

**DISTRICT III COUNTY ELECTED OFFICIALS
MINUTES OF THE REGULAR MEETING
WEDNESDAY, July 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

Assessor Debbie Moxley-Potter gave the invocation.

IV. ROLL CALL

There were sufficient members for a quorum.

A. MEMBERS PRESENT

Ada County: Assessor Robert McQuade, Clerk Phil McGrane, Commissioner Rod Beck, Commissioner Kendra Kenyon and Treasurer Elizabeth Mahn;

Adams County: Treasurer Christy Roach

Boise County: NA

Canyon County: Assessor Brian Stender, Treasurer Tracie Lloyd

Elmore County: Assessor Josh Dison

Gem County: Commissioner Mark Rekow

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

Payette County: Commissioner Georgia Hanigan, Commissioner Marc Shigeta, Treasurer Donna Peterson.

Valley County: NA

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

Guests Present: IAC staff: Seth Grigg, Kristin Cundiff, Kelli Brassfield, Sara Westbrook, Tim Hibberd and Mindy Linn.

V. AMENDMENT TO THE AGENDA

None

VI. ANNOUNCEMENTS: Chairwoman Elizabeth Mahn

None

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

A. ACTION: Treasurer Annette Dygert moved to approve the meeting minutes.
Treasurer Sabrina Young seconded. Motion carried.

VIII. BANK REPORT

Coroner Tines is working on transferring the account to IAC. Mindy sent the letterhead. The letter should be able to be used to close out the account. The letter must be sent to a main branch. The balance in the account is \$965.13.

IX. BOARD AND COMMITTEE REPORTS

A. Idaho County Risk Management Program (ICRMP) Committee

Commissioner Shigeta reported that the increase in fees is from catastrophic events around the country. He also reported that cyber issues are costing more so there's an increase from 10,000 to 250,000.

B. Legislative Committee

Clerk McGrane reported that Seth Grigg has been giving overview in different meetings. The Legislature is discussing reconvening in the next few weeks, maybe for a two week session.

Work continues on the fallout from HB 389. Clerk McGrane is in discussions with Rep. Moyle about the issues with the bill. There is also ongoing discussions on the homeowner exemption.

Health District funding has been discussed as well.

Clerk McGrane commended Seth Grigg and his continued work with the legislature. Seth has also been in contact with Rep Moyle. There is support for adjusting levy rate calculations. There is a disagreement between tax commission and the legislature over revenue allocation areas. Fire Districts are effected by the current legislation when they try to annex new areas, like cities, in. They are looking at adjusting the ability to take foregone under new legislation.

The House never adjourned, so the Governor doesn't need to bring the legislature back in. Senate has three days once the House reconvenes.

IAC is looking at Public Defense, property tax, vaping tax, etc.

Interim committees likely to start meeting in the middle to late August and they will meet monthly after that.

There will be a meeting with delegates from Nevada about how they assess there.

There was discussion between Seth and the membership about Legislature on the assessment process and the cost approach used in Nevada and exemptions that are currently given to hospitals for example.

Clerk McGrane spoke about communicating with Sen. Rice on this issue.

C. Capital Crimes Committee

Commissioner Mark Rekow reported that there are two current cases. \$194,735.24 has been paid out. \$733,816.75 in current assets. There are two, possibly three cases coming from Eastern Idaho. There is 4.5 million in total funds in the account.

D. Gem Plan Committee

No Report

E. Catastrophic Health Care Fund (CAT) Committee

Commissioner White reported that the last meeting was on June 15th. There were 93 cases with just over \$1.9 million. The next meeting is August 15th, so far about half the cases with just under a million.

F. IAC Committee

Assessor Mark Harvey and Treasurer Donna Peterson reported that they had met in Coeur D Alene on the 10th and 11th. They discussed the unemployment manual and local government purchasing. They also discussed the need for more employees for IAC and Seth's evaluation. IAC's annual conference will be in Boise September 27-29 and the Board Meeting will be in conjunction with the conference.

X. GUEST SPEAKERS:

A. IAC Executive Director Seth Grigg reported on the American Rescue Plan Act of 2021.

Seth reminded everyone that guidance issued to this point is interim only. The comment period should close later this month. Once the document is finalized we will know much more, this should happen in September sometime. IAC is contracting with Eide Bailly to help with ARPA. IAC has a draft document to help answer questions coming from counties, it will be available once it becomes final. Documents from IAC include FAQ's, Reporting FAQ's and Sub Granting. The first report for the ARPA money is due on August 31st and quarterly reports are due starting in October. Ada County, because of population, will have to file an additional report. IAC is looking at what other services can be done for needs of counties (bookkeeping, audits, grants, etc.).

Allowed uses that we know of now are: Response/prevention, economic impacts of COVID. Water, sewer and Wifi. Premium pay for essential workers and loss revenue

replacement. Can be used for mental/behavioral health. It allows for facility improvements that are COVID related.

Establish a good review process if you decide to assist private business and non-profits with ARPA funding. Disadvantaged census tracts have broad allowance to use funds. Premium pay, an additional \$13 an hour, from March moving forward, for Government and private workers. Broad allowance for water, sewer, broadband infrastructure including storm water upgrades, including road runoff. There is a provision for revenue replacement and there is a revenue calculator available. Interest from the ARPA monies can be used differently than ARPA funds themselves. Deadline to spend ARPA funds is December of 2024 with the deadline for capital projects December of 2026.

Seth answered questions from the membership.

XI. OLD BUSINESS

None

XII: NEW BUSINESS

None

XIII. ADJOURNMENT

The next meeting will be Wednesday, October 13th, 2021 hosted by Boise County.

Treasurer Sabrina Young made a motion to adjourn the meeting.

Treasurer Tracie Lloyd seconded. Motion carried. The meeting adjourned.