

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JULY 16, 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, Toni Hellman, Teresa Cook, and Roxanna Dempsay, 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 9:02 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:

- Item VI (4)(a) Special Case No. 1301-005 was changed to 1301-004

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. 6 Matters to be Removed from the Table to be Heard - Exhibit "B"
- c. 10 Final Decisions for Hearings from 06/18/14 - Exhibit "C"

ACTION: J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA - 1 MATTER TO BE CONTINUED AS LISTED ON EXHIBIT "A", 6 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "B", AND 10 FINAL DECISIONS FOR HEARINGS FROM 06/18/14 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. 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:

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. 1405-057 AND 1405-038 TO SEPTEMBER 10, 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, JULY 18, 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. Motion on Hardship Applications

ACTION: R. YZAGUIRRE MOVED TO DENY TAX HARDSHIP APPLICATION NOS. 14-010, 14-014, 14-015, AND 14-016; APPROVE THE WITHDRAWAL OF APPLICATION NO. 14-012; 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.

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

(10 Approvals; 45 Denials; 50 Liens; 48 Form N1 (UCC) Liens; 27 Releases of Liens; 27 Releases of Form N1 (UCC) Liens; 2 Lien Corrections; and 1 Partial Release of Lien)

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

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

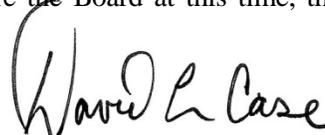
- a. 1301-004
- b. 1301-117
- c. 1301-053, 1402-097
- d. 1108-122

T. Cook presented the Staff report for Case No. 1301-004, a request for suspension of payments on an Order of Reimbursement; Case Nos. 1301-117, 1301-053, 1402-097 and 1108-122; requests for subordination of liens.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JULY 16, 2014, FOR 10 APPROVALS; 45 DENIALS; 50 LIENS; 48 FORM N1 (UCC) LIENS; 27 RELEASES OF LIENS; 27 RELEASES OF FORM N1 (UCC) LIENS; 2 LIEN CORRECTIONS; AND 1 PARTIAL RELEASE OF LIEN; SUSPEND PAYMENTS FOR CASE NO. 1301-004 FOR ONE YEAR; APPROVE SUBORDINATION OF LIENS FOR CASE NOS. 1301-117, 1301-053 AND 1402-097; APPROVE SUBORDINATION OF LIEN FOR CASE NO. 1108-122 AND RECONSIDER A NEW ORDER OF REIMBURSEMENT IN ONE YEAR; 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.

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 10:41 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk