**IAC District II**

**December 14, 2017**

**10am**

**Jollymore’s, Lewiston, Idaho**

**Minutes prepared by Tom Lamar**

Doug Havens called the meeting to order at 10am

Introductions, 18 elected officials from District II. Guests: Seth Griggs, IAC. Sign-in sheet circulated.

Approval of minutes: Skip Brandt moved and John Smith seconded the approval of the minutes. Vote to approve was unanimous.

Finance Report: Two expenses since the last report to cover travel costs to attend the legislative meetings. Current balance is $4,137.64. Denis Duman moved to approve the finance report. Bill Thompson seconded the finance report. Vote to approve was unanimous.

Seth Griggs, Executive Director of IAC gave a report about the work of the IAC. First was a summary of legislative issues. Upgrade to the technology in the IAC building. Webinars are currently on hold. Discussed the magistrate working-group to improve the equity of costs and fee distribution between Counties and Cities. Dave McGraw provided a summary of the issue. Seth Griggs provided more background on the issue framework and the committee set to develop a solution. Feedback and discussion ensued in the room on this issue.

Senator Dan Johnson addressed the room on the Idaho State Legislature. Interested in directing funds towards Counties. Discussed a few pieces of legislation that might impact Counties.

Tom Lamar spoke about the Rural Crisis Response project (a decentralized crisis stabilization management proposal for region II). The proposal is coming from the Regional Behavioral Health Board. Some questions, and discussion about next steps in the Idaho Legislature, most likely through JFAC.

Kathy Ackerman led an exercise on ethics: including the negative concepts of Individualism, Hedonism, and Minimalism.

Patty Weeks discussed the public defense commission meeting in October. Counties have the responsibilities to fund the public defense system, but not authority to manage it. She introduced a proposal to run a pilot project to involve the state more in this effort. Hearty discussion about the responsibility and budget consequences of the proposal. There was a lot of interest, and a consensus to move the concept forward.

Open Discussion/Questions/Comments

Solid waste issue mentioned, RSWAC December 19

Port of Lewiston open house today

Several members needed to leave for the public health meeting.

Doug Havens adjourned the meeting at 11:33am. Next meeting TBA. Likely February in Boise.