

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JANUARY 14, 2015
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, Roxanna Dempsay and Teresa Cook, Indigent Services; and Lorna Jorgensen and Catie Freeman, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case 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 Removed from the Table to be Heard - Exhibit "A"
 - b. 8 Final Decisions for Hearings from 12/17/14 - Exhibit "B"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 2 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; AND 8 FINAL DECISIONS FOR HEARINGS FROM 12/17/14 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. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, 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. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, 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: D. CASE MOVED TO TAKE ALL CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Motion on Hardship Applications

Tax Hardship Applications

- Zabala, Juanita 14-026 R5672280620 2014 \$2,640.04

ACTION: R. YZAGUIRRE MOVED TO DENY TAX HARDSHIP APPLICATION NO. 14-026. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Weekly Indigent Items (*Authorize the Chairman to Sign*)

(10 Approvals; 27 Denials; 17 Liens; 17 Form N1 (UCC) Liens; 25 Releases of Lien; 24 Releases of Form N1 (UCC) Liens and 1 Amended Order of Reimbursement)

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

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

- 1409-058

T. Cook presented the Staff report for Case No. 1409-058, a request to modify payments.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JANUARY 14, 2015, FOR 10 APPROVALS; 27 DENIALS; 17 LIENS; 17 FORM N1 (UCC) LIENS; 25 RELEASES OF LIENS; 24 RELEASES OF FORM N1 (UCC) LIENS AND 1 AMENDED ORDER OF REIMBURSEMENT; APPROVE THE REDUCTION OF PAYMENTS FOR CASE NO. 1409-058 AS SUBMITTED BY STAFF; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, 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 9:22 a.m.

ATTEST:



Christopher D. Rich, Ada County Clerk

