FIRST DAY OF THE REGULAR SESSION OF THE

CAMAS COUNTY COMMISSIONERS MEETING

November 13, 2017

The meeting was called to order at 9:04 a.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Commissioner Bill Davis, Prosecuting Attorney Matt Pember, Deputy Clerk Erica Brixey, and an individual from the public.

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

The Board reviewed the meeting minutes of October 23rd, 2017. Commissioner Ralph made a motion to approve the minutes with the corrections noted. Seconded by Commissioner Davis. Unanimous.

Commissioner Kramer 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 9:25 am. The Board came out of Executive session at 10:01 a.m.

Commissioner Davis made a motion to hire Attorney Paul Fitzer as legal counsel to appear on Camas County’s behalf in front of the Supreme Court. Seconded by Commissioner Ralph. Unanimous.

Planning and Zoning Administrator Dwight Butlin spoke on building codes, recommends to adopt what the state adopts. Commissioner Kramer addresses Dwight as well as Commissioner Ralph on Building Codes. We have previously passed an ordinance that states our jurisdiction, automatically adopts the most current versions adopted by the state. we did not have to go through an adoption process.

Planning and Zoning Board Member Jerry Nelson presented recommendations to the Board regarding revision of the Zoning Ordinance. The Board accepted Item #3 of Zoning Ordinance recommendations and set up to deliberate on item #3. They also discussed planning and zoning issues. Chairman Nelson asked the Commissioners to consider scheduling a meeting once a year for wants and needs of the county.

Leigh Weidman discussed having the Road & Bridge department clean-up under Soldier Creek Bridge.

Road and Bridge Supervisor Mike Gill met with the Board and discussed updates on road and bridge activities, equipment updates, and the clean-out of Soldier Creek Bridge. Mike also provided a timeline for the clean-out.

An application for county snow removal was denied as the Road and Bridge supervisor was made aware that the road is off of a private road.

Commissioner Ralph made a motion to approve an Application of Residency for Samantha McFadyen. Seconded by Commissioner Davis. Unanimous.

Steve Frost and Steve Waugh met with the Board to review and consider the FY 2018 Annual Operating Plan for snowmobile grooming program between Camas County, Idaho Department of Parks and Recreation, and U.S. Forest Service. They also discussed updates on the snowmobile parking lots and improvements with access. Mike Robinson, the new IDPR Off-Highway Vehicle Trails Specialist was introduced. Commissioner Davis made a motion to sign the agreement. Seconded by Commissioner Ralph. Unanimous.

The Board canvassed the votes for the November 7th City Council Board member Election. Commissioner Ralph made a motion to approve and sign the Certificate of Election. Seconded by Commissioner Davis. Unanimous.

The Board recessed for lunch at 12:20.

The Board reconvened at 1:20

The Board reviewed the bills as presented on the claims list. Commissioner Ralph made a motion to approve the bills. Seconded by Commissioner Davis. Unanimous.

Commissioner Davis made a motion to approve Commissioner Ralph’s bill. Seconded by Commissioner Kramer. Commissioner Ralph recused himself.

The Board Adjourned at 2:32 P.M.

Expenditure Funds: October Expenditures

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| --- | --- | --- | --- |
| Justice Fund | $7,594.00 | Current Expense | $3,815.23 |
| Indigent | $1,846.99 | Road & Bridge | $36,516.15 |
| District Court | $756.51 | Revaluation | $45.00 |
| Health | $500.00 | Landfill  | $360.00 |
| Noxious Weeds | $1,134.66 | Ambulance | $19,842.96 |
| 911 Communications  | $2,099.17 | State Fund | $19,235.40 |
| City of Fairfield | $6,887.10 | School District #121 | $1,385.68 |
| Cemetery District | $264.14 | West Magic Fire Dist. | $214.71 |
| Camas Mosquito Dist. | $550.33 | Camas County Library | $2,407.32 |
| Parks & Recreation | $7,020.31 | Waterways Fund | $1,246.42 |
| Elections | $440.62 |  |  |
| October Payroll | $121,909.78 |  |  |

Attest:

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Travis Kramer, Chairman Erica Brixey, Deputy Clerk