

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

August 13, 2018

The meeting was called to order at 9:08 a.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and an individual from the public.

Commissioner Kramer, Camas County Clerk Blodgett and Commissioner Ralph acknowledged the sudden loss of their beloved friend and colleague Commissioner Bill Davis due to complications following heart surgery. The survivor of four past terms as Commissioner, Bill was serving a fifth term in an interim appointment and was cruising toward a sixth engagement, with his name uncontested on the ballot for the District 1 in the 2018 general election. After nearly a generation of service as a Camas County Commissioner, Bill understood the economic and social life of his home county clearly, candidly and affectionately. His current and previous colleagues on the Board counted on Bill for his ebullient wit, his encyclopedic understanding of our shared history and tangled genealogies, and his reliable ability to float up above the bureaucratic weeds to see the broader view and call it out to those of us still stuck thrashing around down below. Bill knew a tremendous amount about how to do things right. Absolutely unstained by envy, he was kind, decent, generous and unfailing fun to work with. Everybody at the County feels the loss of our friend Bill Davis.

The Board reviewed the Agenda. Commissioner Ralph made a motion to amend the Agenda to include a time sensitive matter to consider a transfer of a Liquor License Application. Seconded by Commissioner Kramer. Unanimous.

The Board briefly discussed the process of an appointment to the Commissioners seat. The Central Committee will submit three names to the Governor and he will appoint an individual to fill the position.

Road and Bridge Supervisor Mike Gill and Ted Strickler met with the Board to discuss the tree removal on the 227 Road. The Forest Service is claiming that the trees on this project must be decked and the Forest Service will sell them. Mike feels it is at our expense and should be available for the County to sell. Mike Dettori joined the meeting and continued the discussion on the trees. He feels that the trees could be decked and then sold to the county at a very minimal fee of approximately \$1000.

Steven Yearsly met with the Board to review and accept or reject bids for the 227 Road upper and lower slides. There were seven bidders and Robinson Logging & Excavation were the lowest on the base bid. The base bid is just for the lower slide. Forsgren is recommending awarding to Robinson Logging & Excavation. The county will provide the material and have a crew stockpiling it on the job. Based on the recommendation of Forsgren Engineers, Commissioner Ralph made a motion to accept the bid from Robinson Logging & Excavation. Seconded by Commissioner Kramer. Unanimous. Prosecuting Attorney Matt Pember will review all the documents and have the contracts available for the next meeting.

The Board reviewed an Application for Appointment to the Camas County Planning and Zoning Commission. Commissioner Ralph made a motion to approve and appoint Ron Chapman to the Planning and Zoning Commission. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed County Assistance Application 1C-2018-10003. Commissioner Kramer made a motion to go into Executive session per Idaho Code 74-206(1)(d) to consider records that are exempt from public disclosure. A roll call vote showed all in favor. The Board entered Executive session at 10:40 a.m. The Board came out of Executive session at 10:48 a.m. Commissioner Ralph made a motion to deny Indigent case number 1C-2018-10003 due to lack of cooperation. Seconded by Commissioner Kramer. Unanimous.

10:50 a.m. motion to executive session per Idaho code to discuss legal counsel. The Board came out of executive session at 10:55 a.m.

The Board discussed nominating a Board member to have the authority to act as a managing control officer to have the authority relating to Medicare documents and procedures. Commissioner Ralph made a motion to appoint Commissioner Kramer as the managing control officer. Seconded by Commissioner Kramer. Unanimous

The Board reviewed a Certificate of Residency application for Jr. College assistance. Commissioner Ralph made a motion to approve the Certificate. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed an application from Scott Marolf to Transfer a Liquor License for the Camas Creek Country Store. Commissioner Ralph made a motion to authorize the transfer. Seconded by Commissioner Kramer. Unanimous.

The Board discussed a County BBQ Commissioner Ralph made a motion to approve the county to provide the hamburgers and hotdogs. Seconded by Commissioner Kramer. Unanimous.

John Neely met with the Board to provide an update on the Public Defense Commissions video arraignment equipment that is being looked at. He will provide a demonstration on the Life Size system on August 17, 2018 at 1:00 p.m. at the Sheriff's Office.

The Board recessed for lunch at 12:03 p.m.

The Board reconvened at 1:00 p.m.

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

The Board reviewed the Budget proposal for publication. Commissioner Ralph made a motion to approve the tentative budget for publication. Seconded by Commissioner Kramer. Unanimous.

The Board adjourned at 2:45 p.m.

Expenditures for July 2018

Justice Fund	\$6,310.41	Current Expense	\$11,838.05
Indigent	\$950.00	Road & Bridge	\$80,986.04

District Court	\$608.03	Landfill	\$432.00
Health	\$981.06	Elections	\$
Noxious Weeds	\$15,190.64	911 Communications	\$2,072.63
Ambulance	\$1,448.27	City of Fairfield	\$7,427.96
State Fund	\$21,315.07	Cemetery District	\$274.31
School District #121	\$3,222.51	Camas Mosquito Dist.	\$560.19
Camas County Library	\$2,572.14	Revaluation	\$1,547.10
July Payroll	\$128,482.12	West Magic Fire	\$243.51

Attest:

Travis Kramer, Chairman

Korri Blodgett
Korri Blodgett, Clerk