

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, APRIL 8, 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 Roxanna Dempsay, Indigent Services; and Lorna Jorgensen and Kale Gans, 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 9:01 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:

- Added Item No. VI (4) (d), Special Case Nos. 1302-017 and 1409-327 to the Agenda

ACTION: R. YZAGUIRRE MOVED TO AMEND THE AGENDA TO ADD SPECIAL CASE NOS. 1302-017 AND 1409-327. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. 5 Matters to be Removed from the Table to be Heard - Exhibit "A"
 - b. 5 Final Decisions for Hearings from 3/11/15 - Exhibit "B"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 5 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD - EXHIBIT "A"; 5 FINAL DECISIONS FOR HEARINGS FROM 3/11/15 - EXHIBIT "B" THAT SAID EXHIBIT 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:

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. 1502-001 AND 1502-012 TO JUNE 3, 2015; AND CASE NOS. 1502-014 AND 1502-057 TO JULY 29, 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, APRIL 10, 2015; 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.

2. Motion on Hardship Applications

a. Tax Hardship Applications (3)

1. Shelly L McGoldrick	15-006 R3046620430	2011	\$1,868.93
		2012	\$1,339.22
		2013	\$1,250.38
		2014	\$1,286.19
2. David F Dunn	15-007 R5130003942	2nd 2012	\$43.91
		2013	\$627.16
		2014	\$634.76
	R5130003922	2011	\$1,000.88
		2012	\$643.26
3. Donald Howard	15-008 R1126001310	2013	\$410.97
		2014	\$1,355.01

b. Trash Hardship Applications

- Nita Parmer 15-003 May 1, 2015 thru April 30, 2016

R. Dempsay presented the Tax and Trash Hardship Staff reports in Executive Session.

ACTION: D. CASE MOVED TO TABLE CASE NO. 15-006 TO APRIL 15, 2015; DENY TAX HARDSHIP APPLICATION NOS. 15-007 AND 15-008; DENY TRASH HARDSHIP APPLICATION NO. 15-003; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. 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*)

(13 Approvals; 30 Denials; 15 Liens; 14 Form N1 (UCC) Liens; 11 Releases of Liens; 10 Releases of Form N1 (UCC) Liens; 1 Lien Correction; and 1 Form N3 Amendment)

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

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

- a. 0105-76H
- b. 1312-019
- c. 1204-033
- d. 1302-017, 1409-327

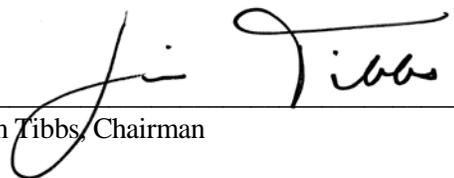
R. Dempsay presented the Staff reports for Case No. 0105-76H, a settlement offer; Case No. 1312-019, a request for subordination of liens; Case No. 1204-033, a request for suspension of the Order of Reimbursement; and Case Nos. 1302-017 and 1409-327, notice of estate liquidation.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED APRIL 8, 2015, FOR 13 APPROVALS; 30 DENIALS; 15 LIENS; 14 FORM N1 (UCC) LIENS; 11 RELEASES OF LIENS; 10 RELEASES OF FORM N1

(UCC) LIENS; 1 LIEN CORRECTION; AND 1 FORM N3 AMENDMENT; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 0105-76H IN THE AMOUNT OF \$13,500; APPROVE THE SUBORDINATION OF LIEN FOR CASE NO. 1312-019 FOR SIX MONTHS; SUSPEND PAYMENTS ON THE ORDER OF REIMBURSEMENT FOR SIX MONTHS FOR CASE NO. 1204-033; 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 10:42 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk