

**DISTRICT III COUNTY ELECTED OFFICIALS  
MINUTES OF THE REGULAR MEETING  
WEDNESDAY, April 13, 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: Secretary Josh Dison.

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**I. CALL TO ORDER**

Chairman Lyndon Haines called the meeting to order at 10:00AM

Chairman Lyndon Haines swore in Assessor Josh Dison as Secretary.

**II. PLEDGE OF ALLEGIANCE**

Commissioner Gordon Wilkerson led the pledge of allegiance.

**III. INVOCATION**

Chairman Haines gave the invocation.

**IV. ROLL CALL**

**A. MEMBERS PRESENT**

Ada County: Clerk Trent Tripple

Adams County: Commissioner Daren Ward

Boise County:

Canyon County:

Elmore County: Assessor Josh Dison

Gem County: Assessor Hollie Ann Strang

Owyhee County: Treasurer Annette Dygert

Payette County:

Valley County: Assessor Sue Leeper, Clerk Douglas Miller, Coroner Scott Carver, Treasurer

Johanna Defoort, Prosecutor Brian Naugle

Washington County: Commissioner Lyndon Haines, Commissioner Gordon Wilkerson, Treasurer Sabrina Young

**IAC:** Sara Westbrook, Amanda Steinmetz

**Guests Present:** None

**V. AMENDMENT TO THE AGENDA**

There were no amendments to the agenda.

**VI. ACTION ITEM: APPROVAL OF MINUTES, 10/12/2022 & 1/11/2023**

Since there was not a quorum at the 1/12/2023 meeting, minutes from the meeting on 10/12/2022 needed approval.

10/12/2022 minutes: Sabrina Young pointed out a misspelling. Sabrina Young motioned to approve with correction. Seconded by Hollie Ann Strang. Motion Carried.

1/11/23 minutes- Sabrina Young corrected date from 1/12/22 to 10/12/22. Annette Dygert motion to approve with correction. Seconded by Sabrina Young. Motion Carried.

**VII. BANK REPORT:**

Update by IAC Staff. No changes since IAC Mid-Winter Conference.

**VIII. BOARD AND COMMITTEE REPORTS**

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

Mark Rekow not able to attend. Update will be emailed at later date(Update emailed to members May 1, 2023).

**B. Legislative Committee**

Coroner Scott Carver updated that legislative session started slow due to so many new legislators. Some of our priorities proceeded, some did not. We will revisit Vape tax. It did not pass out of committee. 1<sup>st</sup> time Vape Tax bill has been printed. Died on an 8/8 tie. Opposition from retailers. Discussions will take place over summer to bring this back.

**C. Capital Crimes Committee**

Mark Rekow not able to attend. Update will be emailed at later date(Update emailed to members May 1, 2023).

**D. Gem Plan Committee**

No Report given.

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

Mark Rekow not able to attend. Update will be emailed at later date(Update emailed to members May 1, 2023).

**F. IAC Committee**

Hollie Ann Strang updated. Board meeting will occur at the end of month. IAC staff was instrumental in getting several priorities through. Hollie Ann Strang praised IAC staff and spoke to successes.

**IX. OPEN DISCUSSION**

General Discussion of Legislative Update. Sara Westbrook spoke highly of several freshman legislators. Several helped carry legislation. Rev & Tax was a good committee for us. Several officials shared success stories from the legislative session and felt our relationship with many legislators has improved. There was also discussion on H292, Vape tax, DMV title fees, Homeowners exemption proration. Trent Tripple shared concerns about how presidential primaries will take place under new laws.

Discussion on Sheriff's requirements to hold office and items that may disallow them from holding office.

Washington county plans on bringing language in a resolution for IAC about wolf population control. A discussion followed about current rules, Fish and Game, and who would be helpful to bring into this process and build support.

Hollie Ann Strang brought up the distance counties must travel for short district meetings. We should encourage outside speakers and have breakout sessions with elected officials. We need to make it more beneficial for those travelling and hopefully get more buy in. A suggestion was made to hold our winter meeting at IAC Mid-Winter conference. A decision may be made at the July Meeting

**X. ADJOURNMENT**

The next meeting will be on Wednesday, July 12<sup>th</sup> in Washington County.

Assessor Hollie Ann Strang moved to adjourn the meeting.

Treasurer Sabrina Young seconded. The motion carried. The meeting was adjourned.