

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, AUGUST 26, 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, Toni Hellman, Gisela Martinez 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 Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:04 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners 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 Acting Chairman to Sign the Appropriate Documents*)
 - a. 5 Matters to be Continued - Exhibit "A"
 - b. 3 Matters to be Removed from the Table to be Heard - Exhibit "B"
 - c. 12 Final Decisions for Hearings from 7/29/15 - Exhibit "C"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 5 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A"; 3 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBITS "B"; 12 FINAL DECISIONS FOR HEARINGS FROM 7/29/15 AS LISTED ON EXHIBIT "C"; THAT SAID EXHIBIT REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF EXECUTIVE SESSION:

ACTION: D. CASE 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF OPEN SESSION:

After returning to Open Session, the following actions were taken:

[R. Dempsay joined the hearing and was sworn in for testimony.]

1. Motion on Appeal Hearings (*Authorize the Acting Chairman to Sign*)

ACTION: D. CASE MOVED TO TABLE CASE NO. 1507-013 TO JANUARY 13, 2016, CASE NO. 1505-034 TO NOVEMBER 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 P.M. FRIDAY, AUGUST 28, 2015; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- 2. Weekly Indigent Items (*Authorize the Acting Chairman to Sign*)
(9 Approvals; 24 Denials; 28 Liens; and 26 Form N1 (UCC) Liens)

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

- 3. Special Cases (*Authorize the Acting Chairman to Sign*)
- #54469

R. Dempsay presented the Staff report for Case No. #54469, a request to suspend an application.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED AUGUST 26, 2015, FOR 9 APPROVALS; 24 DENIALS; 28 LIENS; AND 26 FORM N1 (UCC) LIENS; SUSPEND CASE NO. 54469 PENDING DETERMINATION OF OTHER RESOURCES; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

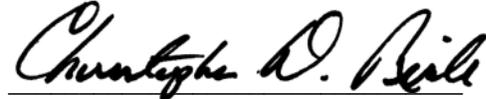
VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:52 a.m.



Rick Yzaguirre, Acting Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk