

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, MARCH 4, 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: Judy Morris.

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 Chairman to Sign the Appropriate Documents*)
 - a. 1 Matter to be Continued – Exhibit "A"
 - b. 5 Final Decisions for Hearings from 2/5/15 - Exhibit "B"

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - 1 MATTER TO BE CONTINUED AS LISTED ON EXHIBIT "A"; 5 FINAL DECISIONS FOR HEARINGS FROM 2/15/15 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:

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

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 JUNE 3, 2015; CASE NO. 1501-026 TO APRIL 15, 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, MARCH 6, 2015; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON

BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Weekly Indigent Items (*Authorize the Acting Chairman to Sign*)
(11 Approvals; 24 Denials; 34 Liens; 33 Form N1 (UCC) Liens; 18 Releases of Liens; and 14 Releases of Form N1 (UCC) Liens)

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

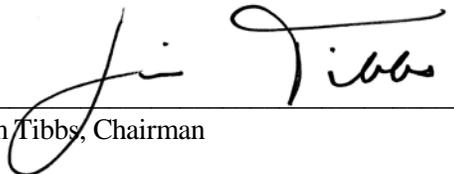
3. Special Cases (3) (*Authorize the Acting Chairman to Sign*)
- a. 1306-110
 - b. 1011-054
 - c. 1304-054

T. Cook presented the Staff reports for Case Nos. 1306-110 and 1011-054, which were settlement. She also presented the Staff report for Case No. 1304-054, a request to suspend payments on an Order of Reimbursement.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MARCH 4, 2015, FOR 11 APPROVALS; 24 DENIALS; 34 LIENS; 33 FORM N1 (UCC) LIENS; 18 RELEASES OF LIENS; AND 14 RELEASES OF FORM N1 (UCC) LIENS; APPROVE THE SETTLEMENT OFFER OF \$8,000 FOR CASE NO. 1306-110; APPROVE THE SETTLEMENT OFFER OF \$11,000 FOR CASE NO. 1011-054; SUSPEND PAYMENTS ON THE ORDER OF REIMBURSEMENT FOR SIX MONTHS FOR CASE NO. 1304-054; 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 9:41 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk