

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, MARCH 16, 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; Kate McGwire, Public Information Officer; and Cory Neilson and Catie Freeman, 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 9:05 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. 1 Matter to be Removed from the Table to be Heard - Exhibit "A"
 - b. 6 Final Decisions for Hearings from 2/17/16 - Exhibit "B"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 1 MATTER TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; 6 FINAL DECISIONS FOR HEARINGS FROM 2/17/16 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. 7 Appeal Hearings
2. Special Finance Cases (3)
 - a. 0905-009
 - b. 1306-013
 - c. 1603-005

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 NO. 1512-066 TO MAY 23, 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, MARCH 18, 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 DENY THE SUBORDINATION AGREEMENT FOR CASE NO. 0905-009, REQUIRE AN IMPROVED PAYMENT SCHEDULE, AND REEVALUATE IN ONE YEAR; APPROVE THE SUBORDINATION AGREEMENT FOR CASE NO. 1306-013; APPROVE THE RELEASE OF LIEN FOR CASE NO. 1603-005; 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. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(6 Approvals; 31 Denials; 11 Liens; 11 Form N1 (UCC) Liens; 12 Releases of Liens; and 12 Releases of Form N1 (UCC) Liens)

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

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MARCH 16, 2016, FOR 6 APPROVALS; 31 DENIALS; 11 LIENS; 11 FORM N1 (UCC) LIENS; 12 RELEASES OF LIENS; AND 12 RELEASES OF FORM N1 (UCC) LIENS; 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.

- 4. General Discussion
J. Barcroft stated she would like the Board’s approval to research changing an interview timeline policy and asked if she could bring the finance members of her team to next week’s meeting. The Board authorized her request.

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 10:21 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk