

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, JANUARY 28, 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, Toni Hellman Roxanna Dempsay and Teresa Cook, Indigent Services; and Catie Freeman and Heather McCarthy, 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 9:02 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. 3 Matters to be Removed from the Table to be Heard - Exhibit "A"
  - b. 8 Final Decisions for Hearings from 12/30/14 - Exhibit "B"

**ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 3 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; AND 8 FINAL DECISIONS FOR HEARINGS FROM 12/30/14 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**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, AND D. CASE, AYE. THE MOTION CARRIED.**

**VI. IN THE MATTER OF OPEN SESSION:**

*[T. Cook and R. Dempsay 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: R. YZAGUIRRE MOVED TO TABLE CASE NO. 1409-029 TO MARCH 4, 2015 AND CASE NO. 1406-149 TO SEPTEMBER 23, 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, JANUARY 30, 2015; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

2. Motion on Hardship Applications

Tax Hardship Applications

1. Martin, Susan L	15-001	R2082750380	2014	Withdrew
2. Lazenby, LeAnn	15-002	R6793250620	2014	\$1,143.44
3. Arneson, Robert C	15-003	R5134030081	2013 2nd Half 2014	\$1,413.46 \$2,477.09

**ACTION: D. CASE MOVED TO APPROVE THE WITHDRAWAL OF APPLICATION NO 15-001; DENY TAX HARDSHIP APPLICATION NOS. 15-002 AND 15-003 AS THERE WAS NO THREAT OF TAX DEED AND SUFFICIENT ASSETS TO SETTLE THE DEBT; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED.**

**DISCUSSION: THE CLERK ASKED THAT ALL YEARS BE ADDRESSED IN THE MOTION.**

**ACTION: D. CASE MOVED TO AMEND HIS MOTION TO INCLUDE THE YEAR REQUESTED ON APPLICATION NO. 15-002 FOR 2014; AND 15-003 FOR THE 2<sup>ND</sup> HALF OF 2013 AND 2014. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

(3 Approvals; 29 Denials; 14 Liens; 13 Form N1 (UCC) Liens; 2 Releases of Lien; and 2 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. 0403-96
- b. 1402-713

T. Cook presented the Staff report for Case No. 0403-96, a request for settlement offer; and 1402-713, a request to defer payments.

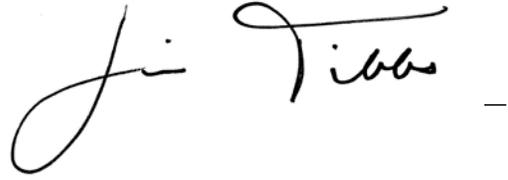
**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JANUARY 28, 2015, FOR 3 APPROVALS; 29 DENIALS; 14 LIENS; 13 FORM N1 (UCC) LIENS; 2 RELEASES OF LIEN; AND 2 RELEASES OF FORM N1 (UCC) LIENS; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 0403-096 IN THE AMOUNT OF \$9,272.06; SUSPEND THE PAYMENTS FOR ONE YEAR FOR CASE NO. 1402-713; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.**

**DISCUSSION: STAFF CLARIFIED THE SETTLEMENT AMOUNT.**

**ACTION: R. YZAGUIRRE AMENDED HIS MOTION FOR CASE NO. 0403-096 TO \$9,372.06. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, 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 9:58 a.m.

A handwritten signature in black ink, appearing to read "Jim Tibbs", with a horizontal line extending to the right.

ATTEST:



Christopher D. Rich  
Christopher D. Rich, Ada County Clerk