

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JULY 6, 2016
8:30 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: 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 8:40 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. CORRECTION TO THE RECORD:

- Correction to the June 28, 2016, Agenda
 - Weekly Indigent Items (*Authorize Chairman to Sign*)
 - 12 Approvals and 26 Denials (Rather than 11 Approvals and 27 Denials)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CORRECTION TO THE JUNE 28, 2016, AGENDA FOR THE WEEKLY INDIGENT ITEMS FOR 12 APPROVALS AND 26 DENIALS. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF THE CONSENT AGENDA:

[A. Morales was sworn in for testimony.]

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
 - 11 Final Decisions for Hearings from 6/10/16 - Exhibit "A"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 11 FINAL DECISIONS FOR HEARINGS FROM 6/10/16 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.

VI. IN THE MATTER OF OPEN SESSION:

1. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(9 Approvals; 25 Denials; 18 Liens; 17 Form N1 (UCC) Liens; 13 Releases of Liens and 12 Releases of Form N1 (UCC) Liens)

A. Morales presented the weekly indigent report and submitted the indigent requests.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF INDIGENT SERVICES' STAFF AS LISTED ON THE SUMMARY OF CASES DATED JULY 6, 2016, FOR 9 APPROVALS; 25 DENIALS; 18 LIENS; 17 FORM N1 (UCC) LIENS; 13 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. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. 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 8:43 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk