

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, MARCH 23, 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, Roxanna Dempsay, LaBerta Turner, Robin Bocchini and Andrea Bortles, Indigent Services; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

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. 2 Matters to be Removed from the Table to be Heard - Exhibit "A"
 - b. 6 Final Decisions for Hearings from 2/24/16 - Exhibit "B"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 2 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; 6 FINAL DECISIONS FOR HEARINGS FROM 2/24/16 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. 6 Appeal Hearings
2. Special Finance Cases
 - a. 0912-136
 - b. 1006-114
 - c. 1411-071

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, R. Bocchini and A. Bortles 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. 1511-017 TO SEPTEMBER 29, 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 25, 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. 0912-136 IN THE AMOUNT OF \$2,500; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 1006-114 IN THE AMOUNT OF \$2,571; APPROVE THE SUBSEQUENT ORDER OF REIMBURSEMENT FOR CASE NO. 1411-071, WITH \$25 MONTHLY PAYMENTS STARTING IMMEDIATELY; 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*)
(2 Approvals; 19 Denials; 21 Liens; 20 Form N1 (UCC) Liens; 13 Releases of Liens; 13 Releases of Form N1 (UCC) Liens; 1 Correction Lien and 1 Form N3 (UCC) Amendment Lien)

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

4. Special Cases (*Authorize the Chairman to Sign the Appropriate Documents*)
- 55784

L. Turner presented the Staff report for Case No. 55784, a request to suspend the application.

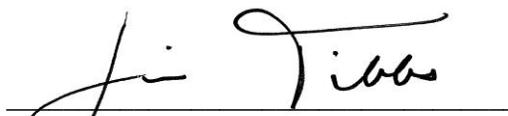
ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF INDIGENT SERVICES' STAFF AS LISTED ON THE SUMMARY OF CASES DATED MARCH 23, 2016, FOR 2 APPROVALS; 19 DENIALS; 21 LIENS; 20 FORM N1 (UCC) LIENS; 13 RELEASES OF LIENS; 13 RELEASES OF FORM N1 (UCC) LIENS; 1 CORRECTION LIEN AND 1 FORM N3 (UCC) AMENDMENT LIEN; SUSPEND CASE NO. 55784 PENDING DETERMINATION OF OTHER RESOURCES; 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.

5. General Discussion

J. Barcroft provided a staffing update with regard to her finance team. A. Bortles, R. Bocchini and L. Turner explained their roles on the finance team and provided an update on current activities.

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 10:20 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk