



FISCAL YEAR 2025 BUDGET COMMITTEE MEETING AND PUBLIC HEARING MINUTES

Tuesday, May 21, 2024

CALL TO ORDER

At 9:01 a.m., Southwest District Health (SWDH) Board of Health (BoH) Chairman Kelly Aberasturi called the Fiscal Year 2025 (FY 25) Budget Committee Meeting to order. Attendees participated in the pledge of allegiance. No public comment was heard. County Commissioners, Board of Health members, and Southwest District Health key staff were introduced.

For the record, legal requirements for the meeting were reviewed. Public hearing notices were posted in all Southwest District Health (SWDH) facilities, published in the newspapers for each of the six (6) counties, and posted to the SWDH website. Legal requirements of Idaho Code 39-423 were met.

For the record, no visitors attended the public hearing. Also, no written or verbal comments were received by Southwest District Health in advance of the properly noticed public hearing. Therefore, no public comment was provided.

ROLL CALL

Roll call was taken. In attendance were:

COUNTY COMMISSIONER CHAIRMEN:

Bill Buttici, Chairman, Gem County Board of County Commissioners

Commissioner Lyndon Haines, Chairman, Washington County Board of County Commissioners

COMMISSIONERS (with proxy form designation from County Commissioner Chairmen)

Viki Purdy, Adams County – not present; Kelly Aberasturi, Owyhee County; Jennifer Riebe, Payette County; Zach Brooks, Canyon County

SWDH Staff:

Nikole Zogg, Katrina Williams, Don Lee, Mitch Kiester, Emily Geary, Troy Cunningham

Signed proxy vote authorizations are on file and will be kept with the minutes of this meeting.

Voting members and representatives from five counties were present. In accordance with Idaho Code 39-423, this Budget Hearing Committee consists of the Chairs of the Boards of County Commissioners or a County Commissioner designated to attend in their place by proxy form for

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each of the counties within District 3, which includes Adams, Canyon, Gem, Owyhee, Payette, and Washington Counties. Each county will cast only one vote.

APPROVAL OF FISCAL YEAR 2024 PROPOSED BUDGET MEETING MINUTES

Commissioner Haines made a motion to approve the Fiscal Year 2024 budget hearing minutes as presented. Commissioner Riebe seconded the motion. All in favor; motion passes.

VOTE ON PROPOSED SWDH FISCAL YEAR 2025 BUDGET

Voting members reviewed the proposed Southwest District Health Fiscal Year 2025 budget prior to the meeting. The total amount requested from the counties is \$3,122,831. Director Nikki Zogg respectfully requested approval of the proposed budget as presented.

MOTION:

Commissioner Haines moved that the proposed Fiscal Year 2025 SWDH budget be approved as presented. Commissioner Butticci seconded the motion. Four in favor with Commissioner Brooks voting in opposition. Motion passed.

There being no further business, the meeting adjourned at 9:09 a.m.

Respectfully submitted:

Approved as written:



Nikole Zogg
Secretary to the Board of Health



Kelly Aberasturi
Chairman, Board of Health

5/20/2025
Date