

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, February 08, 2018

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Keough, Bair, Mortimer, Martin, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye

Representatives Co-chairman Bell, Youngblood, Miller, Burtenshaw, Horman, Patano(Malek), Anderson, Dixon, King, Wintrow

**ABSENT/
EXCUSED:** None

CONVENED: Senator Keough called the meeting to order at 08:02 A.M.

AGENCY PRESENTATION: **JOINT MILLENNIUM FUND COMMITTEE RECOMMENDATIONS**

LSO STAFF PRESENTATION: **REP. FRED WOOD:** Reviews the overview of the Committee and reviews what they do recommend to continuing funding to not accept grants for FY 2019.
([AUDIO](https://go.usa.gov/xQxkR)) ([PRESENTATION](https://go.usa.gov/xQxkR))
(<https://go.usa.gov/xQxkU>)

Moved by Rep. Bell, to accept the report from the Joint Millennium Fund Committee, seconded by Sen. Mortimer.
([AUDIO](https://go.usa.gov/xQxkR)) (<https://go.usa.gov/xQxkR>)

AGENCY PRESENTATION: **CATASTROPHIC HEALTH CARE PROGRAM (CAT FUND)**

PRESENTATION: **ROGER CHRISTENSEN, BOARD CHAIRMAN:** Reviews the overview of the agency and introduces his staff. The Catastrophic Health Care Fund (CAT FUND) was established to meet the needs of the medically indigent in Idaho who do not qualify for state or federal health and welfare programs.

JARED TATRO: Reviews the expenditures for FY 2017 and moves into the FY 2018 appropriations. Without any questions moves into the Revenue and Payments Summary. Reviews the Agency's budget request and the Governors Recommendations;

CHAIRMAN CHRISTENSEN: Gives details into the decisions on funding and details of the formula for the balances.
([AUDIO](https://go.usa.gov/xQx8k)) ([PRESENTATION](https://go.usa.gov/xQx8k))
(<https://go.usa.gov/xQx8N>)

AGENCY PRESENTATION: **DEPARTMENT OF JUVENILE CORRECTIONS**

PRESENTATION SHARON HARRIGFELD, DIRECTOR: Introduces the staff and reviews the agency.

JARED HOSKINS: Reviews the agency's FY 2017 expenditures, moves into the B12 Forms without any questions moves into FY 2018 appropriations and line items.

HARRIGFELD: Reviews the FY 2018 appropriations and line items.

([AUDIO](https://go.usa.gov/xQx9T)) ([PRESENTATION](https://go.usa.gov/xQx9T))

(<https://go.usa.gov/xQx9b>)

In response to committee questions, **SHARON HARRIGFELD, DIRECTOR**, states the Millenium Fund helps fund Early Prevention Program for Juveniles in the community. The fund helps keep those programs in place for Juvenile to take part in to stay in the communities and stay out of court.

([AUDIO](https://go.usa.gov/xQx9T)) (<https://go.usa.gov/xQx9T>)

HOSKINS: Reviews the agency's FY 2019 budget request and replacement items.

HARRIGFELD: Reviews the Replacement items.

HOSKINS: Reviews the FY 2019 line items.

([PRESENTATION](https://go.usa.gov/xQx9b)) (<https://go.usa.gov/xQx9b>)

In response to committee questions, **ADAM JARVIS, DFM**, reviews the Governor's recommendations are for the priorities of the agency and the line item for the cook was not on the agency's top priority list. Also, reviews the how the Rule of 80 will not impact the FY 2018 funds, and will go in effect as of July 1, 2018, if the Governor signs the piece of legislation.

([AUDIO](https://go.usa.gov/xQx9T)) (<https://go.usa.gov/xQx9T>)

AGENCY DEPARTMENT OF PARKS AND RECREATION

PRESENTATION:

PRESENTATION DAVID LANGHORST, DIRECTOR: Reviews the agency's overview. The Department of Parks and Recreation was created by H6138 of 1965. Before the creation of the department there existed areas designated scenic and recreational, usually parks and campgrounds.

ROB SEPICH: Reviews the agency's FY 2017 expenditures and without questions moves into B12 Forms with no questions, moves into the FY 2018 appropriations.

LANGHORST: Reviews the FY 2018 appropriations and line items.

SEPICH: Reviews the FY 2019 budget and replacement items.

LANGHORST: Reviews the FY 2019 Replacement items.

([AUDIO](https://go.usa.gov/xQxyb)) ([PRESENTATION](https://go.usa.gov/xQxyb))

(<https://go.usa.gov/xQxyk>)

In response to committee questions, **JIM THOMAS, BUREAU CHIEF**, reviews the major replacement item request was for the Harriman project. As the structures at Harrimen State Park are not rentable in the winter time due to no centralized heat and the structure being 30 years old. The other replacement items were more of the priority in funding.

([AUDIO](https://go.usa.gov/xQxyb)) (<https://go.usa.gov/xQxyb>)

SEPICH: Reviews the FY 2019 budget and line items.

LANGHORST: Reviews the line items.

([PRESENTATION](https://go.usa.gov/xQxyk)) (<https://go.usa.gov/xQxyk>)

In response to committee questions, **DAVID LANGHORTS, DIRECTOR**, reviews the time line of the Hagerman site. Also, states the agency has had numerous public meetings and will continue to have public meetings before building a RV park. The agency will try their best to work with the current private RV Park across the way, while trying to stay around the same price for RV space rentals. The agency wants to work together with the private RV Park.

([AUDIO](https://go.usa.gov/xQxyb)) (https://go.usa.gov/xQxyb)

AGENCY PRESENTATION: LAVA HOT SPRINGS FOUNDATION

PRESENTATION DEVANEE MORRISON, EXECUTIVE DIRECTOR: Reviews the agency's overview. Land administered by the Lava Hot Springs Foundation, consisting of 178 acres along the Portneuf River in Bannock County, was purchased from the tribal government by the federal government in 1902.

ROB SEPICH: Reviews the FY 2017 expenditures and B12 Forms, with no questions moves into FY 2018 appropriation and line items.

MORRISON: Reviews the FY2018 line items.

([AUDIO](https://go.usa.gov/xQxVU)) (https://go.usa.gov/xQxVU) ([PRESENTATION](https://go.usa.gov/xQxVm))

(https://go.usa.gov/xQxVm)

In response to committee questions, **DEVANEE MORRISON, EXECUTIVE DIRECTOR**, states that all the moneys that come from fees are essentially put right back into the property for upkeep.

([AUDIO](https://go.usa.gov/xQxVU)) (https://go.usa.gov/xQxVU)

SEPICH: Reviews the FY 2019 budget and replacement items.

MORRISON: Reviews the FY 2019 replacement items.

SEPICH: Reviews the FY 2019 line items.

MORRISON: Reviews the details of FY 2019 line items and closing statements.

([AUDIO](https://go.usa.gov/xQxVU)) (https://go.usa.gov/xQxVU) ([PRESENTATION](https://go.usa.gov/xQxVm))

(https://go.usa.gov/xQxVm)

SUPPLEMENTAL APPROPRIATIONS: LAVA HOT SPRINGS

CONSENT: On request by Rep. Anderson, granted by unanimous consent, to reopen the fiscal year 2018 budget for the Lava Hot Springs Foundation.

Original Motion

Moved by Rep. Anderson, for fiscal year 2018, for Lava Hot Springs Foundation, an additional \$25,000 for operating expenditures, seconded by Sen. Bair.

AYES: 15

NAYS: 0

AB/EX: 5

The majority having voted in the affirmative, the motion has passed and without

objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

([AUDIO](https://go.usa.gov/xQxV4)) (<https://go.usa.gov/xQxV4>) ([MOTION](https://go.usa.gov/xQxVZ)) (<https://go.usa.gov/xQxVZ>)

ADJOURNED: There being no further business, Senator Keough adjourned the meeting at 10:18 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary