

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, OCTOBER 15, 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 and Toni Hellman, Indigent Services; and Gene Petty, 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*)
 - a. 2 Matters to be Continued - Exhibit "A"
 - b. 1 Matters to be Removed from the Table to be Heard - Exhibit "B"
 - c. 11 Final Decisions for Hearings from 9/22/14 - Exhibit "C"

ACTION: J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA - 2 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A"; 1 MATTER TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "B"; AND 11 FINAL DECISIONS FOR HEARINGS FROM 9/22/14 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 NO. 1409-031 TO MARCH 25, 2015, CASE NOS. 1409-029, 1408-050 AND 1406-149 TO JANUARY 28, 2015; 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, OCTOBER 17, 2014; 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.

2. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(5 Approvals; 34 Denials; 10 Liens; 8 Form N1 (UCC) Liens; 22 Releases of Lien; 22 Releases of Form N1 (UCC) Liens; 2 Lien Corrections; and 1 Release of Lien Correction)

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

3. Special Cases (4) (*Authorize the Chairman to Sign*)
- a. Ratification of Determination on Special Case No. 52802, Heard on September 24, 2014
 - b. New Cases
 1. 52877
 2. 52787
 3. 1408-346OR

K. Helland presented the Joint Staff reports for Case Nos. 52877 and 52787, a request to suspend application; and Case No. 1408-346OR, a request to suspend payments.

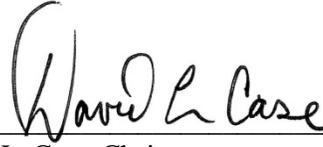
ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED OCTOBER 15, 2014, FOR 5 APPROVALS; 34 DENIALS; 10 LIENS; 8 FORM N1 (UCC) LIENS; 22 RELEASES OF LIEN; 22 RELEASES OF FORM N1 (UCC) LIENS; 2 LIEN CORRECTIONS; AND 1 RELEASE OF LIEN CORRECTION; SUSPEND THE APPLICATIONS FOR JOINT CASE NOS. 52877 AND 52787; SUSPEND PAYMENTS FOR CASE NO. 1408-346OR TO FEBRUARY 1, 2015, IN THE AMOUNT OF \$25 FOR 42 MONTHS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.

DISCUSSION: A. DICUS REMINDED THE BOARD TO ADDRESS THE RATIFICATION OF DETERMINATION ON SPECIAL CASE NO. 52802.

ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO ADD THE APPROVAL AND RATIFICATION OF THE DETERMINATION TO SUSPEND SPECIAL CASE NO. 52802 PENDING THE DETERMINATION OF OTHER RESOURCES, SIGNED BY COMMISSIONER YZAGUIRRE ON SEPTEMBER 24, 2014. 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 10:13 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk