

**DISTRICT III COUNTY ELECTED OFFICIALS
MINUTES OF THE REGULAR MEETING
WEDNESDAY, July 12, 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.

I. CALL TO ORDER

Chairman Lyndon Haines called the meeting to order at 10:04AM

II. PLEDGE OF ALLEGIANCE

Treasurer Sabrina Young led the pledge of allegiance.

III. INVOCATION

Chairman Haines gave the invocation.

IV. ROLL CALL

A. MEMBERS PRESENT

Ada County: Commissioner Rod Beck

Adams County: Commissioner Daren Ward

Boise County:

Canyon County: Assessor Brian Stender

Elmore County: Treasurer Amber Sloan

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

Owyhee County: Treasurer Annette Dygert

Payette County: Sheriff Andy Creech

Valley County: Commissioner Sherry Maupin, Coroner Scott Carver

Washington County: Commissioner Lyndon Haines, Commissioner Gordon Wilkerson, Assessor

Debbie Moxley-Potter, Clerk Donna Atwood, Treasurer Sabrina Young

IAC: Kelli Brassfield

Guests Present: Dana Castellani, CEO for the Boys and Girls Clubs of Wester Treasurer Valley,
Serene Hooper, Shelby Leslie

V. AMENDMENT TO THE AGENDA

Add Sydney Duncombe Award to the Open Discussion

VI. ACTION ITEM: APPROVAL OF MINUTES, April 12, 2023

Motioned by Treasurer Sabrina Young

Seconded by Commissioner Mark Rekow

VII. BANK REPORT:

Balance \$2,150. All County dues have been paid per Kelli Brassfield

VIII. BOARD AND COMMITTEE REPORTS

A. Idaho County Risk Management Program (ICRMP) Committee

Update from Commissioner Mark Rekow. Rate increases – continued discussions about the increases that have been passed onto the counties. ICRMP has been seeing increases from catastrophes in the SE part of the US and California. These increases are increasing the costs from the reinsurers. ICRMP is looking at the global rates because that is what affects the reinsurers that they use.

B. Legislative Committee

Topics that will be up for discussion again this year: Wind Farms Regulations, Vape Tax, Public Defense, and EMS Funding.

Legislative proposals are due September 1st.

Feedback is needed from the Clerk, Treasurer, and Assessor about the new dates in the property tax law. These dates may need to be adjusted, but we need to identify a solution to any bottlenecks that we are seeing.

Valley County is working on funding for their EMS by raising their levy through a supermajority vote of their citizens. They plan to dissolve their ambulance district and then establish a new one. This will allow them to have a new higher levy rate.

Washington County is also discussing how to fund their ambulance district better as well.

C. Capital Crimes Committee

Update from Commissioner Mark Rekow. \$397,647.02 was paid out for 3 separate claims. There is \$4.5M in the fund. Latah County has applied for the Moscow Murder. They are still watching the Chad Daybell case, Adams County Motel case, and Shoshone County case.

D. Gem Plan Committee

No Report given.

E. Catastrophic Health Care Fund (CAT) Committee

Update from Commissioner Mark Rekow. \$11.7M is the current bank balance. There are 7 cases being worked on that total \$380K. Counties need to start to prepare for changing their process to the State of Idaho.

F. IAC Committee

Update from Assessor Hollie Ann Strang. Training for elected officials and staff will be offered soon.

Discussion considering change to Bylaws to allow have the January meeting during the Mid-Winter conference.

There is a new Glue-Up app. Sign up online and then download the app. Look for an email from IAC in reference to this app.

IX. OPEN DISCUSSION

Sydney Duncombe Award – Motion made by Treasurer Amber Sloan and seconded by Assessor Hollie Ann Strang to nominate Seth Grigg.

X. BOYS AND GIRLS CLUB PRESENTATION

Dana Castellani, CEO for Boys and Girls Club of the Western Treasure Valley, Serene Hooper, and Shelby Leslie conducted a tour of the Weiser facility.

XI. ADJOURNMENT

Next Meeting October 11, 2023, in Ada County

Motion to adjourn by Assessor Hollie Ann Strang

Seconded by Treasurer Sabrina Young