

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, AUGUST 6, 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, and Teresa Cook, Indigent Services; and Heather McCarthy 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 9:00 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*)
  - 1 Matter to be Removed from the Table to be Heard – Exhibit "A"

**ACTION: J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA - ONE MATTER TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; 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.1406-065 TO SEPTEMBER 19, 2014; AND TABLE CASE NO. 1406-054 TO OCTOBER 1, 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, AUGUST 8, 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.**

*[T. Cook joined the hearing and was sworn in for testimony.]*

- 2. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
 (8 Approvals; 25 Denials; 18 Liens; 18 Form N1 (UCC) Liens; 16 Release of Liens; 16 Release of Form N1 (UCC) Liens; 1 Lien Correction; and 1 Form N3 (UCC) Amendment)

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

- 3. Special Cases (4) (*Authorize the Chairman to Sign*)
  - a. 1401-100
  - b. 0908-076
  - c. 0412-011
  - d. 0103-064

K. Helland presented the Staff report for Case No. 1401-100,

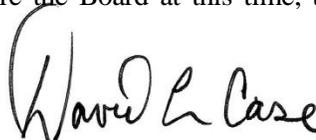
J. Cafferty reminded the Board that Case No. 1401-100 is a partial approval and partial denial. He advised the Board that the matter was before the Board for final approval of the decision including the partial release of lien.

T. Cook presented the Staff reports for Case Nos. 0908-076 and 0412-011, requests for subordination of liens; and Case No. 0103-064, a request for a release of lien.

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED AUGUST 6, 2014, FOR 8 APPROVALS; 25 DENIALS; 18 LIENS; 18 FORM N1 (UCC) LIENS; 16 RELEASE OF LIENS; 16 RELEASE OF FORM N1 (UCC) LIENS; 1 LIEN CORRECTION; AND 1 FORM N3 (UCC) AMENDMENT LIEN; APPROVE A PORTION OF CASE NO. 1401-100 AND THE PARTIAL RELEASE OF LIEN; APPROVE SUBORDINATION OF LIEN FOR CASE NOS. 0908-076 AND 0412-011; AND APPROVE THE RELEASE OF LIEN FOR CASE NO. 0103-064 WITH A NEW PROMISSORY NOTE AND ORDER OF REIMBURSEMENT; 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 10:19 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk