FIRST DAY OF THE REGULAR SESSION OF THE

CAMAS COUNTY COMMISSIONERS MEETING

September 10, 2018

The meeting was called to order at 9:00 am by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Prosecuting Attorney Matt Pember, and Clerk Korri Blodgett.

Commissioner Kramer swore in newly appointed Commissioner Galen Colter. Governor Otter appointed Galen to the office of Camas County Commissioner to fill the unexpired term of Bill Davis upon his unexpected death.

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

The Board reviewed and accepted a letter of resignation from the prosecuting attorney’s secretary.

Commissioner Ralph provided an update on the possible ADA Assessment compliances on our court facility. Commissioner Ralph will discuss the sidewalk improvement and accessibility issues with the City Council and KVC Construction to see how best to proceed.

Commissioner Kramer read a letter submitted by Darcy Mitchel relating to a visit to research records in the clerk’s office. She was very impressed by how nice and helpful that Katherine and Erica were and how much she enjoyed their time and help.

Commissioner Kramer 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 executive session at 9:33 a.m. The Board came out at 9:50 a.m.

Commissioner Ralph made a motion to approve the withdrawal of resignation letter from Connie Funkhouser. Seconded by Commissioner Colter. Unanimous.

The Board discussed moving the second Monday meeting of the month to an afternoon meeting. The meeting would be held from 1:00 p.m. to 4:00 p.m. Commissioner Colter made a motion to move the second meeting to the afternoon. Seconded by Commissioner Ralph. Unanimous.

Commissioner Kramer 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 executive session at 10:03 a.m. The Board came out of executive session at 10:10 a.m.

It was a consensus of the Board to allow the Prosecutors new secretary to commute to the Gooding Prosecutors’ office for a couple of days of training.

Sheriff Dave Sanders met with the Board to discuss review and consider the 2018 Homeland Security Grant Acceptance. He also provided an update on the Stewart fire. It is at approximately 4200 acres and the sheriff’s department will continue providing law enforcement security through Sunday, September 16. He also updated the Board on the approval of the Life Scan grant (electronic fingerprinting/palm scan) and the approved E-Citation grant. Commissioner Ralph made a motion to accept and sign the 2018 Subrecipient Agreement with the Idaho Office of Emergency Management and Camas County. Seconded by Commissioner Colter. Unanimous.

South Central Public Health District Director Melody Bowyer, Environmental Health Specialist Matt Wildhagen, and Registered Nurse Lisa Klamm met with the Board and provided a presentation on programs and services that are available to the community. They also informed them of the annual Legislative Conference luncheon that will be held on November 29 and allows SCPHD to hear what counties would like to see in the future.

Leigh Weidman met with the Board to discuss House Bill 547 regarding Building codes.

The Board recessed for lunch at 12:02 p.m.

The Board reconvened at 1:00 p.m.

John Neely met with the Board to discuss video arraignments software and equipment.

Planning and Zoning Admin Dwight Butlin and Dallas from Garland met with the Board to review a roof assessment. Commissioner Colter made a motion to table any decisions on this matter until the meeting on September 17. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed two Certificate of Residency applications. Commissioner Ralph made a motion to approve the applications for college tuition. Seconded by Commissioner Colter. Unanimous.

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

The Board adjourned at 4:30 p.m.

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| Justice Fund | $2,627.24 | Current Expense | $3,967.67 |
| Indigent | $950.00 | Road & Bridge | $14,114.65 |
| District Court | $678.04 | Landfill | $432.00 |
| Health | $3,886.14 | Elections | $73.40 |
| Noxious Weeds | $7,724.49 | 911 Communications | $1,567.15 |
| Ambulance | $5,079.64 | City of Fairfield | $993.73 |
| State Fund | $13,382.17 | Cemetery District | $8.63 |
| School District #121 | $1,258.51 | Camas Mosquito Dist. | $40.46 |
| Camas County Library | $159.03 | Revaluation | $1,130.00 |
| Aug Payroll | $128,626.50 | Parks & Rec | $964.94 |
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Attest:

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Travis Kramer, Chairman Korri Blodgett, Clerk