**Idaho Association of Counties**

**Legislative Committee Meeting Agenda [DRAFT]**

~~3100 S. Vista Ave., LGC room~~ | Boise, Idaho | January 25, 2017 | 1:30 pm

**In-Person -** Conference Call # 208-717-1950

**700 W. Washington St. Boise, Idaho**

Chair: Joe Larsen, Cassia Clerk

Vice-Chair: Jim Tibbs, Ada Commissioner

IACA: Justin Baldwin, Gooding Assessor

IACC: Terry Kramer, Twin Falls Commissioner

IACRC: Carrie Bird, Clearwater Clerk

IACT: Donna Peterson, Payette Treasurer

IPAA: Bryan Taylor, Canyon Prosecutor

 Holly Koole, Ada Deputy Prosecutor

ISA: Chris Goetz, Clearwater Sheriff

 Vaughn Killeen, ISA Executive Director

ISACC: Dotti Owens, Ada Coroner

 Alt. Pam Garlock, Boise Coroner

District 1: Dan Dinning, Boundary Commissioner

 Alt. Glenda Poston, Boundary County Clerk

District 2: Chris Goetz, Clearwater Sheriff

 Alt. Pat Vaughan, Latah Assessor

District 3: Gordon Cruickshank, Valley Commissioner

 Alt. Vicky McIntyre, Ada Treasurer

District 4: Helen Edwards, Gooding Commissioner

 Alt. Larry Schoen, Blaine Commissioner

District 5: Ladd Carter, Bingham Commissioner

District 6: Abbie Mace, Fremont Clerk

 Alt. Shelly Shaffer, Butte Clerk

1:30 pm **I.** **Call to order** - Chair Joe Larsen

1. Introductions
2. Approval of January 18, 2017 Minutes.

1:35 pm **II. IAC Legislative Committee Structure/Process** (Review)

1. Meeting Schedule – Next meeting reminder 2/1/17 Conference Call

1:40 pm **III. Non-IAC Legislation** (Discussion/Action)

1. Primary Healthcare Bill – Senator Thayn – No draft available
2. 63-602NN – Representative Kerby
3. Park Model – Jack Lyman
4. Flat Recording Fee – Martin Bilbao & Jesse

2:45 pm **V. Other Business** (Discussion)

1. HB0042 – Behavioral Health Board
	1. <https://legislature.idaho.gov/wp-content/uploads/sessioninfo/2017/legislation/H0042.pdf>

3:15 pm **IV. IAC Legislative Resolution Priorities** (Update)

1. Recording Fees for Irrigation Districts
2. ~~Early Voting - No Update~~
3. ~~Missed Property Roll – No Update~~
4. ~~Open Meeting Notification – No Update~~
5. ~~Records Retention for LE media– No Update~~
6. ~~Rule of 80 – No Update~~ –
	1. <https://legislature.idaho.gov/wp-content/uploads/sessioninfo/2017/legislation/H0021.pdf>
7. ~~Whistleblowing/Protection of Employees – No Update~~
8. ~~Equity Funding/Magistrate Court – No Update~~

3:30 pm **VI.** **Adjourn**