion on Hardship Applications

- Tax Hardship Applications

a. UNFINISHED BUSINESS (*Tabled from 02/06/14*)

- Cullen W Connolly	14-001	R5241260210	2013	\$3,995.63
			2012	\$4,109.14
			2011	\$3,867.52
			2010	\$4,253.46

ACTION: R. YZAGUIRRE MOVED TO DENY TAX HARDSHIP APPLICATION NO. 14-001; D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

b. NEW BUSINESS

1. Boise Valley Square Dance Hall	13-030	R7334121610	2013	\$4,146.03
				(2nd half of 2013)

ACTION: R. YZAGUIRRE MOVED TO APPROVE TAX HARDSHIP APPLICATION NO. 13-030; D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

2. William Masimer	14-004	R0539004010	2013	\$3,146.96
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ACTION: R. YZAGUIRRE MOVED TO DENY TAX HARDSHIP APPLICATION NO. 14-004 AND CHANGE THE TITLE TO THE RELIGIOUS ORGANIZATION'S NAME. D. CASE SECONDED.

DISCUSSION: D. CASE EXPLAINED TO THE APPLICANT THAT THE TITLE OF THE PROPERTY MUST BE IN THE RELIGIOUS ORGANIZATION'S NAME IN ORDER TO BE CONSIDERED FOR A TAX HARDSHIP.

ACTION: R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

Minute Book _____, Commissioners, Ada County, Idaho

GENERAL SESSION

Session,

FEBRUARY 19, 2014A.D.

3. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(3 Approvals; 19 Denials; 18 Liens; 17 Form N1 (UCC) Liens; 9 Releases of Lien;
and 10 Releases of Form N1 (UCC) Liens)

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

4. Special Cases (*Authorize the Chairman to Sign*)
- 51488

R. Dempsay advised the Board that Case No. 51488 was a request to suspend an application pending determination of other resources.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED FEBRUARY 19, 2014, FOR 3 APPROVALS; 19 DENIALS; 18 LIENS; 17 FORM N1 (UCC) LIENS; 9 RELEASES OF LIEN; AND 10 RELEASES OF FORM N1 (UCC) LIENS; SUSPEND CASE NO. 51488 PENDING DETERMINATION OF OTHER RESOURCES; 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 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 11:20 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk