FIRST DAY OF THE REGULAR SESSION OF THE

CAMAS COUNTY COMMISSIONERS MEETING

November 13, 2018

The meeting was called to order at 9:00 a.m. by Chairman Travis Kramer. Present were Commissioner Marshall Ralph, Commissioner Galen Colter, Prosecuting Attorney Matt Pember, Deputy Clerk Katherine Rablin.

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

The Board canvased the votes for the General Election held on November 6, 2018. There was a 73.5 % turnout for the election. Commissioner Ralph made a motion to approve and certify the abstract of votes. Seconded by Commissioner Colter. Unanimous.

Commissioner Kramer brings to attention that resolution No 162 needs to be adopted and signed from July 16, 2018. Resolution No 162 is approved and signed.

Commissioner Kramer brings to the meeting the Integrative Solutions Northwest / John Neely invoice quote to the group’s attention for the Video Conference Software. Commission Colter moves to approve and Commissioner Ralph seconds. All in favor, unanimous.

The Board reviewed the Annual Juvenile Justice Report. Commissioner Ralph made a motion to approve the annual report showing there were no juvenile cases in fiscal year 2018. Seconded by Commissioner Colter. Unanimous.

Snow Removal Agreement between Blaine, Camas and West Magic is being reviewed and a billing from June 2018 was brought to compare. The thought of requesting Blaine to include material costs – the cost of materials needs to be included or listed on the contract. Commissioner Kramer is going to make some calls. Commissioner Colter makes a motion to table until **Nov 19th** meeting.

The Board opened the public hearing at 10:00 a.m. to hear a request by Marilyn Dillard to rezone approximately 40 acres of land from Ag to Ag-10. This parcel of land is located in Section 18, Township 1 South, Range 14 East. Commissioner Kramer read the Notice onto the record. Marilyn gave an explanation on her request. No members from the public wished to make statements and the Board closed the public hearing at 10:13 a.m. The board will set for deliberation on November 19, 2018 at 1:00 p.m.

**10:30** a.m. Alexa Wilhelm working with SIEDO, Southern Idaho Economic Development Organization, approached the Board as a member of REDS. Don Hall, of Twin Falls Commissioners, was also in attendance and made mention of his relationship with REDS, as a Board member. The REDS costs are suggested as being $1100.

**11:00** am Snow Mobile Grooming Committee was in attendance. They just had a meeting and have an agreement to present to the Commissioner Board. There are 3 parties to this agreement: The State, Camas County, Forest Service. Commissioner Colter made a motion to approve the Annual 2019 Snow Mobile Grooming plan. Seconded by Commissioner Ralph. Unanimous. The Forest Service Supervisor will sign, and the Contract will be returned to the County.

**11:55** am Farmable County Ground Review/ proposals were considered. There are two applications, Kenny Cox and Frostenson Farms.

Commissioner Ralph makes a motion to accept the offer from Frostensen Farms. Commissioner Colter seconds and all agree. Unanimous.

**1:15** p.m. Review Probation Officer Applications. The applications are considered and the job requirements also.

The Board of Commissioners has a list of questions and would like to have a phone interview with Tracey Martin.

**1:45** p.m. Planning & Zoning Chapter 10, Conditional Use Permits was presented to the Board of Commissioners by Dwight. The recommendations are for the replacement of Chapter 10 Conditional Use Permits. Commissioner Ralph made a motion to schedule the **Dec 17th** meeting at 1:15 p.m. to have a public hearing in regard to the Chapter 10 Conditional Use Permit. Seconded by Commissioner Colter. Unanimous.

**2:20** p.m. Bids are not in for the roof and walls renovation and Dwight will check in with Dallas and also Jack Frostensen. Commissioner Ralph excused.

**2:30** p.m. Review Claims for October 2018/19 activity. Commissioner Colter made a motion to accept the bills as presented and Commissioner Kramer seconds. Unanimous.

**3:00** pm City of Fairfield Letter of Support for Grant. Mickey from the City of Fairfield created a letter for the Board of Commissioners to approve, traffic and sign renovation grant. Kramer signed.

**3:30** p.m. FSA Farm Service Agency Committee nomination. Commissioner Kramer recuses himself as the nominees includes a family member. Tabled until **Nov 19th** as Commissioner Ralph had to leave early today.

**Expenditure Funds: Oct 2018 Expenditures (Report dated 11-16-2018)**

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| Justice Fund | $7,968.91 | Current Expense | $9,930.63 |
| Indigent | $329.40 | Road & Bridge | $201,887.57 |
| District Court | $816.47 | Revaluation | $45.00 |
| Health | $1,001.51 | Landfill | $432.00 |
| Noxious Weeds | $2,064.01 | Ambulance | $3,767.65 |
| Parks & Recreation | $ | Waterways | $14,775.00 |
| 911 Communications | $1,399.29 | State Fund | $18,998.53 |
| Cemetery District | $37.26 | Range Improvement | $ |
| City of Fairfield | $604.11 | School District #121 | $5,356.37 |
| Court Trust | $ | West Magic Fire Dist. | $11.73 |
| Camas Mosquito Dist. | $22.70 | Camas County Library | $751.33 |
| Oct Payroll | $125,747.06 | Oct Totals | $270,199.47 |

The Board adjourned at 3: 45 p.m.

Attest:

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Travis Kramer, Chairman Korri Blodgett, Clerk