

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JULY 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, Amanda Morales and LaBerta Turner, Indigent Services; 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 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and Rick Yzaguirre 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. 3 Matters to be Removed from the Table to be Heard - Exhibit "A"
 - b. 10 Final Decisions for Hearings from 6/15/16 - Exhibit "B"

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - 3 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; 10 FINAL DECISIONS FOR HEARINGS FROM 6/15/16 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. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF EXECUTIVE SESSION:

1. 16 Appeal Hearings
2. Special Finance Cases
 - a. 0606-38
 - b. 0711-027
 - c. 1406-144
 - d. 1509-071
 - e. 1512-045

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. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF OPEN SESSION:

[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*)

ACTION: R. YZAGUIRRE MOVED TO TABLE CASE NO. 1604-041 TO OCTOBER 26, 2016, CASE NO. 1604-067 TO DECEMBER 28, 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, JULY 15, 2016; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

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. 0606-38; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 0711-027 FOR A PARTIAL RELEASE OF LIEN; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 1406-144; APPROVE THE SUBORDINATION OF LIEN FOR CASE NO. 1509-071 WITH A NEW PROMISSORY NOTE FOR \$50 A MONTH; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 1512-045; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.

DISCUSSION: J. TIBBS INQUIRED IF THE LIEN WOULD REMAIN IN PLACE FOR CASE NO. 0711-027. R. YZAGUIRRE AFFIRMED.

ACTION: R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(10 Approvals; 23 Denials; 17 Liens; 17 Form N1 (UCC) Liens; 22 Releases of Liens; 20 Releases of Form N1 (UCC) Liens; 1 Lien Correction and 1 Form N3 (UCC) Amendment Lien)

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

4. Special Cases (*Authorize the Chairman to Sign the Appropriate Documents*)
- 56551

A. Morales presented the Staff report for Case No. 56551, a request for suspension of lien.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF INDIGENT SERVICES' STAFF AS LISTED ON THE SUMMARY OF CASES DATED JULY 13, 2016, FOR 10 APPROVALS; 23 DENIALS; 17 LIENS; 17 FORM N1 (UCC) LIENS; 22 RELEASES OF LIENS; 20 RELEASES OF FORM N1 (UCC) LIENS; 1 LIEN CORRECTION AND 1 FORM N3 (UCC) AMENDMENT LIEN; SUSPEND CASE NO. 56551 PENDING DETERMINATION OF OTHER RESOURCES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

5. 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 10:10 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk