

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, MAY 14, 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, and John Traylor, Indigent Services; and Lorna Jorgensen, 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 9:06 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case 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 Continued - Exhibit "A"
 - b. 3 Matters to be Removed from the Table to be Heard - Exhibit "B"

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA – 1 MATTER TO BE CONTINUED AS LISTED ON EXHIBIT "A", 3 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD 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. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

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

VI. IN THE MATTER OF OPEN SESSION:

[Teresa Cook joined the hearing and was 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: R. YZAGUIRRE MOVED TO TABLE CASE NO 1401-099 TO SEPTEMBER 24, 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 16, 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. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(4 Approvals; 26 Denials; 25 Liens; 23 Form N1 (UCC) Liens; 15 Releases of Lien; 15 Releases of Form N1 (UCC) Liens; 1 Consensual Lien and 1 Consensual Lien Correction)

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

3. Special Cases (6) (*Authorize the Chairman to Sign*)
- a. #51956
 - b. 1307-011
 - c. 1404-017
 - d. 1307-052
 - e. 0308-34
 - f. 0409-32

K. Helland advised the Board that Case No. 51956 was a request to suspend an application pending determination of other resources.

T. Cook presented the Staff report for Case No. 1307-011, a request for settlement; Case No. 1404-017, a request for re-evaluation of an Order of Reimbursement; Case No. 1307-052, a Trustee sale; Case No. 0308-34, a request to forgive or grant a subordination of lien; and Case No. 0409-32, a request for subordination of lien.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MAY 14, 2014, FOR 4 APPROVALS; 26 DENIALS; 25 LIENS; 23 FORM N1 (UCC) LIENS; 15 RELEASES OF LIEN; 15 RELEASES OF FORM N1 (UCC) LIENS; 1 CONSENSUAL LIEN AND 1 CONSENSUAL LIEN CORRECTION; SUSPEND CASE NO. #51956; APPROVE CASE NO. 1307-011; DENY CASE NOS. 1304-017, 0308-34 AND 0409-32, WAIT FOR THE TRUSTEE SALE ON CASE NO. 1307-052 TO EVALUATE PROCEEDS; 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.

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 9:27 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk