

**DISTRICT III COUNTY ELECTED OFFICIALS
MINUTES OF THE REGULAR MEETING
WEDNESDAY, January 12, 2022
10:00 A.M.**

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 Andy Creech.

I. CALL TO ORDER

Vice Chairman Lyndon Haines called the meeting to order at 10:00 A.M.

II. PLEDGE OF ALLEGIANCE

Commissioner Keri Smith lead the pledge of allegiance.

III. INVOCATION

Vice Chairman Lyndon Haines gave the invocation.

IV. ROLL CALL

There were sufficient members for a quorum.

A. MEMBERS PRESENT

Ada County: Commissioner Rod Beck, Treasurer Elizabeth Mahn

Adams County: None

Boise County: None

Canyon County: Assessor Brian Stender, Commissioner Leslie Van Beek, Commissioner Keri Smith

Elmore County: Assessor John Dison

Gem County: Assessor Hollie Ann Strang, Clerk Shelly Tilton, Commissioner Mark Rekow

Owyhee County: Clerk Angela Barkell, Treasurer Annette Dygert

Payette County: Clerk Lindsey Bratcher, Commissioner Georgia Hanigan, Commissioner Marc Shigeta, Sheriff Andy Creech, Treasurer Donna Peterson

Valley County: Commissioner Sherry Maupin, Coroner Scott Carver, Treasurer Johanna Defoort

Washington County: Assessor Debbie Moxley-Potter, Clerk Donna Atwood, Commissioner Lyndon Haines, Commissioner Nathan Marvin, Commissioner Kirk Chandler, PA Delton Walker, Treasurer Sabrina Young

Guests Present: IAC staff: Kristin Cundiff

V. AMENDMENT TO THE AGENDA

No Amendments were made.

VI. ANNOUNCEMENTS:

No announcements were made.

VII. APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON JANUARY 13, 2021

A. ACTION: Treasurer Sabrina Young of Washington moved to approve the meeting minutes. Treasurer Donna Peterson seconded. Motion carried.

VIII. BANK REPORT

The current balance is \$1,035.00

Treasurer Donna Peterson of Payette County moved Treasurer Sabrina Young seconded motion to approval financial report.

IX. BOARD AND COMMITTEE REPORTS

A. Idaho County Risk Management Program (ICRMP) Committee
No Report Given

B. Legislative Committee
Report from Commissioner Maupin

Legislative priorities were sent out by Sara Westbrook

- Affordable Housing
- Vape Tax
- Property Tax Relief Fund
- State Based Public Defense

C. Capital Crimes Committee
Commissioner Mark Rekow reported

There are no new information since the last meeting

D. Gem Plan Committee
Commissioner Shigeta reported that Gem Plan has added some addition members (28 members) with others inquiring about the Gem Plan.

E. Catastrophic Health Care Fund (CAT) Committee
No Report

F. IAC Committee
Assessor Hollie Ann Strang reported that IAC has not met since last meeting.

They are working on more webinars throughout the year and encourage everyone to sign up for those webinars.

If you are on the inside track of a bill then you can get notice of when a bill will be heard in case you would like to be able to attend a hearing on the bill. The time frame to get to the capital is often short.

X. GUEST SPEAKERS:
No Guest Speakers

XI. OLD BUSINESS

A. Discussion on Future Meeting Formats

The question was made by Vice Chairman Lyndon Haines to the body if there was a preference for meeting in person, hybrid or online in future meetings.

- Commissioner Keri Smith is in favor of in person meetings for next meeting and is concerned that with an option for hybrid people will not show up in person.
- Commissioner Nathan Marvin prefers hybrid meetings.
- IAC Representative Kristin Cundiff stated that as long as there is internet access they have the ability to support hybrid meetings
- Commissioner Kirk Chandler believes that it is important to meet in person where you can meet other officials and collaborate better.
- Treasurer Donna Peterson said that participants learn more when they are in person and she is in favor of in person meetings.
- Treasurer Sabrina Young stated that the bylaws specifies the months when meetings will occur. She suggested April and October as in person meetings and that other meetings will be hybrid.
- Commissioner Georgia Hanigan asked that travel time is allowed in the meeting schedule so that people can get to the meeting.
- Commissioner Sherry Maupin is concerned about not having the same focus or level of participation when online in comparison to in person meetings.

Decision:

The meetings in 2022 will have the following format:

- April - In Person
- July - Hybrid
- October - In person

XII: NEW BUSINESS

- A. The question was asked of the IAC - When will the materials from the symposium will be available to elected officials?

IAC Representative Kristin Cundiff advised the following:

- The IAC is waiting for the edited video from the Boise Center and then will send it to all registered participants. The IAC may also send it to all elected officials
- The Property Tax video will be sent separately with a link to the video.

- B. Discussion about ICRMP rates, mitigating liability, and working with other elected officials to reduce risk in the county.

There were numerous comments and ideas provided by the members present on how their counties have worked with other elected officials with reducing insurance coverage rates, mitigating liability and working with other elected officials.

XIII. ADJOURNMENT

The next meeting will be Wednesday, April 13, 2022 hosted by Elmore County.

Treasurer Sabrina Young made a motion to adjourn the meeting. Commissioner Kirk Chandler seconded. Motion carried. The meeting adjourned at 10:43 A.M.