

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, MAY 13, 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, Roxanna Dempsay, Toni Hellman and Gisela Martinez, Indigent Services; and Catie Freeman, 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 9:00 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*)
 - a. 1 Matter to be Removed from the Table to be Heard - Exhibit "A"
 - b. 4 Final Decisions for Hearings from 4/15/15 - Exhibit "B"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 1 MATTER TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; 4 FINAL DECISIONS FOR HEARINGS FROM 4/15/15 AS LISTED ON EXHIBIT "B"; AND THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED.

ACTION: D. CASE AMENDED HIS MOTION TO 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 NO. 1503-708 TO JUNE 17, 2015; CASE NO. 1503-033 TO JUNE 24, 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 15, 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. Susan G Merritt	15-009	R8904600290	2nd half of 2014	\$398.45
b. Diana S King	15-010	R3594270240	2012	\$1,619.62
			2013	\$2,154.68
			2014	\$2,060.92

ACTION: D. CASE MOVED TO DENY TAX HARDSHIP APPLICATION NOS. 15-009 AND 15-010; 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*)
(12 Approvals; 23 Denials; 18 Liens; 18 Form N1 (UCC) Liens; 32 Releases of Liens; 31 Releases of Form N1 (UCC) Liens; and 6 Amended Orders of Reimbursement)

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

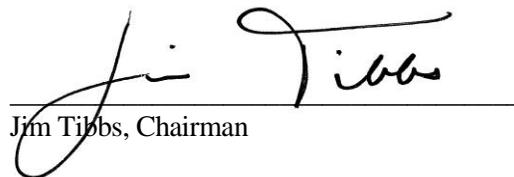
4. Special Cases (4) (*Authorize the Chairman to Sign*)
- a. 1504-302
 - b. 1204-121
 - c. 9703-18
 - d. 0601-05A

R. Dempsay presented the Staff reports for Case No. 1504-302, a request to amend the initial determination of approval; Case No. 1204-121, a settlement offer; Case No. 9703-18, a request for a partial release of lien; and Case No. 0601-05A, a settlement offer.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MAY 13, 2015, FOR 12 APPROVALS; 23 DENIALS; 18 LIENS; 18 FORM N1 (UCC) LIENS; 32 RELEASES OF LIENS; 31 RELEASES OF FORM N1 (UCC) LIENS; AND 6 AMENDED ORDERS OF REIMBURSEMENT; APPROVE THE AMENDED DETERMINATION OF APPROVAL FOR CASE NO. 1504-302 AND INCLUDE AN ORDER OF REIMBURSEMENT WITH MONEY FROM THE ESTATE; APPROVE THE SETTLEMENT OFFER OF \$4,794.50 FOR CASE NO. 1204-121 AND FORWARD TO THE CAT BOARD FOR THEIR REVIEW; APPROVE THE PARTIAL RELEASE OF LIEN FOR CASE NO. 9703-18; APPROVE THE SETTLEMENT OFFER OF \$40,000 FOR CASE NO. 0601-05A; 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 9:58 a.m.



 Jim Tibbs, Chairman

ATTEST:



 Christopher D. Rich, Ada County Clerk