

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, MARCH 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 Catie Freeman and Claire Tardiff, 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 9:07 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*)
- 8 Final Decisions for Hearings from 2/18/15 - Exhibit "A"

**ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 8 FINAL DECISIONS FOR HEARINGS FROM 2/18/15 AS LISTED ON EXHIBIT "A"; 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:**

*[T. Cook joined the hearing.]*

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 TABLE CASE NO. 1501-071 TO MAY 6, 2015; CASE NOS. 1501-062, 1501-060 AND 1501-076 TO MAY 27, 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, MAY 20, 2015; AND AUTHORIZE THE**

**CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.**

**DISCUSSION: R. YZAGUIRRE CORRECTED THE DATE OF SUBMISSION TO MARCH 20, 2015. D. CASE AFFIRMED.**

**ACTION: R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
(6 Approvals; 30 Denials; 22 Liens; 20 Form N1 (UCC) Liens; 23 Releases of Liens; and 23 Releases of Form N1 (UCC) Liens)

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

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

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

- a. 1307-037
- b. 1307-069, 1310-018, 1310-023, 1312-070
- c. 0904-076
- d. 1112-064, 1204-014

T. Cook presented the Staff report for Case No. 1307-037, a request to suspend an Order of Reimbursement; Case Nos. 1307-069, 1310-018, 1310-023 and 1312-070, a joint request to suspend Order of Reimbursement; and Case No. 0904-076, a settlement offer.

C. Tardiff added Case Nos. 1112-064 and 1204-014 and presented the Staff reports, a joint settlement offer.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SETTLEMENT OFFER FOR CASE NOS. 1112-064 AND 1204-014 IN THE AMOUNT OF \$2,500; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED.**

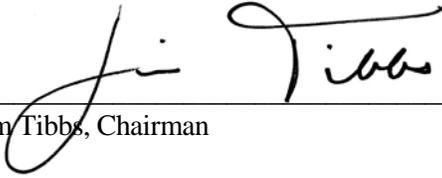
**DISCUSSION: D. CASE STATED HE WOULD BE OPPOSING THE MOTION BECAUSE IT WAS THE ATTORNEY'S FAULT.**

**ACTION: R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, NAY. THE MOTION CARRIED.**

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MARCH 18, 2015, FOR 6 APPROVALS; 30 DENIALS; 22 LIENS; 20 FORM N1 (UCC) LIENS; 23 RELEASES OF LIENS; AND 23 RELEASES OF FORM N1 (UCC) LIENS; SUSPEND THE ORDER OF REIMBURSEMENT FOR ONE YEAR ON CASE NO. 1307-037; AND SUSPEND THE ORDER OF REIMBURSEMENT FOR ONE YEAR ON CASE NOS. 1307-069, 1310-018, 1310-023 AND 1312-070; APPROVE THE PARTIAL RELEASE OF LIEN FOR CASE NO. 0904-076 WITH A NEW PROMISSORY NOTE AND ORDER OF REIMBURSEMENT; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, 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 9:50 a.m.

  
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Jim Tibbs, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk