

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, APRIL 13, 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, Amanda Morales, Roxanna Dempsay and LaBerta Turner, 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 9:02 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 3/16/16 - 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 3/16/16 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. 10 Appeal Hearings
2. Special Finance Cases
  - 0811-008

**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:**

*[R. Dempsay and L. Turner 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*)
2. Motion on Special Finance Cases (*Authorize the Chairman to Sign the Appropriate Documents*)

**ACTION: D. CASE MOVED TO TABLE CASE NOS. 1601-039 AND 1601-027 TO JUNE 15, 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.**

**DISCUSSION: D. CASE ASKED J. MORRIS FOR THE DATE. J. MORRIS STATED APRIL 15<sup>TH</sup>.**

**ACTION: D. CASE AMENDED HIS MOTION TO ADD THE DATE OF APRIL 15, 2016; DENY THE SETTLEMENT OFFER ON CASE NO. 0811-008 AND DIRECT STAFF TO RENEGOTIATE AN OFFER FOR 75% OF THE ORIGINAL AMOUNT OWED; 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.**

- 3. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
(16 Approvals; 23 Denials; 27 Liens; 25 Form N1 (UCC) Liens; 16 Releases of Liens; and 15 Releases of Form N1 (UCC) Liens)

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 APRIL 13, 2016, FOR 16 APPROVALS; 23 DENIALS; 27 LIENS; 25 FORM N1 (UCC) LIENS; 16 RELEASES OF LIENS; AND 15 RELEASES OF FORM N1 (UCC) LIENS; 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.**

- 4. 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 10:22 a.m.

  
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 Jim Tibbs, Chairman

ATTEST:

  
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 Christopher D. Rich, Ada County Clerk