

**DISTRICT III COUNTY ELECTED OFFICIALS
MINUTES OF THE REGULAR MEETING (DRAFT)
APRIL 9, 2025
10 A.M.
CANYON COUNTY**

The District III County Elected Officials met this date in a regular meeting conducted in person, to act on the following items.

CALL TO ORDER

Chairman Josh Dison called the meeting to order at 10:09 A.M.

PLEDGE OF ALLEGIANCE

Chairman Josh Dison led the pledge of allegiance.

INVOCATION

Annette Dygert gave an invocation.

OATHS

Chairman Josh Dison administered the oath to Secretary Alex Sosa

ROLL CALL

ADA County: Trent Tripple (Clerk), Rebecca Arnold (Assessor)

ADAMS County: None

BOISE County: Alex Sosa (Prosecuting Attorney)

CANYON County: Rick Hogaboam (Clerk), Zach Brooks (Commissioner), Brian Stender (Assessor), Jennifer Watters (Treasurer), Brad Holton (Commissioner)

ELMORE County: Josh Dison (Assessor)

GEM County: Hollie Ann Strang (Assessor), Megan Keene (Treasurer), Leandra Roundtree (Clerk), Mark Rekow (Commissioner)

OWYHEE County: Annette Dygert (Treasurer)

PAYETTE County: Andy Creech (Sheriff), Lindsey Bratcher (Clerk)

VALLEY County: Scott Carver (Coroner)

WASHINGTON County: Gordon Wilkerson (Commissioner)

Sara Westbrook (Idaho Association of Counties) was in attendance.

- QUORUM PRESENT

ACTION ITEM: APPROVAL OF THE MINUTES, January 29, 2025

Treasurer Dygert noted one correction on Page 2 re: Legislature Introductions. The motion to approve with the noted corrections was made by Treasurer Dygert and seconded Coroner Carver, with unanimous support.

BANK REPORT:

No motion taken. Financials were provided in person. All D3 dues paid and current balance of \$3,530.88. The total cost for the 1/29/25 social was \$756.95.

ACTION ITEM: NOMINATIONS AND SELECTION FOR IAC LEGISLATIVE COMMITTEE DISTRICT 3 REPRESENTATIVE AND ALTERNATE

Current Legislative Committee District 3 Representative Commissioner Maupin motioned via emailed a nomination for Commissioner Brooks, current Legislative Committee District 3 Alternate, to become the Representative. Vice Chairman Hogaboam made a further motion for Commissioner Brooks to be nominated. The motion was seconded by Assessor Stender, and passed with unanimous support.

With the Alternate position now vacant, Sheriff Creech nominated Commissioner Riebe to be Legislative Committee District 3 Alternate, which was seconded by Commissioner Brooks, and passed with unanimous support.

COMMITTEE REPORTS:

For the Idaho County Risk Management Program (ICRMP) Committee, Commissioner Rekow provided an update, noting ICRMP Director Osborne is extremely engaged with the market to ensure the best rates for Counties. Commissioner Rekow further noted the next ICRMP Board Meeting is April 21-22, 2025.

For the Legislative Committee, the update was deferred until later in the meeting, noted as the “Legislative Roundup”.

For the Capital Crimes Committee, Commissioner Rekow, noted Committee has dissolved, where refund checks have been disbursed to the Counties. The Committee Member position is now considered dissolved, and no further action will be taken.

For the Gem Plan Committee, no update was provided.

For the IAC Committee, Assessor Strang provided an update, noting that the last meeting was at the IAC Mid-Winter Conference, and the following meeting is scheduled for April 24-25, 2025. Assessor Strang further noted that Spring County Official’s Institute is slated to begin in the coming weeks.

GENERAL DISCUSSION:

Chairman Dison began a general discussion regarding the role of the IAC Board, which was furthered by Assessor Strang and IAC Westbrook, by stating the Board routinely analyzes budgets, lobbyist and legislative activities, and ensures that actions taken are within the mission purpose/vision of IAC.

Chairman Dison began a general discussion regarding the role of the ICRMP Board, which was further by Commissioner Rekow, who stated there was approximately twenty billion in physical ICRMP insured assets across the State of Idaho, and the Board takes action to ensure that any action taken are beneficial to the insurers, particularly with generic types of liability and outliers of cases that cause premiums to rise.

MID-WINTER MEETING FORMAT DISCUSSION:

Chairman Dison led the discussion, noting that out of approximately seventy-five legislators in IAC District 3, only one had appeared at the District 3 Legislator Social Event. It was discussed to possibly change the evening style of the event to a morning breakfast. Commissioner Brooks noted the importance of having this type of an event in the legislative off-season, and suggested it occur in December. Commissioner Stender noted that the Associated Taxpayers of Idaho (hereinafter "ATI") has a legislator social event in December. IAC Westbrook noted that the Association of Idaho Cities (hereinafter "AIC") plans a legislator social during the ATI meeting. Assessor Strang suggested that in lieu of a continental breakfast, the IAC District 3 Legislator Social Event could be a hot breakfast. Clerk Tripple further suggested that a personalized invitation be sent out to individual legislators, including a mutually beneficial list of objectives, keeping in mind that the benefit is to the constituent and not necessarily the County/Legislator. Chairman Dison questioned if changing the meeting time would require a by-law change, but also questioned what the October meeting would look like. Assessor Strang offered that the October meeting would be the business meeting, but the December meeting would be just for a legislator social event. IAC Sara noted that the IAC Legislative Priorities are finalized by early December.

SUCSESSES WITH URBAN RENEWAL AND OTHER DEVELOPMENTS:

Steven Jenkins, City of Caldwell Economic Development Director, provided a presentation that highlighted benefits for the City of Caldwell.

AFFILIATE REPORTS: Provided after a Lunch Roundtable with Affiliates.

For the Assessors, Chairman Dison provided an update.

For the Clerks, Clerk Bratcher provided an update.

For the Commissioners, Commissioner Brooks provided an update.

For the Treasurers, Treasurer Dygert provided an update.

For the Sheriff, Coroner, and Prosecuting Attorney, Secretary Sosa provided an update.

LEGISLATIVE UPDATE:

IAC Westbrook provided an update on which IAC Legislative Priorities were successful, which were gaining momentum, and which will be reevaluated in the future.

ADJOURNMENT:

The meeting adjourned at 2:29 P.M. by Chairman Dison