Camas County Commissioners Meeting

November 27, 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, Clerk Korri Blodgett, and two individuals from the public.

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

The Board reviewed two applications for snow removal. Commissioner Ralph made a motion to approve the applications of Bill Sweet and Beulah Baldwin. Seconded by Commissioner Davis. Unanimous.

The Board reviewed the meeting minutes of November 13, 2017. Commissioner Davis made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. 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 9:30 am. The Board came out of Executive session at 9:52 a.m.

The Board began deliberations on Item #3 of the Zoning Ordinance. The Board closed the deliberations at 10:30 a.m. Commissioner Ralph made a motion to pass Item #3, adopting Item #3, placing section 2-4A-3 back into the Zoning Ordinance under principal designated uses for AG-80 land and allowing private airports registered with the FAA as Principal designated uses. This also allows the existing airports and landing fields to be in compliance with the zoning ordinance and no longer makes them non-conforming uses.

The Board reviewed the Snow Removal Agreement between Blaine and Camas County. Commissioner Davis made a motion to approve and sign the snow removal agreement. Seconded by Commissioner Ralph. Unanimous.

The Board met with insurance agent Lori Bergsma to review health insurance benefit quotes. Commissioner Davis made a motion to approve and sign the health insurance policy with Regence Blue Shield. Seconded by Commissioner Ralph. Unanimous.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 p.m. and met with Treasurer Gayle Bachtell to review the monthly financial reports.

The Board reviewed the meeting minutes of November 20, 2017. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Davis. Unanimous.

The Board met with EMT President John Pine for an update on classes and activities.

The Board adjourned at 2:32 P.M.

Attest:

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Travis Kramer, Chairman Korri Blodgett, Clerk