

## Minutes of Meeting - *DRAFT*

### IAC District 1

April 15<sup>th</sup>, 2022

10:00 a.m.

Kootenai County Administrative Building  
1<sup>st</sup> Floor / Meeting Rooms 1A & 1B  
451 N. Government Way, Coeur d'Alene

#### Attendees:

##### Benewah County

Phil Lampert, Commissioner

##### Bonner County

Mike Rosedale, Clerk

##### Shoshone County

Tamie Eberhard, Clerk

John Hansen, Commissioner

Jay Huber, Commissioner

Mike Fitzgerald, Commissioner

##### Boundary County

Sue Larson, Treasurer

Wally Cossairt, Commissioner

Dan Dinning, Commissioner

Glenda Poston, Clerk

##### Kootenai County

Leslie Duncan, Commissioner

Chris Fillios, Commissioner

Jennifer Locke, Chief Deputy Clerk

Steve Matheson, Treasurer

Barry McHugh, Prosecutor

##### Other Attendees

Seth Grigg, IAC Executive Director

Jake Garringer, Executive Office of the Governor

Marc Kilmer, Rep. Risch's Office

Dena Darrow, Kootenai County Finance Director

Keith Taylor, Kootenai County Deputy Finance Director

Colleen Rosson, Shoshone County Grant Administrator

Anita Dupzyk, Public Attendee

**A. Call to Order** – Chair Leslie Duncan called the meeting to order at 10:05 am.

**B. Introductions** – Ms. Duncan initiated introductions.

**C. Changes to the Agenda** – There were no changes to the agenda.

#### **D. Business**

- 1. Approval of minutes – January 14, 2022:** Two changes were recommended, then Steve Matheson moved to approve the Minutes of the Meeting with those two changes. Glenda Poston seconded the motion. All were in favor. The motion carried.
- 2. Commissioner Representation Region 1 Behavioral Health Board:** Ms. Duncan said that she was currently on the Board, but there may need to be two more county commissioner participants. She said that they met the first Wednesday of each month for two hours.
- 3. Sydney Duncombe Nominations:** It was provided that Kathy Ackerman received the last Sydney Duncombe award. Barry McHugh nominated Shoshone County Prosecutor Keisha Oxendine, stating that she has been doing a great job in her role. All were in favor of the nomination of Ms. Oxendine.

#### **4. Reports:**

**a. Legislative Report:** Dan Dinning asked if everyone was satisfied with the IAC Meetings continuing to be held Tuesdays at 4:00 p.m. Mountain Time. There were no objections, so the time was suggested to remain as is.

**b. IAC Report:** Ms. Poston said the next meeting would be at the end of the month.

**c. GEM:** Ms. Poston said that it was too soon for updates, but she was hopeful for no increases.

**d. Secretary/Treasurer Report:** Chris Fillios said the balance was \$20,646.82.

#### **5. Updates:**

**a. IAC –** Seth Grigg provided an update on ARPA Funds. He said the final rule had been released and pointed out that it had exempted small jurisdictions and that revenue replacement must be claimed by the end of the month. He also noted that even if the revenue replacement was claimed, it did not have to be used. Mr. Grigg also made note that it could not be used to backfill pensions or for anti-mask or anti-vaccination ideas, but other than that, they uses were very broad. He also said that there was a significant increase in transportation funding and led a discussion on HB772. He moved on to discuss the Public Defense Commissioner and Medical Indigency, and noted that the Charity Levy had been repealed, which may lead to challenges with Jail Medical costs. He concluded the updates by discussing the impact of HB741.

**b. PDC –** Ms. Duncan said that Jennifer Roark could not be in attendance, but had sent an email of the updates. She read the email in its entirety into the record, and said that she would send the email to any interested parties.

**c. Senator Crapo's Office –** No updates were provided.

**d. Senator Risch's Office –** Marc Kilmer said that Senator Risch had voted to repeal masks on public transportation, against Supreme Court Justice Brown and also voted to end the COVID-19 Emergency. He also said that Senator Risch was encouraging everyone to support local businesses.

**e. Representative Fulcher's Office –** No updates were provided.

#### **E. County Updates**

Benewah: Phil Lampert said that the Benewah County Sheriff needs a new jail, that they are experiencing overwhelming growth and they would also be joining the bridge program.

Bonner: There were no updates.

Boundary: Mr. Dinning said they were trying to fix a grizzly bear problem and discussed whether delisting grizzlies would help. He said that if the grizzlies were to be delisted, the State would be able to handle them as they would not be under Federal control, which could in turn benefit the economy.

Kootenai: Mr. Fillios said that the Optional Forms of Government vote had been reversed, but another challenge may be coming, and noted that they did not need the Study Commission to put it on the ballot. Jennifer Locke said that they had just finished redistricting, which increased their precinct numbers from 70 to

73. Mr. Matheson said that a permanent levy override for the Sheriff's Office was being considered. Mr. Grigg said that this was the year to do a permanent levy override, as HB741 eliminated the ability to request one.

Shoshone: Mike Fitzgerald said they were trying to redo their bridges and that were trying their best to keep their best employees as salaries and vacancies were becoming a concern.

**F. Public Comment**

**G. Adjourn:** There was a motion to adjourn the meeting, with multiple seconds. All in favor. Meeting was adjourned.

**Clerked by:** Ronnie Davisson, Deputy Clerk

Approved on:

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