

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, NOVEMBER 19, 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, 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:

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*)
 - 5 Final Decisions for Hearings from 10/22/15 - Exhibit "A"

ACTION: J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA - 5 FINAL DECISIONS FOR HEARINGS FROM 10/22/14 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:

[R. Dempsay and T. Cook joined the hearing in Executive 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. 1410-071 AND 1410-013 TO DECEMBER 23, 2014; CASE NO. 1410-016 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, NOVEMBER 21, 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

- Tax Hardship Applications

- Lebanon R Martin	R3511760190	2013	\$2,293.48
	14-021	2014	\$1,004.18

Applicant posed questions to Staff and presented testimony.

L. Jorgensen presented testimony.

ACTION: R. YZAGUIRRE MOVED TO DENY TAX HARDSHIP APPLICATION NO. 14-021, FOR THE YEARS 2013 AND 2014 AS LISTED ON THE AGENDA; 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*)

(8 Approvals; 15 Denials; 13 Liens; 13 Form N1 (UCC) Liens; 18 Releases of Lien; and 17 Releases of Form N1 (UCC) Liens)

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

4. Special Cases (2) (*Authorize the Chairman to Sign*)

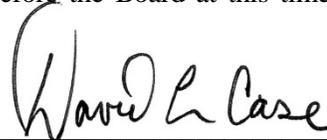
- a. 1211-020
- b. 0506-25

T. Cook presented the Staff report for Case No. 1211-020, a request for a one year suspension of Promissory Note payments; and Case No. 0506-25, a request for a subordination of lien.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED NOVEMBER 19, 2014, FOR 8 APPROVALS; 15 DENIALS; 13 LIENS; 13 FORM N1 (UCC) LIENS; 18 RELEASES OF LIENS; AND 17 RELEASES OF FORM N1 (UCC) LIENS; SUSPEND PROMISSORY NOTE PAYMENTS FOR CASE NO. 1211-020 FOR ONE YEAR; APPROVE THE SUBORDINATION OF LIEN WITH A NEW ORDER OF REIMBURSEMENT ON CASE NO. 0506-25 FOR \$50 PER MONTH FOR 144 MONTHS BEGINNING JANUARY 2015; 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 10:12 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk