

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JULY 22, 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, Toni Hellman, Gisela Martinez, LaBerta Turner and Debra Sereduk, Indigent Services; and Claire Tardiff, 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:

- Added Items VI (3) (b) and (c)

ACTION: R. YZAGUIRRE MOVED TO AMEND THE AGENDA TO ADD ITEMS VI (3) (B) AND (C). 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. 1 Matter to be Removed from the Table to be Heard - Exhibit "A"
b. 18 Final Decisions for Hearings from 6/24/15 - 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"; 18 FINAL DECISIONS FOR HEARINGS FROM 6/24/15 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. 1505-039, 1505-061 AND 1505-038 TO SEPTEMBER 9, 2015; CASE NOS. 1505-029 AND 1505-026 TO SEPTEMBER 23, 2015; CASE NO. 1505-040 TO OCTOBER 28, 2015; CASE NO. 1505-079 TO JANUARY 13, 2016; 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, JULY 24, 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.

[L. Turner joined the hearing and was sworn in for testimony.]

- 2. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(12 Approvals; 17 Denials; 25 Liens; 23 Form N1 (UCC) Liens; 20 Releases of Liens; and 17 Releases of Form N1 (UCC) Liens)

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

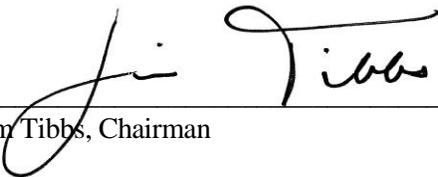
- 3. Special Cases (*Authorize the Chairman to Sign*)
 - a. 54293
 - b. 1411-032**ADDED**
 - c. 1302-034, 1210-053**ADDED**

K. Helland presented the Staff report for Case No. 54293, a request to suspend an application. L. Turner presented the Staff reports for Case Nos. 1411-032, an offer of settlement; 1302-034 and 1210-053, a joint request to suspend a Promissory Note.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JULY 22, 2015, FOR 12 APPROVALS; 17 DENIALS; 25 LIENS; 23 FORM N1 (UCC) LIENS; 20 RELEASES OF LIENS; AND 17 RELEASES OF FORM N1 (UCC) LIENS; SUSPEND THE APPLICATION FOR CASE NO. 54293; ACCEPT THE SETTLEMENT OFFER FOR CASE NO. 1411-032 IN THE AMOUNT OF \$4,300; SUSPEND THE PROMISSORY NOTE FOR CASE NOS. 1302-034 AND 1210-053 FOR SIX MONTHS; 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 11:16 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk