

MINUTES
HOUSE LOCAL GOVERNMENT COMMITTEE

DATE: Monday, February 06, 2012

TIME: 1:30 P.M.

PLACE: Room EW05

MEMBERS: Chairman Barrett, Vice Chairman Marriott, Representative(s) Collins, Bayer, Chadderdon, Barbieri, Luker, Perry, Sims (Ingram), Higgins, Buckner-Webb

**ABSENT/
EXCUSED:** None

GUESTS: Bob Perkins and Teresa Baker, Ada County; Seth Grigg and Kerry Ellen Elliott, Idaho Association of Counties; Vicky McIntyre, Ada County Treasurer; Douglas Adams and Kelli Bolicek, Ada County Sheriff's office.

Chairman Barrett called the meeting to order at 1:32 p.m.

RS 21006: **Representative Trail** presented information on **RS 21006**, which amends Section 15-5-602, Idaho Code, to remove reference to the limitation for successive years on a Board of Community Guardian. Representative Trail answered questions posed by committee members and called on **Teresa Baker**, Ada County Deputy Prosecuting Attorney, who will provide committee members with information on how the Community Guardian Board is maintained when the membership is deficient.

MOTION: **Representative Luker** made a motion to introduce **RS 21006**. **Motion carried by voice vote.**

RS 20980: **Mr. Seth Grigg**, Idaho Association of Counties, explained the rationale of **RS 20980**, which amends Section 31-602, Idaho Code, to allow a Board of County Commissioners to delegate purchasing authority to other elected officials or county employees by way of a resolution. Mr. Grigg said that a change in the statute is needed to allow the commissioners the opportunity to delegate purchasing authority to employees by way of resolution, if they so desire.

Committee members asked about current and proposed purchasing parameters, budgeting processes, transparency, and the impact on small versus large counties.

MOTION: **Representative Higgins** made a motion to introduce **RS 20980**. **Motion carried by voice vote.** **Chairman Barrett** asked to be recorded as voting **NAY**.

RS 21056: **Mr. Seth Grigg**, Idaho Association of Counties, presented information on **RS 21056**, which would exclude the purchase of fuel and food from statutory procurement requirements.

A lengthy question-and-answer period ensued relative to the bidding process, potential abuse of multiple low-level purchases, ability to make purchases at competitive prices, annual contracts, prevention of fuel theft, and the definition of food and fuel.

ORIGINAL MOTION: **Representative Higgins** made a motion to introduce **RS 21056**.

SUBSTITUTE MOTION: **Representative Perry** made a substitute motion to return **RS 21056** to the sponsor for clarification regarding the definitions of "fuel," as well as "food," which appears in a subsection. **Motion carried by voice vote.** **Representative Higgins** asked to be recorded as voting **NAY**.

RS 20976: **Mr. Seth Grigg**, Idaho Association of Counties, presented the rationale of **RS 20976**, which amends Section 57-113, Idaho Code, to clarify the time a designated public depository must file an affidavit of capital stock and surplus with the county by using the date established by the State Treasurer.

MOTION: **Representative Collins** made a motion to introduce **RS 20976**. **Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 2:15 p.m.

Representative Barrett
Chair

Jeanne Clayton
Secretary