

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, OCTOBER 7, 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, LaBerta Turner, Chavon Lewis and Roxanna Dempsay, Indigent Services; and Catie Freeman 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 9:02 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 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. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

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

*[C. Tardiff joined the hearing in executive session.]*

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

1. Motion on Special Cases Heard in Executive Session (*Authorize the Chairman to Sign*)

**ACTION: D. CASE MOVED TO APPROVE THE SETTLEMENT OFFER FOR CASE NO. 0407-15A IN THE AMOUNT OF \$1,723.70. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

2. Motion on Hardship Applications

R. Dempsay presented the Tax and Trash Hardship Staff reports in Executive Session.

**ACTION: D. CASE MOVED TO DENY TAX HARDSHIP APPLICATION NO. 15-013 AS THERE IS EQUITY IN THE HOME; APPROVE THE 2012 TAXES FOR CASE NO. 15-014 IN THE AMOUNT OF \$1,105.34 FOR PARCEL NO. R3193020195 AND DENY REMAINING YEARS; DENY TAX HARDSHIP APPLICATION FOR CASE NO. 15-015, PARCEL NO. R7334000310, AS APPLICANT IS NOT THE LEGAL OWNER OF THE HOME; AND DENY TRASH HARDSHIP APPLICATION NO. 15-004. J. TIBBS SECONDED.**

**DISCUSSION: D. CASE CLARIFIED APPLICATION NO. 15-013 IS FOR PARCEL NO. R9227500690. J. TIBBS THANKED THOSE WHO TESTIFIED.**

**ACTION: D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

D. Case stated that Staff would be available to explain the decisions made today.

- 3. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
(9 Approvals; 26 Denials; 24 Liens; 22 Form N1 (UCC) Liens; 18 Releases of Liens; 17 Releases of Form N1 (UCC) Liens and 1 Partial Release of Lien)

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

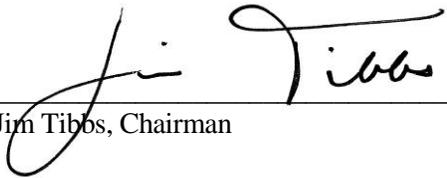
- 4. Special Cases (2) (*Authorize the Chairman to Sign*)
  - a. 54582
  - b. 54718

R. Dempsay presented the Staff reports for Case Nos. 54582 and 54718, requests to suspend applications pending determination of other resources.

**ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED OCTOBER 7, 2015, FOR 9 APPROVALS; 26 DENIALS; 24 LIENS; 22 FORM N1 (UCC) LIENS; 18 RELEASES OF LIENS; 17 RELEASES OF FORM N1 (UCC) LIENS AND 1 PARTIAL RELEASE OF LIEN; SUSPEND CASE NOS. 54582 AND 54718 PENDING DETERMINATION OF OTHER RESOURCES; 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 UNANIMOUSLY.**

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

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:56 a.m.




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Jim Tibbs, Chairman

ATTEST:




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Christopher D. Rich, Ada County Clerk