

Camas County Board of Commissioners Special Meeting  
June 2, 2017

The Meeting was called to order at 12:00 noon by Chairman Barb Cutler. Also present were Commissioner Travis Kramer, Commissioner Marshall Ralph, Prosecuting Attorney Matt Pember, and Clerk Korri Blodgett.

Commissioner Cutler made a motion to go into Executive Session per Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending litigation. A roll call vote showed all in favor. The Board entered Executive session at 12:03 p.m. Upon a motion duly made, seconded and unanimous, the Board adjourned from the Executive session at 12:30 p.m.

It was a consensus of the Board to file an objection to Attorney fees.

There being no further business the Board adjourned at 12:35 p.m.

Attest:

Barb Cutler, Chairman

Korri Blodgett  
Korri Blodgett, Clerk

FIRST DAY OF THE REGULAR SESSION OF THE  
CAMAS COUNTY COMMISSIONERS MEETING

June 12, 2017

The meeting was called to order at 9:05 a.m. by Chairman Barb Cutler. Also present were Commissioner Marshall Ralph, Commissioner Travis Kramer, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and two individuals from the public.

The Board reviewed the Agenda. Commissioner Kramer made a motion to approve the Agenda as posted. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed a new appointment to the Board of Health for South Central Public Health. Commissioner Ralph made a motion to nominate Angenie McCleary to serve on the Board of Health. Seconded by Commissioner Kramer. Unanimous.

Chairman Cutler made a motion to go into Executive Session per Idaho Code 74- 206 (1)(f) to communicate with legal counsel regarding pending litigation. A Roll Call vote showed all in favor. The Board entered into Executive session at 9:15 a.m. Upon a motion duly made, seconded and unanimous, the Board adjourned from the Executive session at 9:26 a.m. It was a consensus of the Board to have Prosecuting Attorney Matt Pember proceed to preserve the County's access to appeal.

Chairman Cutler made a motion to go into Executive Session per Idaho Code 74- 206 (1)(a)&(b) to consider personnel matters. A Roll Call vote showed all in favor. The Board entered into Executive session at 9:30 a.m. Upon a motion duly made, seconded and unanimous, the Board adjourned from the Executive session at 9:40 a.m.

The Board was in agreement to have Commissioner Cutler contact ICRMP and IAC regarding payments to Elected Officials for additional jobs.

The Board discussed the Airport Hay Contract Proposal. Mr. Schwab is requesting to return to the previous contract amount of \$50.00 per ton versus the current \$75.00 per ton due to the lower grass hay prices. Commissioner Kramer made a motion to approve the contract price change for fiscal year 2017. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed an updated contract between Camas County and Intermountain Hospital for the provision of mental health services for involuntary mental holds. For this contract year, Intermountain Hospital requested a \$50 per day increase over their existing contract rate. Commissioner Kramer made a motion to approve and sign the contract. Seconded by Commissioner Ralph. Unanimous.

The Board had a brief discussion on courthouse facilities.

A member of the public shared their opinion, on the Konrad vs. Camas County Judgment that Judge Elgee signed on May 25, 2017.

County Agent Cindy Kinder met with the Board to discuss sick time and updated the Board on activities in the Extension office.

The Board recessed for lunch at 12 noon.

The Board reconvened at 1:00 p.m. to meet with Mike Mathews, State Director for the U.S. Senator Risch, Samantha Marshall, Regional Director for U.S. Senator Crapo and Linda Culver, Area Director for US. Congressman Simpson. It was an opportunity to introduce the representatives of the local U.S. Congressional offices and provide contact information for future interaction.

The Board reviewed a Letter of Understanding from France, Basterrechea, Wagner, and Bunn. The Board will review the matter again next week after the Clerk clarifies the increase with the Firm.

The Board reviewed the bills as presented on the claims list. Commissioner Kramer made a motion to approve the bills as presented. Seconded by Commissioner Ralph. Unanimous. Commissioner Cutler made a motion to approve an invoice to Travis Kramer for key reimbursement. Seconded by Commissioner Ralph. Commissioner Kramer recused himself from voting. Commissioner Kramer made a motion to pay Camas Creek Country Store for supplies. Seconded by Commissioner Ralph. Commissioner Cutler recused herself from voting.

Expenditure Funds: May Expenditures

Justice Fund	\$2,309.86	Current Expense	\$7,081.22
Cemetery District	\$92.65	Road & Bridge	\$14,381.89
District Court	\$552.48	Revaluation	\$557.26
Health	\$500.00	Landfill	\$360.00
Noxious Weeds	\$32,186.43	West Magic Fire Dist.	\$236.58
Elections	\$424.52	Ambulance	\$1,328.56
911 Communications	\$1,171.04	State Fund	\$10,043.75
City of Fairfield	\$3,274.83	School District #121	\$13,650.66
Camas County Library	\$1760.11	Camas Mosquito Dist.	\$185.66
May Payroll	\$121,632.45	May Totals	\$90,097.50

Attest:

\_\_\_\_\_  
Barb Cutler, Chairman

  
Korri Blodgett, Clerk

Camas County Commissioners Meeting  
June 19, 2017

The meeting was called to order at 9:05 a.m. by Chairman Barb Cutler. Also present were Commissioner Marshall Ralph, Commissioner Travis Kramer, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and two individual from the public.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as posted. Seconded by Commissioner Kramer. Unanimous.

The Board authorized Planning and Zoning Administrator Dwight Butlin to purchase lumber to build a new flower box to place in front of the Annex.

The Board reviewed the meeting minutes of June 2, June 12, Corrections will be made and reviewed again next week.

Chairman Cutler made a motion to go into Executive session per Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending litigation. A Roll Call vote showed all in favor. The Board entered Executive session at 9:20 a.m. Upon a motion duly made, seconded and unanimous, the Board adjourned from the Executive session at 10:02 a.m.

It was a consensus of the Board to remand item #3 of the recommendations back to Planning and Zoning.

South Central Public Health District Representative Pam Jones met with the Board to share information from a conference she attended in Idaho Falls. Pam provided information relating to Mental Health Services. She stated that Idaho rates in the top 10 states for suicides and provided information on suicide prevention resources available. Pam also shared information relating to the Solar Eclipse on 8/21.

Road and Bridge Supervisor Mike Gill and Sheriff Dave Sanders met with the Board to discuss the Emergency Relief Fund Application.

Noxious Weed Supervisor Terry Lee met with the Board and gave an update on weed control. He stated that the Idaho Association of Weed Control Superintendents (IAWCS) conducted a poll of the association on the possible listing of Japanese Yew (*Taxus cuspidate*) to the State Noxious Weed list. The consensus of the Association is to oppose the Japanese Yew listing at this time. Terry is asking the Board for a letter of support in opposition to the listing. Commissioner Ralph offered to provide a letter.

Assessor Lynn McGuire met with the Board and presented the 5-year plan.

Treasurer Gayle Bachtell met with the Board and reviewed the monthly financial reports.

The Board reviewed a Letter of Understanding from France, Basterrechea, Wagner, and Bunn. It was a consensus of the Board to continue this matter to a later date.

The Board adjourned at 12:25 p.m.

Attest:

\_\_\_\_\_  
Barb Cutler, Chairman

Korri Blodgett  
Korri Blodgett, Clerk