District 3 Elected Officials Meeting

Friday, October 13, 2017

The Museum

17085 Basey St.

Murphy, ID 83650

Call to Order by our Vice-Chairman, the Honorable Mark Rekow at 9:08 a.m.

Pledge of Allegiance led by Angela Barkell, Owyhee County Clerk

Invocation given by Betty Thomas, Washington County Clerk

Welcome to Owyhee County and introduction of newly appointed Owyhee County Treasurer, Annette Dygert– Kelly Aberasturi, Owyhee County Commissioner

**Minutes** – Stacy Swift Dreyer

Motion to accept minutes from July 14th 2017 as presented by Kirk Chandler/Seconded by Brian Stender

Approved

**Roll Call** – Stacy Swift Dreyer

Eight of the 10 counties were represented. Also in attendance, representing IAC, were Kelli Brassfield, daughter Claire, and Theresa Baker. Representing Idaho State Public Defense Commission were Brianne McCoy and Kelli Jennings.

**Bank Balance** – Stacy Swift Dreyer reported bank balance of $857.98. One county has not paid the $100.00 that was approved to assess each county at May meeting.

**Old Business: -** None

**Nominations for Sec/Treasurer (Clerk’s Association)**

Motion to nominate Doug Miller made by Betty Dressen/Seconded by Vicky McIntyre

Motion for nominations to cease made by Betty Thomas/Seconded by Kirk Chandler.

Approved

**Board and Committee Reports**

**ICRMP** – Marc Shigeta

Somewhat survived 10,000 million snowmageddon losses/ Discount Program out and available/ financially sound

Kirk Chandler expressed appreciation to ICRMP for the work they did with the 2 buildings that collapsed due to the snow.

**IAC** – Marc Shigeta

New President-Donna Peterson-Payette County Treasurer

New Executive Director-Seth Grigg- coming on board November 13, 2017

**Legislative** – Gordon Cruickshank via email

IAC Legislative Committee Chair-Chris Goetz-Clearwater County Sheriff/ Review of IAC resolutions

**Capital Crimes** – Mark Rekow

Met during IAC conference/approved spending of $200,000/4.5 million in funds

Kelli Brassfield reported on joint powers agreement that needs to be approved by Commissioner’s and returned.

Theresa reported on WRI meeting that was held in Pinedale Wyoming/Policies and priorities for the year-catastrophic fire initiative federally-SRS & PILT

**Gem Plan** – Bill Brown- No report

**CAT fund** – Dave Case-No report

**Industrial Litigation Fund**

Brian Stender reported on BTA decision with CTI/SSI a special use facility/BTA reduced value from about $21 million to $10 million/Canyon County is asking for $25,000 from the fund to take case to court.

**Additional topics of discussion:**

Discussion during ICRMP committee report, on when counties declare an emergency, how the process could be improved for state reimbursement. Simplify process. Theresa will speak with General Richy about concerns. May be addressed at February IAC conference.

Counties need to have emergency funds.

Responsibilities of levees /county /flood districts

**Break**

**Public Defense Commission**

Kelli Jennings/2 pieces of legislation/Expand Commissioners from 7 to 9 and counties can apply for extraordinary litigation funds/Taking public comment on 3 proposed rules for the PDC.

Brianne McCoy/Please send comments on rules/Attorney annual reports due by November 1st/Annual reviews of the counties to see if in compliance for public defenders/Grant funds-use to meet any of the public defense standards and to improve indigence defense.

**Association Breakout Sessions**

**Assessors**

Drones/Satellite imagery/Increase registration fees for off-ride vehicles/Improvements that may become exempt on new construction roll/New Construction on the rise/Assessing landscape rock pits

**Lunch**

**Continuation of Association Breakout Sessions**

**Clerks**

Odyssey program/closing out fiscal 2017/Special city elections/Finishing L2’s

**Commissioners**

911-cities can’t automatically go out and take 911 calls and provide their own service/Fees for Health Districts and food inspections/No enforcement of fire bans

**Treasurers**

Tax deed/Tax sales/Bonding/PTR income threshold was raised however dollar amount was not.

**New Business**

Fees that are mandated by statute for the inspection of food services where 2/3 of the cost is being paid by state and county taxpayers/why should this sector of private business be subsidized by taxpayer dollars. Working on new formula to be proposed for future legislation.

**Installation of Officers by Betty Thomas**

Secretary/Treasurer - Doug Miller

Vice-Chairman – Stacy Swift Dreyer

Chairman – Mark Rekow

Signature cards will need to be changed. Traci and Vicky will make arrangements.

Possible topic at next meeting – Idaho Office of Emergency Management

Next meeting will be January 12, 2018 in Payette County.

Motion to adjourn meeting made by Tom Dale/Seconded by Marc Shigetta

Approved

Meeting adjourned at 12:40 p.m.

Minutes respectfully submitted by,

Stacy Swift Dreyer

Secretary/Treasurer, District 3 Elected Officials