

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, MARCH 11, 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, 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 9:02 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 Removed from the Table to be Heard - Exhibit "A"
  - b. 7 Final Decisions for Hearings from 2/11/15 - Exhibit "B"

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - 1 MATTER TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; AND 7 FINAL DECISIONS FOR HEARINGS FROM 2/11/15 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:**

*[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: R. YZAGUIRRE MOVED TO TABLE CASE NOS. 1501-058, 1502-006, 1501-103, AND 1501-044 TO MAY 1, 2015; TABLE CASE NO. 1501-061 TO JULY 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 13,**

**2015; 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.**

2. Motion on Hardship Applications

a. Tax Hardship Applications

- Ransom, Steven D	15-005	R1510500190	2013	\$863.67
			2014	\$802.94

b. Trash Hardship Applications (2)

1. John Jordan	15-001		1/1/15 thru 12/31/15
2. Ronald Howard	15-002		2/1/15 thru 1/31/16

**ACTION: R. YZAGUIRRE MOVED TO DENY TAX HARDSHIP APPLICATION NO. 15-005; AND DENY TRASH HARDSHIP APPLICATION NOS. 15-001 AND 15-002. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

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

(5 Approvals; 17 Denials; 20 Liens; 18 Form N1 (UCC) Liens; 19 Releases of Liens; and 19 Releases of Form N1 (UCC) Liens)

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

4. Special Cases (3) (*Authorize the Chairman to Sign*)

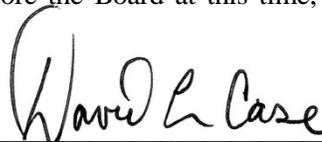
- a. 1102-061OR
- b. 1406-120
- c. 1402-088

T. Cook presented the Staff reports for Case Nos. 1102-061OR, 1406-120, and 1402-088, suspension of Orders of Reimbursement.

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MARCH 11, 2015, FOR 5 APPROVALS; 17 DENIALS; 20 LIENS; 18 FORM N1 (UCC) LIENS; 19 RELEASES OF LIENS; AND 19 RELEASES OF FORM N1 (UCC) LIENS; SUSPEND PAYMENTS ON THE ORDER OF REIMBURSEMENT FOR ONE YEAR FOR CASE NOS. 1102-061OR AND 1402-088; SUSPEND PAYMENTS ON THE ORDER OF REIMBURSEMENT FOR SIX MONTHS FOR CASE NO. 1406-120; 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 10:21 a.m.



David L. Case, Acting Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk