

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, JULY 8, 2015  
8:45 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 and Kelly Helland, Indigent Services. 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 8:45 a.m.

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

Commissioners Jim Tibbs and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

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

1. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
(7 Approvals; 17 Denials; 29 Liens; 27 Form N1 (UCC) Liens; 5 Releases of Liens; 5 Releases of Form N1 (UCC) Liens; and 1 Form N3 Amendment)

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

2. Special Cases (*Authorize the Chairman to Sign*)  
- 0811-059

K. Helland presented the Staff report for Case No. 0811-059, a settlement offer.

**ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JULY 8, 2015, FOR 7 APPROVALS; 17 DENIALS; 29 LIENS; 27 FORM N1 (UCC) LIENS; 5 RELEASES OF LIENS; 5 RELEASES OF FORM N1 (UCC) LIENS; AND 1 FORM N3 AMENDMENT; DENY SETTLEMENT OFFER FOR CASE NO. 0811-059; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at approximately 8:50 a.m.

  
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Jim Tibbs, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk