

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, AUGUST 3, 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: Gisela Martinez, Debbie Sereduk, Chavon Lewis, Kathleen Clark, LaBerta Turner and Roxanna Dempsay, Indigent Services; and Claire Tardiff, 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 9:02 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*)
 - 4 Matters to be Removed from the Table to be Heard - Exhibit "A"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 4 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; THAT SAID EXHIBIT 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
 - a. 1312-105
 - b. 1403-074

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

VI. IN THE MATTER OF OPEN SESSION:

[L. Turner and R. Dempsay 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 NO. 1605-042 TO OCTOBER 19, 2016; CASE NOS. 1601-069 AND 1601-081 TO AUGUST 31, 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, AUGUST 5, 2016; DENY

THE REQUEST TO MODIFY THE ORDERS OF REIMBURSEMENT FOR CASE NOS. 1312-105 AND 1403-074; 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*)
(10 Approvals; 20 Denials; 24 Liens; 24 Form N1 (UCC) Liens; 1 Release of Lien; 1 Release of Form N1 (UCC) Lien; and 1 Partial Release of Lien)

R. Dempsay 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 AUGUST 3, 2016, FOR 10 APPROVALS; 20 DENIALS; 24 LIENS; 24 FORM N1 (UCC) LIENS; 1 RELEASE OF LIEN; 1 RELEASE OF FORM N1 (UCC) LIEN; AND 1 PARTIAL RELEASE OF LIEN; 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
L. Turner clarified that payments on settlement offers are accounted for when figuring balance percentages on applications.

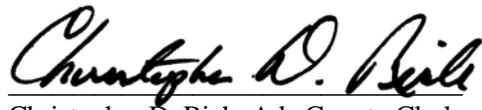
VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:35 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk