

CORONAVIRUS FINANCIAL ADVISORY SUB-COMMITTEE

Minutes – July 6, 2020 – 4:00 p.m.

State Controller's Office

4th Floor, Syringa Conference Room

Available through Webex

Meeting number: 133 220 7017

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The regular meeting of the Subcommittee to the Coronavirus Financial Committee was called to order at 700 W State Street, 4th floor, Syringa Conference Room, Boise, Idaho, at 4:01 p.m. pursuant to Idaho Code §67-2002 and by order of the chair.

The following members were present: Chairman Joshua Whitworth, David Fulkerson, Division of Financial Management by phone; Kelly Packer, Association of Cities by phone; Seth Grigg, Association of Counties by phone.

Also present were Meg Byram, State Controller's Office; Annette Valenzuela, State Controller's Office; John Iasonides, State Controller's Office by phone; Chief Way, Kootenai County Fire and Rescue by phone; Jessie Marrow, Kootenai County Fire and Rescue and Chief Pat Riley, Northern Lakes Fire District.

Discussion: Mr. Whitworth stated that he had discussions with the Division of Financial Management and Alex Adams who is the chair of the CFAC committee for Governor Little on discussions around personnel and it's use for the two different programs.

The first program being reimbursements through the state, local and tribal community support grant and the seconded is regarding the new personnel reimbursement of public health and public safety program around tax relief at the local district.

The first program is dealing with overtime, hazard pay or payroll that is significantly redirected to specific task or actions related to COVID-19, those are ones that can be submitted through this application for personnel reimbursement. The second program will be for public health and safety for the county or city that would work going forward with the other program.

The other question was whether fire districts and ambulance districts are part of the second program mentioned, and from speaking with the chairman, currently those are not included in the county and city public health public safety payrolls. Mr. Whitworth noted that they are separate districts, and therefore the committee will address personnel needs separate from the tax relief programs.

Mr. Whitworth commented that the two requests before the committee, appear from analysis to be primarily overtime or significantly dedicated to other work or reasons, that fall within this program request for funds.

Ms. Packer stated that because that request was clarified that they would not fall under the guidelines of the second program, that she would have no problem with approving them.

Mr. Whitworth questioned both Districts on whether these expenses were for overtime, and whether they were actually paid by the district's payroll. Both Districts responded 'Yes'.

Resolution: Ms. Packer moved to approve item 1 and 2. Mr. Fulkerson seconded the motion. The motion carried on a unanimous voice vote.

REGULAR AGENDA

1. Northern Lakes Fire Protection District –ACTION ITEM

- a. (CFAC-112) Request for reimbursement of expenses. For the total amount of \$16,392.34. Line items include: Expenses for providing paid leave to public employees for compliance with COVID-19 public health precautions, Payroll expenses to backfill/cover public safety employees substantially dedicated to mitigating the COVID-19 public health emergency, Payroll expenses (non FLSA overtime) for public safety employees whose services were substantially dedicated to mitigating the COVID-19 public health emergency.

2. Kootenai County Fire and Rescue –ACTION ITEM

- a. (CFAC-120) Request for reimbursement of expenses. For the total amount of \$23,640.30. Line items include: Payroll costs for overtime for employees who were on COVID quarantine & meetings.

Ms. Packer moved to adjourn the meeting. Mr. Whitworth seconded the motion. The meeting adjourned at 4:17 p.m.