

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JUNE 17, 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, Gisela Martinez, LaBerta Turner and Roxanna Dempsay, Indigent Services; Catie Freeman, Prosecuting Attorney's Office; and Chris Rich, Clerk'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. 13 Final Decisions for Hearings from 5/20/15 - 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"; 13 FINAL DECISIONS FOR HEARINGS FROM 5/20/15 AS LISTED ON 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: D. CASE MOVED TO TABLE CASE NOS. 1504-051, 1504-044 AND 1504-050 TO AUGUST 12, 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 19, 2015; 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.

- 2. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(8 Approvals; 17 Denials; 13 Liens; and 12 Form N1 (UCC) Liens)

[L. Turner and R. Dempsay joined the hearing and were sworn in for testimony.]

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

- 3. Special Cases (4) (*Authorize the Chairman to Sign*)
 - a. 1004-011
 - b. 1210-019
 - c. 1210-030
 - d. 1306-005

R. Dempsay presented the Staff reports for Case No. 1210-019, a request for subordination of liens and Case Nos. 1004-011, 1210-030 and 1306-005, settlement offers.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JUNE 17, 2015, FOR 8 APPROVALS; 17 DENIALS; 13 LIENS; AND 12 FORM N1 (UCC) LIENS; APPROVE THE SUBORDINATION OF LIENS FOR CASE NO. 1210-019; APPROVE THE SETTLEMENT OFFER OF \$2,500 FOR CASE NO. 1004-011; APPROVE THE SETTLEMENT OFFER OF \$28,000 FOR CASE NO. 1210-030; APPROVE THE SETTLEMENT OFFER OF \$18,730.91 FOR CASE NO. 1306-005; 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 10:00 a.m.


 Rick Yzaguirre, Acting Chairman

ATTEST:


 Christopher D. Rich, Ada County Clerk