

**DISTRICT III COUNTY ELECTED OFFICIALS  
MINUTES OF THE REGULAR MEETING  
WEDNESDAY, April 13, 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: Acting Secretary Lyndon Haines.

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**I. CALL TO ORDER**

Chairman Aaron Tines called the meeting to order at 10:02 A.M.

**II. PLEDGE OF ALLEGIANCE**

Commissioner Haines led the pledge of allegiance.

**III. INVOCATION**

Assessor Hollie Ann Strang gave the invocation.

**IV. ROLL CALL**

There were sufficient members for a quorum.

**A. MEMBERS PRESENT**

Ada County: Assessor Robert McQuade, Clerk Phil McGrane

Adams County: Treasurer Christy Roach

Boise County: None Present

Canyon County: Assessor Brian Stender, Treasurer Tracie Lloyd

Elmore County: Assessor Josh Dison, Treasurer Amber Sloan

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

Owyhee County: Coroner Aaron Tines

Payette County: None Present

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

Washington County: Commissioner Lyndon Haines, Treasurer Sabrina Young

**Guests Present:** IAC staff: Seth Grigg, Kelli Brassfield, Mindy Linn

**V. AMENDMENT TO THE AGENDA**

There were no amendments to the agenda.

**VI. ACTION ITEM: APPROVAL OF MINUTES, 1/12/2022**

Commissioner Sherry Maupin moved to approve the January meeting minutes.

Assessor Brian Stender seconded. Motion carried.

**VII. BANK REPORT:**

Mindy Linn from IAC will email the Bank report to the membership after the meeting.

## **VIII. BOARD AND COMMITTEE REPORTS**

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

No report given.

### **B. Legislative Committee**

Clerk McGrane reported on the Legislative session that just closed. He updated the group on the legislation on public defense and the indignant program.

Seth Grigg spoke about the forthcoming updates from IAC and the changes that the upcoming elections may have on legislative committees.

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

Commissioner Mark Rekow reported that there is 5.5 million dollars in the fund. There is one active case that has cost \$25,000 so far. It is likely that there will be a few upcoming cases as well.

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

No Report given.

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

Commissioner Mark Rekow reported that there have been thirty five cases with \$672,000 paid out. The case numbers are dropping and the program will be going away in July of 2023.

### **F. IAC Committee**

Assessor Hollie Ann Strang reported that IAC is focusing on summer meetings and trainings. The next Board meeting will be the end of April.

**IX. NOMINATIONS FOR THE H. SYDNEY DUNCOMBE AWARD:**

Commissioner Sherry Maupin nominated Sandra Mitchell from the Albertsons Foundation Clerk Phil McGrane seconded. The motion carried.

**X. OPEN DISCUSSION**

The next meeting will be on July 13<sup>th</sup> in Gem County. Assessor Hollie Ann Strang will be the point of contact for Gem County.

**XI. ADJOURN**

Assessor Josh Dison moved to adjourn the meeting.

Commissioner Sherry Maupin seconded. The motion carried.

**XI. OLD BUSINESS**

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

**XII: NEW BUSINESS**

**XIII. ADJOURNMENT**

The next meeting will be Wednesday, , 2021 hosted by County.

made a motion to adjourn the meeting.

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