

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, FEBRUARY 18, 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 and Teresa Cook, Indigent Services; and Claire Tardiff, 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 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 Acting Chairman to Sign the Appropriate Documents*)

- a. 2 Matters to be Removed from the Table to be Heard - Exhibit "A"
- b. 2 Final Decisions for Hearings from 1/21/15 - Exhibit "B"

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - 2 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; AND 2 FINAL DECISIONS FOR HEARINGS FROM 1/21/15 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. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, 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:**

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

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

**ACTION: R. YZAGUIRRE MOVED TO SUSPEND PAYMENTS FOR SIX MONTHS ON CASE NO. 0501-038OR AND REQUIRE \$25 MONTHLY PAYMENTS FROM THAT POINT FORWARD; TABLE CASE NO. 1501-056 TO MARCH 25, 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, FEBRUARY 20, 2015; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.**

**DISCUSSION: D. CASE CORRECTED THE FIRST CASE NO. TO 1501-0380R.**

**ACTION: R. YZAGUIRRE AMENDED HIS MOTION CORRECTING THE CASE NO. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

- 2. Weekly Indigent Items (*Authorize the Acting Chairman to Sign*)  
 (3 Approvals; 10 Denials; 31 Liens; 26 Form N1 (UCC) Liens; 10 Releases of Liens; and 9 Releases of Form N1 (UCC) Liens)

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

- 3. Special Cases (2) (*Authorize the Acting Chairman to Sign*)

*[T. Cook joined the hearing and was sworn in for testimony.]*

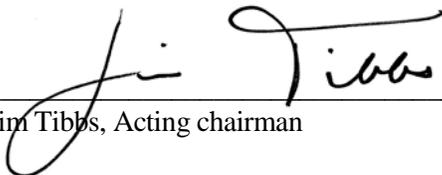
- a. 1208-136
- b. 1110-714

T. Cook presented the Staff reports for Case No. 1208-136 and 1110-714, settlement offers.

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED FEBRUARY 18, 2015, FOR 3 APPROVALS; 10 DENIALS; 31 LIENS; 26 FORM N1 (UCC) LIENS; 10 RELEASES OF LIENS; AND 9 RELEASES OF FORM N1 (UCC) LIENS; APPROVE THE SETTLEMENT OFFERS FOR CASE NO. 1208-136 IN THE AMOUNT OF \$4,452, AND CASE NO. 1110-714 IN THE AMOUNT OF \$5,671.93; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. 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 9:42 a.m.

  
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 Jim Tibbs, Acting chairman

ATTEST:

  
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 Christopher D. Rich, Ada County Clerk