**IAC District II meeting**

**July 25, 2019 minutes**

**Pullman, Washington**

The meeting was called to order by Chairman Tom Lamar in the Schweitzer Engineering conference room.

Schweitzer Engineering Vice President of Manufacturing, Leith Sorensen, welcomed everyone and provided an SEL Corporate overview. SEL employees hosted an interactive tour of the manufacturing facility and talked about SEL values, business objectives and activities.

Tim Besst, Latah County Chief Deputy Sheriff, presented information on the need for broadband infrastructure in District II. Information was provided by representatives from other counties regarding joint dispatch and E911 services. Board of County Commissioners in each county will meet regarding forming and MOU/Intergovernmental agreement to consider going to the next stage of the process and for funding.

The Rural Crisis Center Network in Region 2 Director Darrell Kiem and Carol Moehrle, Region 2 Health District Director presented information regarding the difference of services offered at a crisis center versus a homeless shelter.

Minutes: Doug Zenner moved to approve the minutes of the February 5, 2019 meeting. Denis Duman moved to second the motion; motion approved.

Financial Report: Greg Johnson moved to approve the financial report. Doug Zenner moved to second the motion; motion approved. Dues invoice will be sent to county clerks in August 2019 for $400 per county.

There was a discussion of a District II nomination for the IAC Sydney Duncombe award. There was a motion from Doug Havens to update the application for the 2018 nominee and submit it to the body for a vote. Justin McLeod moved to second the motion; motion approved.

Justin McLeod reported he has been appointed to the ICRMP Board; please let him know if anyone has questions or concerns for the board.

Patty Weeks and Kelli Brassfield, IAC policy analyst, reported that IAC has been talking to legislative members and working on draft legislation to create a state ran regional “opt in” system.  Patty handed out District 2 numbers and noted that IAC is obtaining data for the entire state.

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Discussion was held regarding indexing the homeowner’s exemption which is limited to $100,000 mum to a cost of living index as it was previously.

Open discussion during lunch.

Skip Brand moved to adjourn; seconded by Greg Johnson. Meeting adjourned by Chairman Tom Lamar.

Attendance:

**Clearwater County**: Carrie Bird, Susan Spencer, Don Gardner

**Idaho County:** Skip Brandt, Denis Duman, Jerry Zumalt

**Lewis County**: Justin McLeod, Mike Ponozzo, Greg Johnson, Shelley Ponozzo,

**Latah County:** Tom Lamar, Rod Wakefield, Dave McGraw, Henrianne Westberg, Bill Thompson, Kathie LaFortune, Richie Skiles, Laurel Caldwell, Tim Besst

**Nez Perce County:** Doug Zenner, Doug Havens, Don Beck, Patty Weeks, Barb Fry, Joe Rodriguez, Jason Lee, Dave Taylor

**Guests:** Representative Mike Kingsley, Representative Thyra Stevenson, Jake Garringer-Office of the Governor, Carol Moehrle-Public Health, Darrell Keim- Rural Crisis Center

**IAC:** Kelli Brassfield