

DISTRICT 3 ELECTED OFFICIALS
Agenda: Wednesday, October 14, 2020

The District III County Elected Officials met this date in a regular meeting conducted by Zoom Meeting, to act on the following items. Minutes Recorder: Secretary/Treasurer Aaron Tines.

I. CALL TO ORDER

Chairman Douglas Miller called the meeting to order at 10:00 A.M.

II. PLEDGE OF ALLEGIANCE

Treasurer Donna Peterson led the pledge of allegiance.

III. INVOCATION

Omitted from agenda.

IV. ROLL CALL

There were sufficient members for a quorum.

A. Members present:

Ada County: Commissioner Kendra Kenyon, Commissioner Diana Lachiondo, Assessor Robert McQuade, Clerk Phil McGrane, Treasurer Elizabeth Mahn;

Adams County: Treasurer Christy Roach;

Boise County: None present

Canyon County: Commissioner Tom Dale, Treasurer Tracie Lloyd;

Elmore County: Assessor Josh Dison, Treasurer Amber Sloan;

Gem County: Assessor Hollie Ann Strang, Clerk Shelly Tilton;

Owyhee County: Coroner Aaron Tines, Treasurer Annette Dygert ;

Payette County: Commissioner Georgia Hanigan, Assessor Mark Harvey, Treasurer Donna Peterson;

Valley County: Commissioner Sherry Maupin, Clerk Douglas Miller;

Washington County: Commissioner Nathan Marvin, Assessor Debbie Moxley-Potter, Clerk Donna Atwood, Treasurer Sabrina Young

B. Guests present: IAC staff Seth Griggs, Kristin Cundiff , and Kathryn Mooney

V. WELCOME: Douglas Miller

VI. APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON JANUARY 15, 2020

A. ACTION: Commissioner Tom Dale moved to approve the meeting minutes. Treasurer Annette Dygert seconded. Motion carried.

VII. BANK REPORT

Secretary/Treasurer Aaron Tines reported there have been no transactions and the account.

The account balance as of the July 24, 2020-August 25, 2020 statement period remains \$965.13.

A. ACTION: Treasurer Sabrina Young moved to approve the banking report. Treasurer Tracie

Lloyd seconded. Motion carried.

VIII. NEW BUSINESS: REVISION OF BYLAWS PERTAINING TO DUTIES OF SECRETARY/TREASURER TO BE DELEGATED TO IAC.

After discussion of the bylaws pertaining to the duties of the Secretary/Treasurer it was decided the duties pertaining to Article III Section 3 (C) 4, 5, 6, and 8 would be delegated to the IAC under Article III Section 3 (H). Seth Griggs of the IAC informed the members that there would be no charge for performing these duties. The bylaws will be amended to reflect these changes and approved at the January 13, 2020 meeting.

A. ACTION: Treasurer Annette Dygert moved to approve the amendment to the bylaws. Commissioner Kendra Kenyon seconded. Motion carried.

IX. BOARD AND COMMITTEE REPORTS

A. Idaho County Risk Management Program (ICRMP) Committee

No report

B. Legislative Committee

Commissioner Tom Dale reported on the legislative committee. He reported the legislative committee had been meeting with strong emphasis on the property tax committee and property tax reform. Seth Griggs reported property tax will be a large part of the upcoming legislative session. He reported there will be advancement of transparency legislation.

C. Capital Crimes Committee

No report

D. Gem Plan Committee

No report

E. Catastrophic Health Care Fund (CAT) Committee

Kathryn Mooney on IAC reported on the Catastrophic Health Care Fund (CAT) Committee. She advised the current fund balance is 5 million. She advised the legislatures gave funding in the amount of 3.5 million and at their first meeting 2.8 million was expended. Will be going to the legislature to ask for supplemental funding.

F. IAC Committee

Clerk Phil McGrane reported on the IAC Committee. He reported on the IAC Conference that had recently taken place. He reported Kathy Ackerman was the new IAC President. He reported on virtual meetings and the affiliate meetings. Seth Griggs of the IAC reported about the planning for the Mid-Winter Conference.

X. NOMINATIONS FOR SECRETARY/TREASURER

Commissioner Tom Dale nominated Commissioner Diana Lachiondo for Secretary/Treasurer.

A. ACTION: Commissioner Tom Dale moved to approve the nomination. Assessor Robert McQuade seconded. Motion carried.

XI. NOMINATIONS AND APPOINTMENT TO THE IAC BOARD OF DIRECTORS

Assessor Mark Harvey stated that he would like to be appointed to the IAC Board of Directors.

A. ACTION: Commissioner Kendra Kenyon moved to approve the nomination. Clerk Phil McGrane seconded. Motion carried.

XII. NOMINATIONS AND APPOINTMENT TO THE CATASTROPHIC HEALTH CARE (CAT) COMMITTEE

Commissioner Pam White stated that she would like to be appointed to the Catastrophic Health Care (CAT) Committee.

A. ACTION: Commissioner Diana Lachiondo moved to approve the nomination. Commissioner Georgia Hanigan seconded. Motion carried.

XIII. NOMINATION AND APPOINTMENT TO THE IAC LEGISLATIVE COMMITTEE

Assessor Robert McQuade nominated Clerk Phil McGrane for the IAC Legislative Committee.

A. ACTION: Assessor Robert McQuade moved to approve the nomination. Commissioner Tom Dale seconded. Motion carried.

Clerk Phil McGrane nominated Commissioner Sherry Maupin as the alternate member of the IAC Legislative Committee.

A. ACTION: Clerk Phil McGrane moved to approve the nomination. Commissioner Kendra Kenyon seconded. Motion carried.

XIV. NOMINATIONS AND APPOINTMENT FOR THE H. SYDNEY DUNCOMBE AWARD FOR EXCELLENCE IN COUNTY GOVERNMENT.

Assessor Robert McQuade nominated Alan Dornfest for the H. Sydney Duncombe Award for Excellence in County Government.

A. ACTION: Assessor Robert McQuade moved to approve the nomination. Assessor Debbie Moxley-Potter seconded. Motion carried.

XV. SWEARING IN OF NEW OFFICERS

Chairman Douglas Miller swore in Treasurer Elizabeth Mahn as Chairman, Coroner Aaron Tines as Vice-Chairman, and Commissioner Diana Lachiondo as Secretary/Treasurer.

XVI. ADJOURN

The meeting adjourned at 11:32 AM. The next meeting will be held on January 13, 2020 in Washington County.