



IDAHO SOIL & WATER CONSERVATION COMMISSION

SPECIAL MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation Commission
May 3, 2018, 9:00 a.m. to 10:00 a.m. MT

Location: Idaho Water Center, 322 E Front St, Suite 560, Conference Room, Boise
TELECONFERENCE # 1-877-820-7831 Passcode: 922837

The Commission will occasionally convene in Executive Session, pursuant to Idaho Code § 74-206(1).
Executive Session is closed to the public.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in, or understand the meeting, please contact the Idaho Soil & Water Conservation Commission at (208) 332-1790 or Info@swc.idaho.gov so advance arrangements can be made.

Members of the public may address any item on the Agenda during consideration of that item. Those wishing to comment on any agenda item are requested to so indicate on the sign-in sheet in advance. Copies of agenda items, staff reports and/or written documentation relating to items of business on the agenda are on file in the office of the Idaho Soil & Water Conservation Commission in Boise. Upon request, copies can be emailed and will also be available for review at the meeting.

	1.	WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL	Chairman Wright
	2.	AGENDA REVIEW <i>The Agenda may be amended after the start of the meeting upon a motion that states the reason for the amendment and the good faith reason the item was not included in the original agenda.</i>	Chairman Wright
	3.	DISTRICT SUPPORT SERVICES PROGRAM	
*#	a.	Recommended Distribution of FINAL FY 2018 District Match Allocations ACTION: Approve FY 2018 Final Match Allocations for immediate disbursement	Trefz
	4.	ADJOURN <i>The next regular meeting is scheduled for May 8, 2018 in Bonnors Ferry, Idaho.</i>	

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission consideration

Monday, May 3, 2018 Meeting Agenda

Date of Notice: April 26, 2018



IDAHO SOIL & WATER
CONSERVATION COMMISSION

ITEM # 3a

**TO: CHAIRMAN WRIGHT AND COMMISSIONERS RADFORD, ROEMER,
SLICHTER, AND TREBESCH**
FROM: DELWYNE TREFZ, DISTRICT SUPPORT SERVICES
DATE: APRIL 17, 2018
**RE: RECOMMENDED DISTRIBUTION OF FINAL FY 2018 DISTRICT MATCH
ALLOCATIONS**

Staff have conducted a review of the Match report submitted by the Franklin SWCD for FY 2017. Based upon that review, staff recommend that \$8,669.26 be distributed to the Franklin SWCD in match funds for FY 2018. Staff also recommend that the remaining \$41,330.74 of FY 2018 match funds be distributed amongst the remaining conservation districts in accordance with the attached FY 2018 Final District Match Funding Report.

The distribution of match funding is governed by Idaho Code § 22-2727 and the Rules for Allocation of Funds to Conservation Districts (IDAPA 60.05.04). Under this authority, the Commission may only distribute match funds to match donations for the general purposes of the district received from local organizations in the previous fiscal year. The Commission cannot match funds collected as fees for service, funds donated for special projects, or funds collected by a district on behalf of another entity.

In August, staff discovered information that brought into question the accuracy of the Franklin SWCD's Match Report and supporting documentation submitted for FY 2017. For that reason, staff determined it was necessary to confirm the accuracy of the supporting documentation by conducting a review of other publically available documents and contacting some of the local organizations claimed to have donated funds.

Based on this review, staff have determined that \$6,825 of the funds claimed are eligible for match. The following donations were found to be eligible:

1. \$6,500 in cash donations by Franklin County
2. \$75.00 in in-kind services for the fair booth provided by Franklin County.
3. \$250 in cash donations by the Franklin Lions Club

Franklin County verified the value of the match-eligible support they provided Franklin SWCD in FY 2017. Staff attempts to contact the Franklin Lions Club via the USPS and Facebook Messenger were unsuccessful so the determination of the eligibility of the Lions Club donation was based upon the supporting documents provided by Franklin SWCD. Staff have determined that all of the other claimed funds were fees for service, donations for special projects, or funds collected by Franklin SWCD on behalf of another entity and are, therefore, not eligible for match funding.

The findings of staff that form the basis of this recommendation are based solely on staff's review of the

match eligibility criteria and information collected by staff. This internal review was conducted completely separate from and has no bearing on the currently pending criminal matter.

On April 12, 2018, Franklin SWCD was informed of the results of our review of their FY 2017 match report. The district was given opportunity to provide additional written documentation for the Commission's consideration and was invited to participate in the May 3rd Commission meeting either in person or through teleconference. Any documentation provided by Franklin SWCD prior to the May 3rd meeting will be distributed during that meeting.

Using the value of verified match eligible local support received by Franklin SWCD in FY 2017, Franklin SWCD is eligible to receive \$8,669.26 of match rather than the \$50,000 they would have been due if the local support reported on their match funding worksheet had been accurate. As a result, an additional \$41,330.74 of FY 2018 match funds is available to the rest of the conservation districts in the state. Staff have used our match funding formula to proportionately divide this \$41,330.74 between the 45 districts that are eligible to receive additional match in FY 2018 (see attached FY 2018 Final District Match Funding Report). Staff recommend that the Commission allocate the remaining \$50,000 in match funds as presented in the attached FY 2018 Final District Match Funding Report.

RECOMMENDED ACTION: Approve FY 2018 Final Match Allocations for immediate disbursement.

Attachments:

FY 2018 Final District Match Funding Report

FINAL FY2018 DISTRICT MATCH FUNDING REPORT -- Pre- and Post-Verification of Match-Eligible Local Support Received by Districts in FY2017

District	Based on Local Support Reported by Districts		Based on Verified Local Support Rec'd by Districts		Match Funds Distributed November, 2017	Match Funds to be Distributed May, 2018	Total Match Funds Distributed to Districts in FY2018
	Local Donations Reported as Eligible for State Match	DAWG Recommended State Match	Local Donations Verified as Eligible for State Match	SWCC Recommended State Match			
Ada	\$ 45,000.00	\$ 50,000.00	\$ 45,000.00	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
Adams	\$ 6,900.00	\$ 8,067.28	\$ 6,900.00	\$ 8,764.53	\$ 8,067.28	\$ 697.25	\$ 8,764.53
Balanced Rock	\$ 8,750.00	\$ 10,230.24	\$ 8,750.00	\$ 11,114.44	\$ 10,230.24	\$ 884.20	\$ 11,114.44
Bear Lake	\$ 7,393.82	\$ 8,644.64	\$ 7,393.82	\$ 9,391.79	\$ 8,644.64	\$ 747.15	\$ 9,391.79
Benewah	\$ 5,000.00	\$ 5,845.85	\$ 5,000.00	\$ 6,351.11	\$ 5,845.85	\$ 505.26	\$ 6,351.11
Blaine	\$ 18,000.00	\$ 21,045.07	\$ 18,000.00	\$ 22,864.00	\$ 21,045.07	\$ 1,818.92	\$ 22,863.99
Bonner	\$ 9,500.00	\$ 11,107.12	\$ 9,500.00	\$ 12,067.11	\$ 11,107.12	\$ 959.99	\$ 12,067.11
Boundary	\$ 9,700.00	\$ 11,340.96	\$ 9,700.00	\$ 12,321.15	\$ 11,340.96	\$ 980.20	\$ 12,321.16
Bruneau River	\$ 2,400.00	\$ 2,806.01	\$ 2,400.00	\$ 3,048.53	\$ 2,806.01	\$ 242.52	\$ 3,048.53
Butte	\$ 10,100.00	\$ 11,808.62	\$ 10,100.00	\$ 12,829.24	\$ 11,808.62	\$ 1,020.62	\$ 12,829.24
Camas	\$ 4,800.00	\$ 5,612.02	\$ 4,800.00	\$ 6,097.07	\$ 5,612.02	\$ 485.05	\$ 6,097.07
Canyon	\$ 10,000.00	\$ 11,691.71	\$ 10,000.00	\$ 12,702.22	\$ 11,691.71	\$ 1,010.51	\$ 12,702.22
Caribou	\$ 13,450.00	\$ 15,725.35	\$ 13,450.00	\$ 17,084.49	\$ 15,725.35	\$ 1,359.14	\$ 17,084.49
Central Bingham	\$ 3,000.00	\$ 3,507.51	\$ 3,000.00	\$ 3,810.67	\$ 3,507.51	\$ 303.15	\$ 3,810.66
Clark	\$ 7,500.00	\$ 8,768.78	\$ 7,500.00	\$ 9,526.66	\$ 8,768.78	\$ 757.88	\$ 9,526.66
Clearwater	\$ 20,000.00	\$ 23,383.42	\$ 20,000.00	\$ 25,404.44	\$ 23,383.42	\$ 2,021.02	\$ 25,404.44
Custer	\$ 5,100.00	\$ 5,962.77	\$ 5,100.00	\$ 6,478.13	\$ 5,962.77	\$ 515.36	\$ 6,478.13
East Cassia	\$ 5,000.00	\$ 5,845.85	\$ 5,000.00	\$ 6,351.11	\$ 5,845.85	\$ 505.26	\$ 6,351.11
East Side	\$ 10,000.00	\$ 11,691.71	\$ 10,000.00	\$ 12,702.22	\$ 11,691.71	\$ 1,010.51	\$ 12,702.22
Elmore	\$ 8,500.00	\$ 9,937.95	\$ 8,500.00	\$ 10,796.89	\$ 9,937.95	\$ 858.94	\$ 10,796.89
Franklin	\$ 46,335.00	\$ 50,000.00	\$ 6,825.00	\$ 8,669.26		\$ 8,669.26	\$ 8,669.26
Gem	\$ 6,000.00	\$ 7,015.02	\$ 6,000.00	\$ 7,621.33	\$ 7,015.02	\$ 606.31	\$ 7,621.33
Gooding	\$ 6,000.00	\$ 7,015.02	\$ 6,000.00	\$ 7,621.33	\$ 7,015.02	\$ 606.31	\$ 7,621.33
Idaho	\$ 7,000.00	\$ 8,184.20	\$ 7,000.00	\$ 8,891.55	\$ 8,184.19	\$ 707.36	\$ 8,891.55
Jefferson	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
Kootenai-Shoshone	\$ 4,000.00	\$ 4,676.68	\$ 4,000.00	\$ 5,080.89	\$ 4,676.68	\$ 404.20	\$ 5,080.88
Latah	\$ 21,000.00	\$ 24,552.59	\$ 21,000.00	\$ 26,674.66	\$ 24,552.59	\$ 2,122.08	\$ 26,674.67
Lemhi	\$ 7,500.00	\$ 8,768.78	\$ 7,500.00	\$ 9,526.66	\$ 8,768.78	\$ 757.88	\$ 9,526.66
Lewis	\$ 8,000.00	\$ 9,353.37	\$ 8,000.00	\$ 10,161.78	\$ 9,353.37	\$ 808.41	\$ 10,161.78
Madison	\$ 6,000.00	\$ 7,015.02	\$ 6,000.00	\$ 7,621.33	\$ 7,015.02	\$ 606.31	\$ 7,621.33
Minidoka	\$ 7,000.00	\$ 8,184.20	\$ 7,000.00	\$ 8,891.55	\$ 8,184.20	\$ 707.36	\$ 8,891.56
Nez Perce	\$ 52,733.00	\$ 50,000.00	\$ 52,733.00	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
North Bingham	\$ 2,200.00	\$ 2,572.18	\$ 2,200.00	\$ 2,794.49	\$ 2,572.18	\$ 222.31	\$ 2,794.49
North Side	\$ 21,000.00	\$ 24,552.59	\$ 21,000.00	\$ 26,674.66	\$ 24,552.59	\$ 2,122.08	\$ 26,674.67
Oneida	\$ 16,500.00	\$ 19,291.32	\$ 16,500.00	\$ 20,958.66	\$ 19,291.32	\$ 1,667.34	\$ 20,958.66

FINAL FY2018 DISTRICT MATCH FUNDING REPORT -- Pre- and Post-Verification of Match-Eligible Local Support Received by Districts in FY2017

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	Local Donations Reported as Eligible for State Match	DAWG Recommended State Match	Local Donations Verified as Eligible for State Match	SWCC Recommended State Match			
Owyhee	\$ 4,500.00	\$ 5,261.27	\$ 4,500.00	\$ 5,716.00	\$ 5,261.27	\$ 454.73	\$ 5,716.00
Payette	\$ 6,600.00	\$ 7,716.53	\$ 6,600.00	\$ 8,383.46	\$ 7,716.53	\$ 666.94	\$ 8,383.47
Portneuf	\$ 38,145.00	\$ 44,598.02	\$ 38,145.00	\$ 48,452.62	\$ 44,598.02	\$ 3,854.60	\$ 48,452.62
Power	\$ 7,500.00	\$ 8,768.78	\$ 7,500.00	\$ 9,526.66	\$ 8,768.78	\$ 757.88	\$ 9,526.66
Snake River	\$ 8,250.00	\$ 9,645.66	\$ 8,250.00	\$ 10,479.33	\$ 9,645.66	\$ 833.67	\$ 10,479.33
South Bingham	\$ 4,000.00	\$ 4,676.68	\$ 4,000.00	\$ 5,080.89	\$ 4,676.68	\$ 404.20	\$ 5,080.88
Squaw Creek	\$ 7,600.00	\$ 8,885.70	\$ 7,600.00	\$ 9,653.69	\$ 8,885.70	\$ 767.99	\$ 9,653.69
Teton	\$ 6,269.00	\$ 7,329.53	\$ 6,269.00	\$ 7,963.02	\$ 7,329.53	\$ 633.49	\$ 7,963.02
Twin Falls	\$ 8,250.00	\$ 9,645.66	\$ 8,250.00	\$ 10,479.33	\$ 9,645.66	\$ 833.67	\$ 10,479.33
Valley	\$ 46,569.00	\$ 50,000.00	\$ 46,569.00	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
Weiser River	\$ 12,000.00	\$ 14,030.05	\$ 12,000.00	\$ 15,242.66	\$ 14,030.05	\$ 1,212.61	\$ 15,242.66
West Cassia	\$ 5,000.00	\$ 5,845.85	\$ 5,000.00	\$ 6,351.11	\$ 5,845.85	\$ 505.26	\$ 6,351.11
West Side	\$ 13,100.00	\$ 15,316.14	\$ 13,100.00	\$ 16,639.91	\$ 15,316.14	\$ 1,323.77	\$ 16,639.91
Wood River	\$ 5,500.00	\$ 6,430.44	\$ 5,500.00	\$ 6,986.22	\$ 6,430.44	\$ 555.78	\$ 6,986.22
Yellowstone	\$ 5,000.00	\$ 5,845.85	\$ 5,000.00	\$ 6,351.11	\$ 5,845.85	\$ 505.26	\$ 6,351.11
Total	\$ 599,644.82	\$ 678,199.98	\$ 560,134.82	\$ 678,199.98	\$ 628,199.98	\$ 50,000.00	\$ 678,199.98

After adjusting the value of local support received by Franklin SWCD from \$46,335 to \$ 6,825.00, the match they are eligible for was reduced from \$50,000 to \$8,669.26. The remaining \$41,330.74 was divided according to our match formula proportionately between the remaining 45 eligible districts, i.e., those which received match eligible local support *in FY2017* **and** had not already received the \$50,000 maximum match allowed in FY2018. These districts will receive on average \$918.46 of additional match in May, 2018. Additional match payments will range from \$222.31 (North Bingham SCD) to \$3,854.60 (Portneuf SWCD).

Based on the reported value of local support received by districts in FY2017, the State match-to-local support ratio (capped by statute at 2:1) was is 1.13:1. Recalculating after verifying the eligibility of local support the match ratio rose 8 percentage points to 1.21:1.