

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
TUESDAY, DECEMBER 30, 2014
1:30 P.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, Roxanna Dempsay, and Teresa Cook, Indigent Services; Chris Rich, Clerk's Office; and Gene Petty, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 1:32 p.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Jim Tibbs 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 Acting Chairman to Sign the Appropriate Documents*)

- a. 5 Matters to be Removed from the Table to be Heard - Exhibit "A"
- b. 4 Final Decisions for Hearings from 12/3/14 - Exhibit "B"

ACTION: J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA - 5 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; AND 4 FINAL DECISIONS FOR HEARINGS FROM 12/3/14 AS LISTED ON EXHIBIT "B"; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF EXECUTIVE SESSION:

ACTION: J. TIBBS 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. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF OPEN SESSION:

[R. Dempsay and T. Cook joined the hearing and were sworn in for testimony.]

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Acting Chairman to Sign*)

ACTION: J. TIBBS MOVED TO TABLE CASE NOS. 1408-006 AND 1401-123 TO MARCH 25, 2015; STAY CASE NO. 1411-029 UNTIL THE BANKRUPTCY IS RESOLVED; 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, JANUARY 2, 2015; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- 2. Weekly Indigent Items (*Authorize the Acting Chairman to Sign*)
 (3 Approvals; 20 Denials; 16 Liens; 16 Form N1 (UCC) Liens; 14 Releases of Liens; 15 Releases of Form N1 (UCC) Liens; and 1 Lien Correction)

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

- 3. Special Cases (*Authorize the Chairman to Sign*)
 - 0512-22

T. Cook presented the Staff report for Case No. 0512-22, a request for subordination of lien.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED DECEMBER 30, 2014, FOR 3 APPROVALS; 20 DENIALS; 16 LIENS; 16 FORM N1 (UCC) LIENS; 14 RELEASES OF LIENS; 15 RELEASES OF FORM N1 (UCC) LIENS; AND 1 LIEN CORRECTION; APPROVE THE SUBORDINATION OF LIEN ON CASE NO. 0512-22; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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 2:26 p.m.


 J. Tibbs

ATTEST:


 Christopher D. Rich, Ada County Clerk