

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JUNE 4, 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: Angela Watkins, Roxanna Dempsay, Teresa Cook and Toni Hellman, Indigent Services; Chris Rich, Clerk's Office; and Justin Cafferty, 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 9:01 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. 2 Matters to be Continued - Exhibit "A"
 - b. 8 Matters to be Removed from the Table to be Heard - Exhibit "B"
 - c. 10 Final Decisions for Hearings from 05/07/14 - Exhibit "C"

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - TWO MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A", EIGHT MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "B", AND TEN FINAL DECISIONS FOR HEARINGS FROM 05/07/14 AS LISTED ON EXHIBIT "C"; 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:

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. 1401-100 TO OCTOBER 29, 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, JUNE 6, 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.	John D. Lunt	R2024380062	14-009	2012 2 nd Half	\$340.89
				2013	\$969.59
b.	Carlyn Walker	R7288590380	14-013	2012	\$2,036.90
				2013	\$2,034.49

ACTION: R. YZAGUIRRE MOVED TO DENY TAX HARDSHIP APPLICATION NOS. 14-009 AND 14-013; 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.

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

(5 Approvals; 38 Denials; 21 Liens; 20 Form N1 (UCC) Liens; 1 Partial Release of Lien; and 2 Lien Corrections)

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

4. Special Cases (9) (*Authorize the Chairman to Sign*)

- a. 1404-067
- b. 9612-103
- c. 0705-049
- d. 0804-081
- e. 0904-135
- f. 0907-713
- g. 0907-034
- h. 0803-049
- i. 1202-079

T. Cook presented the Staff reports for Case No. 1404-067, a request to amend Order of Reimbursement; Case Nos. 9612-103, 0705-049, 0804-081, 0904-135, 0907-713 and 0907-034, a joint request for subordination of liens and new Order of Reimbursements; and Case Nos. 0803-049 and 1202-079, joint settlement offer.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JUNE 4, 2014, FOR 5 APPROVALS; 38 DENIALS; 21 LIENS; 20 FORM N1 (UCC) LIENS; 1 PARTIAL RELEASE OF LIEN; AND 2 LIEN CORRECTIONS; DENY THE AMENDED ORDER OF REIMBURSEMENT FOR CASE NO. 1404-067; APPROVE THE SUBORDINATION OF LIENS CASE NOS. 9612-03, 0705-049, 0804-081, 0904-135, 0907-713, AND 0907-034 AND HAVE APPLICANT SIGN AN ORDER OF REIMBURSEMENT; AND APPROVE THE SETTLEMENT OFFER FOR CASE NOS. 0803-049 AND 1202-079; 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.

Minute Book _____, Commissioners, Ada County, Idaho

GENERAL SESSION

Session, _____

JUNE 4, 2014 A.D. _____

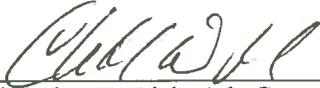
VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 10:01 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk