

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
MONDAY, MAY 23, 2016
10:30 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: Roxanna Dempsay and Amanda Morales, Indigent Services. 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 10:30 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:

ACTION: R. YZAGUIRRE MOVED TO AMEND THE AGENDA TO MOVE SPECIAL FINANCE CASES TO BE HEARD IN OPEN SESSION. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
- 11 Final Decisions for Hearings from 4/29/16 - Exhibit "A"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 11 FINAL DECISIONS FOR HEARINGS FROM 4/29/16 AS LISTED ON EXHIBIT "A"; 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 OPEN SESSION:

1. Motion on Special Finance Cases (*Authorize the Chairman to Sign the Appropriate Documents*)
 - Special Finance Cases
 - 55988

Staff was sworn in for testimony.

R. Dempsay presented the Staff report.

ACTION: R. YZAGUIRRE MOVED TO SUSPEND CASE NO. 55988 PENDING DETERMINATION OF OTHER RESOURCES. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION: A. DICUS ASKED THE BOARD TO AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Weekly Indigent Items (*Authorize the Chairman to Sign*)
 - (9 Approvals; 18 Denials; 14 Liens; 14 Form N1 (UCC) Liens; 7 Releases of Liens; 7 Releases of Form N1 (UCC) Liens; 1 Lien Correction and 1 Form N3 (UCC) Amendment Liens)

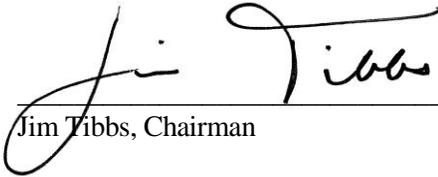
R. Dempsay presented the weekly indigent report and submitted the indigent requests.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MAY 23, 2016, FOR 9 APPROVALS; 18 DENIALS; 14 LIENS; 14 FORM N1 (UCC) LIENS; 7 RELEASES OF LIENS; 7 RELEASES OF FORM N1 (UCC) LIENS; 1 LIEN CORRECTION AND 1 FORM N3 (UCC) AMENDMENT 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.

3. General Discussion - None.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 10:35 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk