



**BUDGET HEARING**

May 20, 2015

**Budget Committee Members Present:**

Charles Howell, Chair, Jerome County  
George Urie, Chair, Twin Falls County  
Pamela Jones, Camas County (Proxy)  
Comm. Robert Kunau, Cassia County, (Proxy)  
Tom Faulkner, Gooding County, (Proxy)  
Minidoka County - *Excused*  
Jacob Greenberg, Chair, Blaine County - *Phone*  
Charles Ritter, Lincoln County (Proxy)

**Other Board Members Present:**

Linda Montgomery, Jerome County  
Comm. Terry Kramer, Twin Falls County  
Cheryl Juntunen, Minidoka County

**Excused:**

Angenie McCleary, Blaine County Commissioner  
Peter Curran, MD, MHCDS, FACP  
(Medical Consultant)

**District Staff Present:**

Rene LeBlanc, District Health Director  
Cheryle Becker, FACH Administrator  
Jeff Pierson, IMD Administrator  
Craig Paul, Environmental Health Division  
Karyn Goodale, Community Health Director  
Jeremy St Clair, Fiscal Officer  
Eric Myers, Business Ops. Specialist  
Amy Lierman, Public Information Officer  
Kansas Guthrie, HRA

**Guests Present:**

Comm. Roger Morley, Jerome County

The Budget Hearing was called to order by Comm. Charlie Howell (Jerome County), at 1:30 p.m.

The manner of apportioning county ad valorem taxes is in compliance with Idaho Code 39-424, with 70% being based on population and 30% on valuation. The District Board chair, the District Health Director, the Board representatives of the respective counties, and staff have previously met with each of the eight county commissions and have explained the preliminary budget.

The proposed FY-2016 budget in the amount of \$6,692,550 (including county contributions of \$1,127,586) was presented. (For the record, legal requirements for the meeting were met. A public hearing notice was published in the newspaper serving all eight counties. No visitors attended the public hearing; therefore, no public comment was provided.)

**NOTE:** A proxy vote authorization was signed by Cassia County Commission Chair Dennis Crane, for Commissioner Robert Kunau to cast the vote for Cassia County; proxy vote authorization was signed by Camas County Commission Chair Barb McMurdo, for Pamela Jones to cast the vote for Camas County; proxy vote authorization was signed by Lincoln County Commission Chair Roy Hubert, for Charles Ritter to cast the vote for Lincoln County; and proxy

vote authorization was signed by Gooding County Clerk Denise Gill, for Tom Faulkner to cast the vote for Gooding County.

For the record, let it be known that voting members and representatives from seven counties were present. In accordance with **Idaho Code 39-423**, *"The chairmen of the Boards of county commissioners located within the public health district are hereby constituted as the budget committee of the public health district...a budget for the public health district shall be agreed upon and approved by a majority of the budget committee. Such determination shall be binding upon all counties within the district and the district itself."*

There was no discussion or comments regarding the proposed budget request made.

**MOTION: Comm. Bob Kunau (Cassia County) motioned to accept the fiscal year 2016 budget as presented by South Central Public Health District. Charlie Ritter (Lincoln County) seconded.**

**VOTE: Blaine County, yes; Camas County, yes; Cassia County, yes; Gooding County, yes; Jerome County, yes; Lincoln County, yes; Minidoka County, Excused; Twin Falls County, yes. Motion carried unanimously (7-Yes; 1-Excused).**

The Budget Committee reviewed the FY 2015 Budget Hearing Minutes from May 21, 2014.

**MOTION: Tom Faulkner (Gooding County) motioned to approve the FY 2015 Minutes from May 21, 2014. Pam Jones (Camas County) seconded. Motion carried (6-Yes; 1-Abstain; and 1-Excused). Note: Comm. George Urie (Twin Falls County) abstained because he was not present at the FY 2015 Budget Hearing.**

There being no further business, Comm. Charlie Howell, Chair (Jerome County) asked for a motion to adjourn.

**MOTION: Comm. George Urie (Twin Falls County) motioned to adjourn the Budget Hearing. Charlie Ritter (Lincoln County) seconded. Motion passed.**

The Budget Committee adjourned at 1:35 p.m.

 Charlie Ritter  
Roy Hubert, Commissioner (Lincoln County)  
Budget Committee Chair

Attest: Rene R. LeBlanc  
Rene R. LeBlanc, R.S.  
Board Secretary

Budget Committee Minutes approved on: May 18, 2016