

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, JUNE 3, 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: Kelly Helland, Toni Hellman, Gisela Martinez, LaBerta Turner and Roxanna Dempsay, 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 9:03 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs, 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. 4 Matters to be Removed from the Table to be Heard - Exhibit "A"
  - b. 12 Final Decisions for Hearings from 5/6/15 - Exhibit "B"

**ACTION: R. YZGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - 4 MATTERS TO BE REMOVED FROM THE TABLE AS LISTED ON EXHIBIT "A"; 12 FINAL DECISIONS FOR HEARINGS FROM 5/6/15 AS LISTED ON EXHIBIT "B"; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

**V. IN THE MATTER OF EXECUTIVE SESSION:**

**ACTION: R. YZAGUIRE 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. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

**VI. IN THE MATTER OF OPEN SESSION:**

*[R. Dempsay and L. Turner joined the hearing and were 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 NOS. 1502-001 AND 1503-081 TO AUGUST 5, 2015; CASE NO. 1504-028 TO SEPTEMBER 23, 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, JUNE 5, 2015; AND AUTHORIZE THE CHAIRMAN TO SIGN THE**

**DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS  
SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE.  
THE MOTION CARRIED.**

2. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
(7 Approvals; 25 Denials; 9 Liens; 9 Form N1 (UCC) Liens; 47 Releases of Liens; 42 Releases of Form N1 (UCC) Liens; 2 Lien Corrections; 2 Form N3 Amendments; and 1 Partial Release of Lien)

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

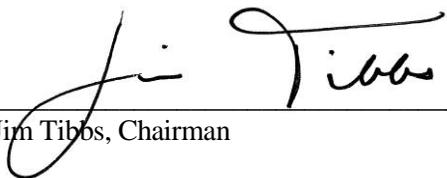
3. Special Cases (6) (*Authorize the Chairman to Sign*)
- a. 1012-031
  - b. 1102-093
  - c. 9808-42
  - d. 9811-17
  - e. 9811-81
  - f. 9809-108

R. Dempsay presented the Staff reports for Case Nos. 1012-031 and 1102-093, a joint settlement offer; and Case Nos. 9808-42, 9811-17, 9811-81 and 9809-108, a joint request for release of liens.

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JUNE 3, 2015, FOR 7 APPROVALS; 25 DENIALS; 9 LIENS; 9 FORM N1 (UCC) LIENS; 47 RELEASES OF LIENS; 42 RELEASES OF FORM N1 (UCC) LIENS; 2 LIEN CORRECTIONS; 2 FORM N3 AMENDMENTS; AND 1 PARTIAL RELEASE OF LIEN; APPROVE THE SETTLEMENT OFFER FOR CASE NOS. 1012-031 AND 1102-093 IN THE AMOUNT OF \$89,554.47; APPROVE THE REQUEST FOR RELEASE OF LIENS FOR CASE NOS. 9808-42, 9811-17, 9811-81 AND 9809-108; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, 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 10:03 a.m.

  
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Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk