

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, OCTOBER 14, 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, Chavon Lewis, Gisela Martinez, Debra Sereduk, LaBerta Turner and Roxanna Dempsay, Indigent Services; and Kale Gans, 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:**

- Item V (b) (2), Special Finance Case No. 1208-013, was added to the Agenda

J. Barcroft stated this was a late notice and she would like it added to the agenda.

**ACTION: D. CASE MOVED TO AMEND THE AGENDA AND ADD ITEM V (B) (2), CASE NO. 1208-013. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, 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. 3 Matters to be Continued - Exhibit "A"
  - b. 4 Matters to be Removed from the Table to be Heard - Exhibit "B"
  - c. 6 Final Decisions for Hearings from 9/16/15 - Exhibit "C"

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - 3 MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A"; 4 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "B"; 6 FINAL DECISIONS FOR HEARINGS FROM 9/16/15 AS LISTED ON EXHIBIT "C"; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**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, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

*[L. Turner and R. Dempsay joined the hearing in executive 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 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, OCTOBER 16, 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. Motion on Special Cases Heard in Executive Session (*Authorize the Chairman to Sign*)

**ACTION: R. YZAGUIRRE MOVED TO DIRECT STAFF TO ASK APPLICANT, FOR JOINT CASE NOS. 0812-064 AND 0805-324, IF THEY ARE ABLE TO PAY \$7000 AS SETTLEMENT; APPROVE THE PARTIAL RELEASE OF LIEN FOR CASE NO. 54684; AND AUTHORIZE THE CHAIRMAN TO SIGN ON BEHALF OF THE BOARD. D. CASE SECONDED.**

**DISCUSSION: R. DEMPSAY STATED THE SECOND CASE SHOULD BE CASE NO. 1208-013.**

**ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO APPROVE THE PARTIAL RELEASE OF LIEN ON CASE NO. 1208-013. D. CASE SECONDED.**

**DISCUSSION: J. TIBBS STATED HE WILL BE OPPOSING THE MOTION.**

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

3. Weekly Indigent Items (*Authorize the Chairman to Sign*)

(4 Approvals; 17 Denials; 11 Liens; 11 Form N1 (UCC) Liens; 26 Releases of Liens; and 25 Releases of Form N1 (UCC) Liens)

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

4. Special Cases (*Authorize the Chairman to Sign*)

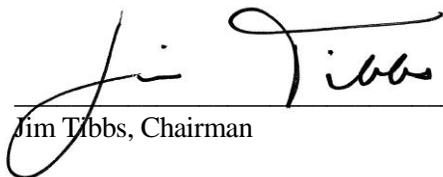
- 54684

R. Dempsay presented the Staff report for Case No. 54684, a request to suspend the application.

**ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED OCTOBER 14, 2015, FOR 4 APPROVALS; 17 DENIALS; 11 LIENS; 11 FORM N1 (UCC) LIENS; 26 RELEASES OF LIENS; AND 25 RELEASES OF FORM N1 (UCC) LIENS; SUSPEND CASE NO. 54684 PENDING DETERMINATION OF OTHER RESOURCES; 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.**

**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 9:17 a.m.

  
Jim Tibbs, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk