

**DISTRICT III COUNTY ELECTED OFFICIALS
MINUTES OF THE REGULAR MEETING
WEDNESDAY, April 14, 2021
1:00 P.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 Lyndon Haines.

I. CALL TO ORDER

Chairwoman Elizabeth Mahn called the meeting to order at 1:01 P.M.

II. PLEDGE OF ALLEGIANCE

Chairwoman Elizabeth Mahn led the pledge of allegiance.

III. INVOCATION

Treasurer Donna Peterson gave the invocation.

IV. ROLL CALL

There were sufficient members for a quorum.

A. MEMBERS PRESENT

Ada County: Assessor Robert McQuade, Commissioner Rod Beck, Treasurer Elizabeth Mahn;

Adams County: None present

Boise County: None present

Canyon County: None Present

Elmore County: Assessor Josh Dison, Clerk Shelley Essl;

Gem County: Commissioner Mark Rekow;

Owyhee County: Clerk Angela Barkell, Coroner Aaron Tines, Treasurer Annette Dygert;

Payette County: Assessor Mark Harvey, Clerk Lindsey Bratcher, Commissioner Reece Hrizuk,
Treasurer Donna Peterson;

Valley County: Assessor June Fullmer, Clerk Douglas Miller;

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

Guests Present: IAC staff: Seth Grigg, Kristin Cundiff, Kelli Brassfield, Sara Westbrook.

V. AMENDMENT TO THE AGENDA

None

VI. ANNOUNCEMENTS: Chairwoman Elizabeth Mahn

Welcome and thank you

The updated meeting schedule for District meetings through 2029 was discussed.

Chairwoman Mahn shared a riddle with the group.

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

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

VIII. BANK REPORT

Vice Chairman Aaron Tines reported there have been no transactions and the account balance remains \$ 965.13.

Vice Chairman Tines spoke with IAC staff about transferring the finances. They decided that they would need to close out the current account and write a check to IAC.

Treasurer Donna Peterson made a motion to close out the current account and transfer the account balance to IAC.

Treasurer Annette Dygert Seconded. Motion carried.

IX. BOARD AND COMMITTEE REPORTS

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

- B. Legislative Committee**
No Report from Clerk McGrane or Commissioner Maupin

Treasurer Donna Peterson reported that the Senate and House are still fighting.

- C. Capital Crimes Committee**
Commissioner Mark Rekow reported that three counties are participating, and they are allocating for a fourth. There is 5.2 million dollars in the account.

- D. Gem Plan Committee**
No Report

- E. Catastrophic Health Care Fund (CAT) Committee**
Kelli Brassfield (IAC) reported that there was a meeting in April and there were seventy nine total cases. It is being held hostage by the House (HB 316). The fund is currently in the hole. There is another meeting scheduled for June, may not happen until there are answers from the Legislature.

- F. IAC Committee**
Assessor Mark Harvey reported that they are working on scholarships. There were fifty three applicants. The award letters will go out the first of May.

The Board of Directors received the audit report. All expenses were accounted for and everything was in good order.

The Policy Manual is being reviews, put in effect in 2021.

Shoshone County's funding for Defense Litigation Supplement was approved.

Seth gave update on IAC strategic plan.

X. GUEST SPEAKERS:

A. IAC Legislative Update, Kelli Brassfield reported on

House Bill 316: Counties would pay for Public Health Districts instead of the State. There has been concern and pushback. Hospitals are concerned about having to absorb the costs of involuntary holds which are addressed in subsection 3.

Senate Bill 1060: Gives Commissioners the ability to approve or deny emergency orders, it has been approved. The language of HB 316 must match the language of this bill. Meeting with the Department of Health and Welfare about pre-commitment costs. Would be a trailer bill to HB 316.

Senate Bill 1061: Is a cleanup bill about elections timelines. The bill was amended in the House to include information on the removal of August elections. The bill will be voted on in the House tomorrow, it will probably die in the Senate.

Senate Bill 1111: Creating city districts for cities with a population over one hundred thousand. It is a clean up bill to fit with census data. The House amended the bill to move all city elections to November of even number years. The Senate will probably kill this bill.

The one time funding on transportation should be received in April or July.

House Bill 362: The first eighty million will go to the state, locals will get the rest. The bill will increase funding from sales tax to 4.5%. The states portion will stay flat at eighty million but the locals will increase over time. This bill is on the third reading calendar for the Senate. There has been discussion on possible amendments.

Property Tax: The proposed changes include a cap on local government at 5% (3% plus new construction) or CPI plus new construction. Foregone funds would be involved. Budgets would be capped at 3%. Homeowners exemption being increased to 125,000. There have been proposed changes to the circuit breaker program as well. 150% of median value, this would help keep people on the program. 31,900 income level, 1500 max amount.

Moyle Bill: Working on new construction, no details as of now. Business personal property, tied to state budget.

Emergency Management (House Bill 135 and Senate Bill 1136). HB 135 is on its second reading. SB 1136 is on the Governor's Desk. Emergency Managers would like Legislators to hold off. They would like both bills to be vetoed.

The Senate has recessed until Monday. The Legislature may go into the first week of May.

XI. OLD BUSINESS

A. H. Sydney Award for Excellence in County Government.

Chairwoman Elizabeth Mahn discussed the nomination of Alan Dornfest from the State Tax Commission. He was our Districts choice. This is not public information at this time.

XII: NEW BUSINESS

A. There was no new business

XIII. ADJOURNMENT

The next meeting will be Wednesday, July 14th, 2021 hosted by Adams County.

Treasurer Sabrina Young made a motion to adjourn the meeting.

Treasurer Donna Peterson seconded. Motion carried. The meeting adjourned at 1:43 PM.