

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, SEPTEMBER 3, 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: Jesse Barcroft, Kelly Helland, Angela Watkins, Toni Hellman and Teresa Cook, 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 9:06 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. 6 Matters to be Removed from the Table to be Heard - Exhibit "A"
  - b. 16 Final Decisions for Hearings from 8/6/14 - Exhibit "B"

**ACTION: J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA - 6 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A", AND 16 FINAL DECISIONS FOR HEARINGS FROM 8/6/14 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:**

**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:**

*[T. 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: J. TIBBS MOVED TO TABLE CASE NOS. 1407-040 AND 1407-050 TO OCTOBER 1, 2014 AND CASE NO. 1401-123 TO DECEMBER 30, 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, SEPTEMBER 5, 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*)  
(9 Approvals; 27 Denials; 20 Liens; 20 Form N1 (UCC) Liens; 3 Releases of Liens; and 2 Releases of Form N1 (UCC) Liens)

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

3. Special Cases (12) (*Authorize the Chairman to Sign*)
- a. 1204-014
  - b. 1112-064
  - c. 1408-033
  - d. 1312-107
  - e. 1206-031
  - f. 1306-027
  - g. 1404-344
  - h. 0409-032
  - i. 0610-061
  - j. 1109-121
  - k. 1106-023
  - l. 1103-054

K. Helland presented the Staff reports for Case Nos. 1204-014 and 1112-064, requests for hearing suspension release; and Case No. 1408-033, a request for an Amended Order of Reimbursement.

T. Cook presented the Staff reports for Case No. 1312-107, a request to suspend the Promissory Note; Case Nos. 1206-031, 1306-027 and 1404-344, requests for six month suspensions of Promissory Note; Case Nos. 0409-032 and 0610-061, requests for Subordination of Liens and Amended Order of Reimbursement; and Case Nos. 1109-121, 1106-023 and 1103-054, requests for Subordinations of Liens.

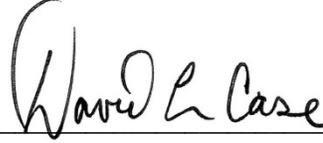
**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED SEPTEMBER 3, 2014, FOR 9 APPROVALS; 27 DENIALS; 20 LIENS; 20 FORM N1 (UCC) LIENS; 3 RELEASES OF LIENS; AND 2 RELEASES OF FORM N1 (UCC) LIENS; RELEASE AND RESCHEDULE THE HEARING FOR CASE NOS. 1204-014 AND 1112-064 FOR FURTHER DISCUSSION; AMEND THE ORDER OF REIMBURSEMENT FOR CASE NO. 1408-033 TO 41 PAYMENTS OF \$25 A MONTH, BEGINNING OCTOBER 1, 2014, FOR A TOTAL SUM OF \$1,025; APPROVE A ONE YEAR SUSPENSION OF THE PROMISSORY NOTE FOR CASE NO. 1312-107; APPROVE A SIX MONTH SUSPENSION OF THE PROMISSORY NOTE FOR JOINT CASE NOS. 1206-031 AND 1306-027; APPROVE A SIX MONTH SUSPENSION OF THE PROMISSORY NOTE FOR CASE NO. 1404-344; APPROVE THE AMENDED ORDER OF REIMBURSEMENT FOR CASE NO. 0409-032 WITH A PAYMENT PLAN AS IDENTIFIED BY STAFF; APPROVE THE SUBORDINATION OF LIEN AND AMENDED ORDER OF REIMBURSEMENT FOR CASE NO. 0610-061; AND DENY SUBORDINATION OF LIEN FOR JOINT CASE NOS. 1109-121, 1106-023 AND 1103-054; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED**

**DISCUSSION: T. BAKER INQUIRED IF THE BOARD INTENDED TO ALSO APPROVE THE SUBORDINATION OF LIEN FOR CASE NO. 0409-032. R. YZAGUIRRE STATED THE MOTION INCLUDED THE SUBORDINATION AND THE AMENDED ORDER OF REIMBURSEMENT.**

**ACTION: 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 10:22 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk