

**DISTRICT III COUNTY ELECTED OFFICIALS  
MINUTES OF THE REGULAR MEETING  
FRIDAY, OCTOBER 25, 2019  
9:00 A.M.**

The District III County Elected Officials met this date in a regular meeting at AJ's Restaurant, 1130 Hwy 20, Mountain Home, Idaho, to act on the following items. Minutes Recorder: Secretary/ Treasurer Elizabeth Mahn.

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**I. CALL TO ORDER**

Chair Stacy Dreyer called the meeting to order at 9:01 A.M.

**II. PLEDGE OF ALLEGIANCE**

Assessor Mark Harvey led the pledge of allegiance.

**III. INVOCATION**

Assessor Mark Harvey gave the invocation.

**IV. ROLL CALL**

There were sufficient members for a quorum.

**A. Members present:**

Ada County: Assessor Robert McQuade, Commissioner Rick Visser, Treasurer Elizabeth Mahn;

Adams County: Assessor Stacy Dreyer;

Boise County: None present

Canyon County: Assessor Brian Stender, Commissioner Tom Dale, Treasurer Tracie Lloyd;

Elmore County: Assessor Josh Dison, Clerk Shelley Essl, Commissioner Franklin "Bud" Corbus,  
Commissioner Wesley Wootan, Commissioner Albert Hofer, Treasurer Amber Sloan;

Owyhee County: Clerk Angela Barkell, Commissioner Joe Merrick, Treasurer Annette Dygert;

Payette County: Assessor Mark Harvey, Commissioner Marc Shigeta, Treasurer Donna Peterson;

Valley County: Clerk Douglas Miller;

Washington County: Commissioner Kirk Chandler, Treasurer Sabrina Young

**B. Guests present:** IAC staff Kristin Cundiff and Sara Westbrook

**V. Welcome:** Commissioner Franklin "Bud" Corbus

**VI. APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON JULY 19, 2019**

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

**VII. BANK REPORT**

Treasurer Elizabeth Mahn reported there have been no transactions and the account balance as of the September 25, 2019 statement period remains \$650.76. Discussion on assessing each district an equal amount to increase the bank balance to \$1,000.00.

**A. ACTION:** Treasurer Donna Peterson moved to approve the bank report and assess each district to increase the bank balance to \$1,000.00. Treasurer Sabrina Young approved. Motion carried.

## **VIII. BYLAWS**

Discussion on amending the bylaws to read as follows:

- **Article II, Section 1. Regular Meetings:** The District shall hold quarterly meetings on the second Wednesday in January, April, July and October.
- **New Article III, Section 1. Elected Positions, F:** No two (2) members from the same county shall be the representative and the alternate in each of the two (2) positions listed in subsection D.

**A. ACTION:** Treasurer Tracie Lloyd moved to suspend the notice requirement in the bylaws. Treasurer Annette Dygert seconded. Motion carried.

**B. ACTION:** Commissioner Rick Visser moved to amend Article II, Section 1, as proposed. Treasurer Sabrina Young seconded. Motion carried.

**C. ACTION:** Commissioner Tom Dale moved to add new Article III, Section 1, subsection F as proposed. Assessor Mark Harvey seconded. Motion carried.

## **IX. BOARD AND COMMITTEE REPORTS**

### **A. Idaho County Risk Management Program (ICRMP) Committee**

Commissioner Marc Shigeta reported on the ICRMP Risk Management Discount Program and the 5% discount for successful completion of the program.

### **B. Legislative Committee**

Commissioner Tom Dale reported the next legislative session will likely address Medicaid expansion, public defense and property taxes. Discussion on the Property Tax Working Group, which meets again on November 18, and how counties can get involved.

### **C. Capital Crimes Committee**

No update.

### **D. Gem Plan Committee**

Commissioner Marc Shigeta reported that the Gem Plan added Blaine County and Idaho County as new members. Discussion on the increasing costs of dependent coverage.

### **E. Catastrophic Health Care Fund (CAT) Committee**

Commissioner Rick Visser reported that Medicaid expansion enrollment begins November 1, 2019 and there will be more information in January on the impact on counties.

**F. IAC Committee**

Kristin Cundiff of IAC reported that IAC's strategic plan includes expanding training and offering additional programs and services to counties. IAC is preparing for its midwinter legislative conference in Boise in February 2020.

**X. NOMINATIONS FOR SECRETARY/TREASURER**

Discussion on nomination of a Coroner for Secretary/Treasurer.

**A. ACTION:** Clerk Douglas Miller moved to nominate Coroner Aaron Tines. Commissioner Tom Dale seconded. Motion carried.

**XI. SWEARING IN OF OFFICERS**

Chairman Stacy Dreyer swore in Clerk Douglas Miller as Chairman-elect and Treasurer Elizabeth Mahn as Vice Chairman-elect.

**XII. GUEST SPEAKERS:** Terry Scanlan, Vice President, SPF Water Engineering and Scott Campbell, Attorney, Campbell Law Chtd.

Presentation on Elmore County's Aquifer Recharge Project. Review of study finding a groundwater deficit in Elmore County, which inhibits economic growth. As a result of the findings, three water right permits were submitted – the Canyon Creek recharge permit; the South Fork Boise River at Anderson Ranch Reservoir permit; and the Snake River water permit. Presentation of the status of the permits, contested water rights hearings involving Boise City and Idaho Power, and a permit granted in favor of Elmore County allowing for trans-basin diversion.

**XIII. BREAKOUT SESSION REPORTS**

**A. Assessors**

Assessors discussed the Property Tax Working Group and the challenges finding a solution that meets different needs of all counties and cities; how different jurisdictions pay for VIN inspections; and that Ada County is limiting tax cancellations to 3 years.

**B. Treasurers**

Treasurers discussed that 2019 levies had been approved, the upcoming tax drives, and the Property Tax Working Group.

**C. Clerks**

Clerks discussed upcoming elections and new software at the Secretary of State.

**D. Commissioners**

Commissioners discussed land use issues (BLM and Forest Service) and budgetary challenges when balancing overtime, comp time, merit and employee retention.

**E. Prosecutors**

No report.

**F. ACTION:** Commissioner Kirk Chandler moved to approve the reports as presented. Commissioner Tom Dale seconded. Motion carried.

**XIV. NEW BUSINESS**

Discussion on offering a District 3 scholarship to local high school students. Will keep in mind for further discussion at a later time.

**XV. ADJOURNMENT**

The next District III meeting will be Wednesday, January 8, in Gem County.

**A. ACTION:** Assessor Brian Stender moved to adjourn. Treasurer Sabrina Young seconded. Motion carried. Meeting adjourned at 1:45 p.m.