

**DISTRICT III COUNTY ELECTED OFFICIALS
MINUTES OF THE REGULAR MEETING
WEDNESDAY, January 11, 2023
10:00 A.M.**

The District III County Elected Officials met this date in a regular meeting conducted in person, to act on the following items. Minutes Recorder: Acting Secretary Lyndon Haines.

I. CALL TO ORDER

Chairman Aaron Tines called the meeting to order at 10:16 A.M.

Chairman Aaron Tines swore in Commissioner Lyndon Haines and Sheriff Andy Creech.

II. PLEDGE OF ALLEGIANCE

Clerk Atwood led the pledge of allegiance.

III. INVOCATION

Commissioner Haines gave the invocation.

IV. ROLL CALL

There were not sufficient members for a quorum.

A. MEMBERS PRESENT

Ada County:

Adams County:

Boise County:

Canyon County: Assessor Brian Stender, Commissioner Zach Brooks, Commissioner Brad Holton,
Commissioner Leslie Van Beek, Treasurer Tracie Lloyd

Elmore County:

Gem County: Commissioner Mark Rekow,

Owyhee County: Coroner Aaron Tines

Payette County: Sheriff Andy Creech, Clerk Lindsay Bratcher, Treasurer Joan Howell,

Commissioner Jennifer Reibe

Valley County:

Washington County: Assessor Debbie Moxley-Potter, Clerk Donna Atwood, Commissioner
Lyndon Haines, Prosecuting Attorney Delton Walker

Guests Present: None

V. AMENDMENT TO THE AGENDA

There were no amendments to the agenda.

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

There was not a quorum so minutes of the previous meeting will need to be approved at the next regular meeting in April.

VII. BANK REPORT:

\$1,255 in the bank. We need dues from Ada and Gem Counties still.

VIII. BOARD AND COMMITTEE REPORTS

A. Idaho County Risk Management Program (ICRMP) Committee

Mark Rekow reported that their last meeting was a day and a half long. Mostly spent with an administrative review and there was a technological audit. There is a focus on member education and training including digital resources. Trying to reduce property and infrastructure claims. Next meeting will be held at the Midwinter IAC Conference.

B. Legislative Committee

Assessor Brain Stender was in a legislative meeting, no report was given.

C. Capital Crimes Committee

Commissioner Mark Rekow reported that they paid out \$150,000 in claims during the last meeting. The current balance in the account is about \$4.5 million. Cases in Bannock, Boise, Eastern Idaho and likely in Moscow soon.

D. Gem Plan Committee

No Report given.

E. Catastrophic Health Care Fund (CAT) Committee

Commissioner Mark Rekow reported that they paid about \$600,000 on 26 claims at their last meeting. This is a reduction from previous years. The state will be taking this over in the near future.

F. IAC Committee

Treasurer Joan Howell reminded everyone to register for Midwinter Conference coming up at the end of the month.

IX. OPEN DISCUSSION

The group discussed the Behavior Health Board and how Counties do and should respond to people having Behavior health problems.

The next meeting will be on April 12th in Valley County.

X. ADJOURNMENT

The next meeting will be on Wednesday, April 12th in Valley County.

Commissioner Van Beek moved to adjourn the meeting.

Clerk Donna Atwood seconded. The motion carried. The meeting was adjourned.