

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, OCTOBER 28, 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, Chavon Lewis, LaBerta Turner and Roxanna Dempsay, Indigent Services; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case and Rick Yzaguirre 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. 3 Matters to be Removed from the Table to be Heard - Exhibit "A"
 - b. 4 Final Decisions for Hearings from 10/1/15 - Exhibit "B"

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - 3 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; 4 FINAL DECISIONS FOR HEARINGS FROM 10/1/15 AS LISTED ON EXHIBIT "B"; THAT SAID EXHIBIT(S) REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

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, AND D. CASE, AYE. THE MOTION CARRIED.

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 Acting chairman to Sign*)

ACTION: R. YZAGUIRRE MOVED TO TABLE CASE NO. 1508-002 TO JANUARY 16, 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 P.M. FRIDAY, OCTOBER 30, 2015; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED.

DISCUSSION: D. CASE CORRECTED THE TABLED DATE TO JANUARY 6, 2016. R. YZAGUIRRE AFFIRMED THE CORRECTED DATE.

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

2. Motion on Special Finance Cases Heard in Executive Session (*Authorize the Acting chairman to Sign*)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SETTLEMENT OFFER FOR CASE NO. 0609-044 IN THE AMOUNT OF \$5000, SUBJECT TO APPROVAL BY THE CAT BOARD; APPROVE THE SETTLEMENT OFFER FOR CASE NOS. 0805-324 AND 0812-064 IN THE AMOUNT OF \$7000; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 0309-002 IN THE AMOUNT OF \$10,000, SUBJECT TO APPROVAL BY THE CAT BOARD; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 1406-064 IN THE AMOUNT OF \$3500; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED.

DISCUSSION: D. CASE CORRECTED THE CASE NO 0309-002 TO 1309-002. R. YZAGUIRRE AFFIRMED THE CORRECTION.

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

3. Weekly Indigent Items (*Authorize the Acting chairman to Sign*)
(3 Approvals; 23 Denials; 20 Liens; 18 Form N1 (UCC) Liens; 23 Releases of Liens; 21 Releases of Form N1 (UCC) Liens; and 1 Lien Correction)

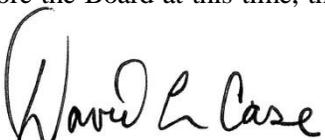
R. Dempsay presented the weekly indigent report and submitted the indigent requests.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED OCTOBER 28, 2015, FOR 3 APPROVALS; 23 DENIALS; 20 LIENS; 18 FORM N1 (UCC) LIENS; 23 RELEASES OF LIENS; 21 RELEASES OF FORM N1 (UCC) LIENS; AND 1 LIEN CORRECTION; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

4. General Discussion - No Report

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 9:38 a.m.



David L. Case, Acting chairman

ATTEST:



Christopher D. Rich, Ada County Clerk