

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
FRIDAY, FEBRUARY 5, 2016  
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, Gisela Martinez, Debbie 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:**

There were no changes to the agenda.

**IV. IN THE MATTER OF THE CONSENT AGENDA:**

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
  - a. 6 Matters to be Removed from the Table to be Heard - Exhibit “A”
  - b. 6 Final Decisions for Hearings from 1/6/16 - Exhibit “B”

**ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 6 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT “A”; 6 FINAL DECISIONS FOR HEARINGS FROM 1/6/16 AS LISTED ON EXHIBIT “B”; THAT SAID EXHIBITS 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:**

1. 14 Appeal Hearings

2. Special Finance Cases  
- 1204-120

3. Tax Hardship Applications

a.	Vivian Kemmer	15-018	R1077700020	2015	\$3,649.56
b.	Stella G Hall	16-001	R1383255120	2012	\$2,184.84
				2013	\$1,646.68
				2014	\$1,767.18
c.	Christy Anadama	16-002	R1624004412	2012	\$2,183.97
				2013	\$1,866.68
				2014	\$3,517.58
				2015	\$1,897.93

**ACTION: R. YZAGUIRRE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCE 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:**

*[L. Turner and R. Dempsay joined the hearing during 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 TABLE CASE NOS. 1511-065, 1509-068, 1511-061 AND 1511-009 TO APRIL 6, 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. TUESDAY, FEBRUARY 9, 2016; 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 Finance Cases (*Authorize the Chairman to Sign the Appropriate Documents*)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SETTLEMENT OFFER FOR CASE NO. 1204-120 IN THE AMOUNT OF \$12,000, SUBJECT TO APPROVAL FROM THE CAT BOARD; 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.**

3. Motion on Tax Hardship Applications

**ACTION: D. CASE MOVED TO APPROVE TAX HARDSHIP APPLICATION NO. 15-018, PARCEL NO. R1077700020, IN THE AMOUNT OF \$3,649.56; APPROVE TAX HARDSHIP APPLICATION NO. 16-001, PARCEL NO. R1383255120 FOR 2012 IN THE AMOUNT OF \$2,184.84, AND HAVE APPLICANT REAPPLY FOR 2013; APPROVE TAX HARDSHIP APPLICATION NO. 16-002, PARCEL NO. R1624004412, FOR 2012 IN THE AMOUNT OF \$2,183.97, AND 2013 IN THE AMOUNT OF \$1,886.68, AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED.**

**DISCUSSION: A. DICUS SUGGESTED ALL YEARS BE INCLUDED IN THE MOTION.**

**ACTION: D. CASE AMENDED HIS MOTION TO DENY 2013 AND 2014 FOR APPLICATION NO. 16-001, PARCEL NO. R1077700020; DENY 2013 AND 2014 FOR APPLICATION NO. 16-002, PARCEL NO. R1624004412. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- 4. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
(10 Approvals; 22 Denials; 8 Liens; 8 Form N1 (UCC) Liens; 19 Releases of Liens; 18 Releases of Form N1 (UCC) Liens; 2 Form N3 (UCC) Amendment Liens and 1 Partial Release of Lien)

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 FEBRUARY 5, 2016, FOR 10 APPROVALS; 22 DENIALS; 8 LIENS; 8 FORM N1 (UCC) LIENS; 19 RELEASES OF LIENS; 18 RELEASES OF FORM N1 (UCC) LIENS; 2 FORM N3 (UCC) AMENDMENT LIENS AND 1 PARTIAL RELEASE OF LIEN; 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.**

5. General Discussion - None.

**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 11:47 a.m.

  
 \_\_\_\_\_  
 Jim Tibbs, Chairman

ATTEST:

  
 \_\_\_\_\_  
 Christopher D. Rich, Ada County Clerk