

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, APRIL 30, 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 Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: 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 9:00 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. 1 Matter to be Removed from the Table to be Heard - Exhibit "A"
 - b. 24 Final Decisions for Hearings from 04/02/14 - Exhibit "B"

ACTION: J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA - 1 MATTER TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A," AND 24 FINAL DECISIONS FOR HEARINGS FROM 04/02/14 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:

- 13 Appeal Hearings

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:

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 NOS. 1403-059, 1403-033 AND 1403-071 TO JUNE 18, 2014, TABLE CASE NO. 1402-001 TO JUNE 4, 2014, AND TABLE CASE NO. 1404-012 TO JULY 9, 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, MAY 2, 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*)
(8 Approvals; 27 Denials; 22 Liens; 23 Form N1 (UCC) Liens; 13 Releases of Lien; 11 Releases of Form N1 (UCC) Liens and 1 Amended Order of Reimbursement)

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

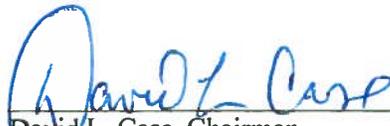
4. Special Cases (4) (*Authorize the Chairman to Sign*)
- a. 0909-049
 - b. 0512-28
 - c. 1101-067
 - d. 0912-144

K. Helland advised the Board that Case No. 0909-049 was a request to temporarily suspend an Order of Reimbursement and reduce the payments. She then presented the Staff reports for Case Nos. 0512-28, 1101-067, and 0912-144, requests for subordination of liens.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED APRIL 30, 2014, FOR 8 APPROVALS; 27 DENIALS; 22 LIENS; 23 FORM N1 (UCC) LIENS; 13 RELEASES OF LIENS; 11 RELEASES OF FORM N1 (UCC) LIENS AND 1 AMENDED ORDER OF REIMBURSEMENT; SUSPEND CASE NO. 0909-049 FOR ONE YEAR WITH NO CHANGES TO THE MONTHLY PAYMENT AMOUNT; APPROVE CASE NO. 0512-28 AFTER ACCOUNT IS BROUGHT CURRENT; APPROVE CASE NO. 1101-067 WITH A NEW ORDER OF REIMBURSEMENT OF \$75 A MONTH; APPROVE CASE NO. 0912-144; 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 10:07 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk