District 3 Elected Official Meeting

Friday, July 14, 2017

Cold Mountain Creek Restaurant

1825 HWY 16

Emmett, ID 83617

Call to Order by our Chairman, the Honorable Glenna Young at 9:04 a.m.

Pledge of Allegiance led by Sharon Worley, Payette County Assessor

Invocation given by Sabrina Young, Washington County Treasurer

Welcome to Gem County – Mark Rekow, Gem County Commissioner

**Minutes** – Stacy Swift Dreyer

Motion to accept minutes from May 12, 2017 as corrected by Sharon Worley/Seconded by Betty Dressen

Approved

**Roll Call** – Stacy Swift Dreyer

Nine of the 10 counties were represented. Also in attendance were Dan Chadwick, Kelli Brassfield, and Theresa Baker from IAC. As well as Brianne McCoy from Idaho State Public Defense Commission.

**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.

**Nominations for the H. Sydney Duncombe Award for Excellence in County Government**

Brian Stender nominated Gene Keuhn- retired Canyon County Assessor

Motion to cease nominations by Georgia Plischke/Seconded by Sharon Worley

Approved

**Topics of Discussion**

Upcoming solar eclipse and impact on counties and emergency services, preparing for event, Local Emergency Funding Committee to help with resources for counties; crisis center for Health District 3, looking at models, big need; reopening indigent budget for involuntary claims, solutions; Magistrate Court Funding, survey sent out by IAC to Clerk’s and Commissioner’s about justice related services; Board of Community Guardian, 6 of the counties represented responded they do have, Washington, Gem, Ada, Payette, Canyon, and Valley

**Board and Committee Reports**

**Gem Plan** – Bill Brown- No report

**CAT fund** – Dave Case-No report

**ICRMP** – Marc Shigeta

Fine and stable; reinsurance

Marc also reported for Area 3 in regards to the Agency on Aging, joint power with 10 counties, $100 membership fee, 7 counties currently participating, focuses on programs for elderly, getting the information out

**IAC**

Director of IAC, Dan Chadwick is retiring in February of 2018

**Capital Crimes** – Mark Rekow

Meeting in Idaho Falls; currently 5.2- 5.3 million in account; Kelli Brassfield added that IAC is working on a manual and application process for new cases; goal to have webinar spring of 2018; next year Kelli will be assuming election processes from Kristin; Theresa Baker added Public Defense Commission is working on standards for attorney’s for capital crimes; administrative rules need to be in by September 1st.

**Legislative**

 Donna Peterson reported resolutions to be into IAC by September 1st.

**Additional information:**

Vicky Mcintyre reported Ada County will not be funding IAC in their 2018 budget

Brianne McCoy spoke about funds available through the Public Defense Commission, to counties for non capital crimes and scholarships for public defenders to attend training through the Public Defense Commission.

**Break**

**Training Program: Compliance with ADA**

Introduction of presenter by Andrea Patterson from Idaho Supreme Court

Presenter: Bruce Adelson, retired Senior Litigator with the Department of Justice

**Lunch and Association Breakout Sessions**

**Commissioners**

Balers not working; budgets

**Assessors**

Appeals

**Eclipse was discussed again by all!**

**New Business**

None

Next meeting will be October 13, 2017 in Owyhee County.

Meeting adjourned at 1:05 p.m.

Minutes respectfully submitted by,

Stacy Swift Dreyer

Secretary/Treasurer, District 3 Elected Officials