

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Monday, February 17, 2020

TIME: 8:30 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Bair, Johnson, Lee, Agenbroad, Crabtree, Burtenshaw, Woodward, Ward-Engelking, Nye
Representatives Co-chairman Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Toone

ABSENT/EXCUSED: Grow, Wintrow

CONVENED: **Chairman Youngblood** called the Joint Finance-Appropriations Committee (JFAC) (Committee) to order at 8:30 a.m.

AGENCY: **DEPARTMENT OF JUVENILE CORRECTIONS; Jared Hoskins, Principal Budget & Policy Analyst, LSO**
Line item 1 provides ongoing personnel costs from the General Fund for Phase 4 of the department's instructor pay progression plan in order to provide pay raises to its instructors that correspond with those received by instructional staff in the public school setting. Adjustments for Office of Information Technology Services account for the agency's allocated costs of that office's services statewide, and the General Fund reduction removes 2% of the agency's ongoing General Fund base appropriation.

MOTION: Original Motion
Rep. Kauffman made a motion for the Department of Juvenile Corrections, beginning with the FY 2021 Base, a decrease of \$175,700 for benefit costs, an increase of \$589,700 for replacement items, an increase of \$15,100 for statewide cost allocation, and an increase of \$477,500 for change in employee compensation. Also included are the following line items: line item 1, which provides \$33,800 for instructor pay; \$6,000 for OITS operating costs; \$200 for OITS billings; and a 2% General Fund reduction of \$856,000 from operating expenditures. The totals for this motion for FY 2021 are 414.00 FTP, \$42,296,400 from the General Fund, \$7,459,200 from dedicated funds, and \$2,865,100 from federal funds for a grand total of \$52,620,700. Motion seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 18**
Bair, Johnson, Lee, Agenbroad, Crabtree, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Toone
NAYS: 0
ABSENT/EXCUSED: 2
Grow, Wintrow
The majority having voted in the affirmative, the motion carried, without objection, and will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

AGENCY: STATE APPELLATE PUBLIC DEFENDER, SELF-GOVERNING AGENCIES; Jared Hoskins, Principal Budget & Policy Analyst, LSO

Line item 1 provides ongoing operating expenditures for the purchase and licensing of security software that prevents external access to the State Appellate Public Defender's case records, attorney work product, and privileged communications. Adjustments for Office of Information Technology Services account for the agency's allocated costs of that office's services statewide, and the General Fund reduction removes 2% of the agency's ongoing General Fund base appropriation.

MOTION: Original Motion

Senator Burtenshaw made a motion for the State Appellate Public Defender, beginning with the FY 2021 Base, a decrease of \$13,500 for benefit costs, an increase of \$16,400 for inflationary adjustments, an increase of \$1,800 for statewide cost allocation, and an increase of \$46,300 for change in employee compensation. Also included are the following line items: line item 1, which provides \$1,100 for security software; \$400 for OITS operating costs; and a 2% General Fund reduction of \$60,300 from operating expenditures in the Capital and Conflict Representation Program. The totals for this motion for FY 2021 are 24.00 FTP and \$3,007,300 from the General Fund. Motion seconded by **Rep. Troy**.

CARRIED: **AYES: 18**

Bair, Johnson, Lee, Agenbroad, Crabtree, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Toone

NAYS: 0

ABSENT/EXCUSED: 2

Grow, Wintrow

The majority having voted in the affirmative, the motion carried, without objection, and will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

UNANIMOUS CONSENT: Requested by **Senator Burtenshaw**, granted by unanimous consent, the language regarding outside counsel costs and capital representation costs be accepted as part of the State Appellate Public Defender's FY 2021 appropriation bill. See [Audio](#) and [Motion](#) and [Ballot](#).

AGENCY: ENDOWMENT FUND INVESTMENT BOARD, BOARD OF LAND COMMISSIONERS; Rob Sepich, Senior Budget & Policy Analyst, LSO

This motion represents a 1.2% increase in dedicated funds, primarily due to the Governor's Technology Initiatives and a 2% CEC. The Gov Tech Line items provide the agency's share of the cost to operate the state's data center, security software, and server infrastructure.

MOTION: Original Motion:

Rep. Raybould made a motion for the Endowment Fund Investment Board, beginning with the FY 2021 Base, a decrease of \$2,700 for benefit costs, an increase of \$2,000 for replacement items, an increase of \$1,700 for statewide cost allocation, and an increase of \$11,100 for change in employee compensation. Also included are the following line items: \$100 for OITS operating costs; and \$1,300 for OITS servers and licensing. The totals for this motion for FY 2021 are 4.00 FTP and \$754,800 from dedicated funds. Motion seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 18**
Bair, Johnson, Lee, Agenbroad, Crabtree, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Toone
NAYS: 0
ABSENT/EXCUSED: 2
Grow, Wintrow

The majority having voted in the affirmative, the motion carried, without objection, and will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Intent language: The first section provides continuous appropriation authority for consulting fees, bank custodial fees, and portfolio-related external costs. The second section recognizes the transfers the Land Board approved for FY 2021 and used by JFAC to set the various agency budgets.

UNANIMOUS CONSENT: Requested by **Rep. Raybould**, granted by unanimous consent, to include the two sections of intent language. See [Audio](#) and [Motion](#) and [Ballot](#).

AGENCY: **LAVA HOT SPRINGS FOUNDATION. DEPARTMENT OF PARKS AND RECREATION; Rob Sepich, Senior Budget & Policy Analyst, LSO**

This motion represents a 20.2% increase in dedicated funds. It includes funding to replace pump motors and slide coatings, funding to demolish a motel on state property for parking spots, increased operating appropriation for gift shop resale, and a bucket attachment for a tractor. This motion also includes the agency's portion of the operating costs for OITS security software and data center.

MOTION: Original Motion
Senator Nye made a motion for the Lava Hot Springs Foundation, beginning with the FY 2021 Base, a decrease of \$5,100 for benefit costs, an increase of \$298,100 for replacement items, an increase of \$9,400 for statewide cost allocation, and an increase of \$23,700 for change in employee compensation. Also included are the following line items: line item 1, which provides \$500,000 to demolish the Tumbling Waters Motel; \$100,000 for gift shop merchandise; \$10,000 for a bucket attachment for a tractor; and \$200 for OITS operating costs. The totals for this motion for FY 2021 are 15.80 FTP and \$3,010,000 from dedicated funds. Motion seconded by **Rep. Raybould**.

CARRIED: **AYES: 18**
Bair, Johnson, Lee, Agenbroad, Crabtree, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Toone
NAYS: 0
ABSENT/EXCUSED: 2
Grow, Wintrow

The majority having voted in the affirmative, the motion carried, without objection, and will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

AGENCY: **OFFICE OF SPECIES CONSERVATION, OFFICE OF THE GOVERNOR; Rob Sepich, Senior Budget & Policy Analyst, LSO**

This motion represents a 13.0% increase in the General Fund, and a 1.3% increase in total appropriation. This motion funding for the Roadless Commission to cover commission member's travel costs and per diems, funding for the continuation of the study of the interaction between sage grouse and cattle, and a federal lands coordinator position to ensure that Idaho's values are incorporated into federal lands planning decisions. Also included are costs to cover the agency's share of operations and licensing costs at OITS and a 2% General Fund reduction.

MOTION:

Original Motion

Senator Burtenshaw made a motion for the Office of Species Conservation, beginning with the FY 2021 Base, a decrease of \$7,700 for benefit costs, an increase of \$9,100 for inflationary adjustments, an increase of \$12,600 for statewide cost allocation, and an increase of \$23,900 for change in employee compensation. Also included are the following line items: line item 1, which provides \$15,000 to support the Roadless Commission; \$75,000 for year seven of the Sage Grouse Study; 1.00 FTP and \$95,000 for a federal lands coordinator; \$200 for OITS operating costs; \$2,400 for OITS servers and licensing; and a 2% General Fund reduction of \$28,500 as recommended by the Governor, of which \$13,400 is from personnel costs and \$15,100 is from operating expenditures. The totals for this motion for FY 2021 are 15.00 FTP, \$1,608,200 from the General Fund, \$15,000 from dedicated funds, and \$13,502,600 from federal funds for a grand total of \$15,125,800. Motion seconded by **Rep. Raybould**.

CARRIED:

AYES: 16

Bair, Johnson, Agenbroad, Crabtree, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Toone

NAYS: 0

ABSENT/EXCUSED: 4

Grow, Wintrow, Lee, Troy

The majority having voted in the affirmative, the motion carried, without objection, and will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

AGENCY:

SOIL & WATER CONSERVATION COMMISSION, DEPARTMENT OF AGRICULTURE; Rob Sepich, Senior Budget & Policy Analyst, LSO

This motion represents a 10.3% decrease in all funds. It includes \$3,200 for inflationary costs associated with rent at the Water Center and satellite locations. Since the NRCS and NFWF are able to once again hire personnel, these FTP an associated funding are no longer needed and have been removed. The Gov Tech Line items provide the agency's share of the costs related to operating and protecting the state's core network equipment. This also includes a 2% General Fund reduction as recommended by the Governor.

MOTION: Original Motion
Rep. Kauffman made a motion for the Soil and Water Conservation Commission, beginning with the FY 2021 Base, a decrease of \$4,700 for benefit costs, an increase of \$3,200 for inflationary adjustments, a decrease of \$14,900 for statewide cost allocation, and an increase of \$30,200 for change in employee compensation. Also included are the following line items: line item 1, which removes 3.00 FTP and \$201,700 as federal partners are no longer under a hiring freeze; \$300 for OITS operating costs; \$6,600 for OITS servers and licensing; and a 2% General Fund reduction of \$54,500, of which \$24,900 is from personnel costs, \$4,500 is from operating expenditures, and \$25,100 is from trustee and benefit payments. The totals for this motion for FY 2021 are 17.75 FTP, \$2,695,900 from the General Fund, and \$388,500 from dedicated funds for a grand total of \$3,084,400. Motion seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 16**
Bair, Johnson, Agenbroad, Crabtree, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Toone
NAYS: 0
ABSENT/EXCUSED: 4
Grow, Wintrow, Lee, Troy

The majority having voted in the affirmative, the motion carried, without objection, and will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Intent Language: This standard intent language outlines the distribution of \$100,000 in Trustee & Benefit Payments to the fifty local soil and water conservation districts.

UNANIMOUS CONSENT: Requested by **Rep. Kauffman**, granted by unanimous consent, to include the section of intent language. See [Audio](#) and [Motion](#) and [Ballot](#).

ADJOURN: There being no further business to come before the Committee, **Chairman Youngblood** adjourned the meeting at 9:02 a.m.

Representative Youngblood
Chair

Jenny Miller
Secretary