

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, MARCH 12, 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, Teresa Cook, Renee Jaques and John Traylor, Indigent Services; and Amber Ellis, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus/Judy Morris.

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. 2 Matters to be Continued - Exhibit "A"
 - b. 13 Final Decisions for Hearings from 02/12/14 - Exhibit "B"

ACTION: J TIBBS MOVED TO APPROVE THE CONSENT AGENDA – 2 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A," AND 13 FINAL DECISIONS FOR HEARINGS FROM 02/12/14 AS LISTED ON EXHIBIT "B"; 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:

[*Renee Jaques and Teresa Cook joined the hearing and were sworn in for testimony.*]

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. 1401-083 TO APRIL 23, 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, MARCH 14, 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; 20 Denials; 17 Liens; 17 Form N1 (UCC) Liens; 37 Releases of Lien; 33 Releases of Form N1 (UCC) Liens; and 1 Release of Lien Correction)

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

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MARCH 12, 2014, FOR 9 APPROVALS; 20 DENIALS; 17 LIENS; 17 FORM N1 (UCC) LIENS; 37 RELEASES OF LIEN; 33 RELEASES OF FORM N1 (UCC) LIENS; AND 1 RELEASE OF LIEN CORRECTION; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Special Cases (4) (*Authorize the Chairman to Sign*)
a. 1011-135
b. 1210-063
c. 1102-017
d. 0910-001

T. Cook presented the staff reports for the above special cases. Case No. 1011-135 was a request to suspend an Order of Reimbursement; Case No. 1210-063 was a request to rescind an Order of Reimbursement; Case No. 1102-017 was a request to suspend an Order of Reimbursement; and Case No. 0910-001 was a request for a settlement offer.

ACTION: R. YZAGUIRRE MOVED TO SUSPEND THE ORDER OF REIMBURSEMENT FOR ONE YEAR FOR CASE NO. 1011-135 AND REVIEW IT AT THAT TIME TO BEGIN MAKING PAYMENTS; DENY THE REQUEST TO RESCIND THE ORDER FOR REIMBURSEMENT FOR CASE NO. 1210-063; SUSPEND THE ORDER FOR REIMBURSEMENT FOR SIX MONTHS FOR CASE NO. 1102-017 AND REVIEW THE APPLICATION AT THAT TIME; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 0910-001; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.

DISCUSSION: J. TIBBS STATED THAT THE INTENT WAS TO STIPULATE FOR THE CARS TO BE SOLD WITHIN THE SIX MONTH PERIOD FOR CASE NO. 1102-017.

ACTION: R. YZAGUIERE AMENDED HIS MOTION TO INCLUDE THE STIPULATION. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, 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 9:34 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk