

REGULAR MEETING AGENDA

IAC District 1

July 11th, 2025 - 10:00 a.m.

Kootenai County Administrative Building - Meeting Rooms 1A & 1B

451 N. Government Way, Coeur d'Alene

A. Call to Order (reminder for sign-in sheet)

B. Introductions

- New Name Placards for Non-Elected Officials

C. Changes to the Agenda

D. Officer & Sub-Committee Reports

- Secretary Report – *Olivia Drake*
 - i. Approval of Minutes from April 11, 2025 **Action**
- Treasurer Report – *Sara Sexton*
 - i. Approval of Financial Report & Bills **Action**
- Legislative Committee Report – *Bruce Mattare / Phil Lampert / David Dose*
 - i. District 1 Legislative Proposals **Action**
 1. **Local Option Tax** - wrapped under the 8% maximum growth umbrella
 2. **City Policing Subsidy Bill** - A Bill to make cities pay for Sheriff's Office Patrol calls for service, unless they have a Police Dept. or existing contract with the Sheriff
 3. **County Metrics Bill** - Compels counties to develop operational metrics to identify efficiencies and show constituents how population growth is forcing government growth and the need to expand the tax base, including reflections of how poor service levels can actually cost entities more in the long run
- Budget Committee Report – *Sara Sexton / Olivia Drake / Dennis Englehardt*
- IAC Board Representative's Report - *Glenda Poston*
- GEM Plan – *Glenda Poston*

E. Elected Office Reports

- Assessors: Chair - *Jerry White*
- Clerks: Chair - *Mike Rosedale*
- Coroners: Chair - *Carrie Nordin*
- Prosecutors: Chair - *Louis Marshall*
- Sheriffs: Chair – *Bob Norris*
- Treasurers: Chair - *Clorissa Koster*

F. Business

1. H. Sydney Duncombe Award (*Benjamin Allen*)
2. FY26 Budget Presentation & Approval (*Sara Sexton*) **Action**
3. Fall Legislative Luncheon Planning (*Asia Williams*)
4. Sharing County Professional Services (Land use/legal/HR/Grants) (*Leslie Duncan*)

5. ICRMP Update – Explanation of Rate Increases (*Leslie Duncan*)
6. IAC Newsletter for Legislators – Statutes, Mandates, Costs. (*Glenda Poston*)

G. State Updates:

1. IAC: *Clay Boeckel*, Policy Advisor
2. Sen. Crapo's Office: *Juli Smith*, Regional Director
3. Sen. Risch's Office: *Marc Kilmer*, Regional Director
4. Rep. Fulcher's Office: *Caleb Davis*, Regional Director
5. Gov. Little's Office: *Jake Garringer*

H. Presentation:

I. County Reports:

1. Benewah –
2. Bonner –
3. Boundary –
4. Kootenai –
5. Shoshone –

J. Public Comment

K. Upcoming Meetings:

- 2025 Meeting Dates: January 17th / April 11th / July 11th / November 21st
- Fall Legislative Luncheon Date: November 21st

L. Adjourn –

IAC DISTRICT 1 - 2025 OFFICERS

Chair – Benjamin Allen Shoshone County Prosecutor	Secretary – Olivia Drake Boundary County Assessor
Vice-Chair – Asia Williams Bonner County Commissioner	Treasurer – Sara Sexton Benewah County Treasurer
Legislative Representative – Bruce Mattare Kootenai County Commissioner	IAC Representative - Glenda Poston Boundary County Clerk
1st Alt. Legislative Representative - Phil Lampert Benewah County Commissioner	Alt. IAC Representative – Marc Eberlein Kootenai County Commissioner
2nd Alt. Legislative Representative – David Dose Shoshone County Commissioner	Gem Plan Representative - Glenda Poston Boundary County Clerk

July '25 SPD UPDATE:

None Received