

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
October 9, 2018

The meeting was called to order at 9:05 a.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Commissioner Galen Colter, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and an individual from the public.

The Board reviewed the Agenda. Commissioner Colter made a motion to amend the Agenda to include a conversation relating to the annual audit. Seconded by Commissioner Ralph. Unanimous. Commissioner Colter made a motion to approve the Agenda as amended. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the meeting minutes of August 27. Commissioner Ralph made a motion to approve the minutes as amended. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed a request for funds from the Camas County School District. They are requesting money to support Red Ribbon week that will be held October 22-26, and provides assemblies and activities to support drug awareness and prevention of substance abuse. Commissioner Ralph made a motion to approve the request in the amount of \$783.70. Seconded by Commissioner Kramer. Unanimous.

Darren Strickland met with the Board to discuss a building permit that he obtained for a pole barn. Darren has now been informed that he cannot have an agricultural permit in that area because it is in a subdivision. Dwight discussed the building and the requirements needed and will work with Darren to get the information needed to obtain a proper permit.

Jack Varin met with the Board to provide an update on the Johnson Hill sign project. He explained to the Board that there are a couple of corrections to be made on the sign for an additional \$300. Commissioner Colter made a motion to approve the additional fee. Seconded by Commissioner Ralph. Unanimous.

Forsgren Engineer Steven Yearsly and Road and Bridge Supervisor Mike Gill met with Board to discuss and review a pay request and change order for the 227 Road Upper and Lower 2014 slides. The Board reviewed the work completed at a cost of \$84,744.78. Commissioner Colter made a motion to approve the change order in the amount of \$59,245. Seconded by Commissioner Ralph. Unanimous. Commissioner Colter made a motion to approve the pay request to Robison Logging and Excavation in the amount of \$84,744.78. Seconded by Commissioner Ralph. Unanimous. Budget amendment to provide to show additional moneys for the projects that are reimbursable.

The Board recessed for lunch at 12:35 p.m.

The Board reconvened at 1:35 p.m.

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 1:35 p.m. The Board came out of Executive session at 1:45 p.m. Commissioner Ralph made a motion to deny the appeal on Indigent Case #1C-2018-

10003 based on the findings that the individual has sufficient funds available. Seconded by Commissioner Colter. Unanimous.

Commissioner Kramer shared Correspondence from Elmore County rejecting _____. Travis notes/email

The Board reviewed correspondence from Eide Bailey/France regarding their withdrawing of services from Camas County.

Planning and Zoning Administrator Dwight Butlin met with the Board to present a recommendation on the Dillard rezone. The Planning and Zoning Commission has provided a recommendation to the Board of Commissioners that the rezone be approved as presented. The Board will set the public hearing for November 13 at 10:00 a.m.

The Board reviewed the roof assessments from the Garland Company.

Commissioner Ralph excused himself from the meeting to attend to a situation.

The Board reviewed the bills as presented. Commissioner Colter made a motion to approve the bills as presented. Seconded by Commissioner Kramer. Unanimous.


The Board discussed county insurance benefits.

The Board adjourned at 4:50 p.m.

Justice Fund	\$7,968.91	Current Expense	\$9,930.63
Indigent	\$329.40	Road & Bridge	\$201,887.57
District Court	\$816.47	Landfill	\$432.00
Health	\$1001.51	Elections	\$
Noxious Weeds	\$2,064.01	911 Communications	\$1,399.29
Ambulance	\$3,767.65	City of Fairfield	\$604.11
State Fund	\$18,998.53	Cemetery District	\$37.26
School District #121	\$5,356.37	Camas Mosquito Dist.	\$22.70
Camas County Library	\$751.33	Revaluation	\$45.00
Sept Payroll	\$116,976.00	West Magic Fire	\$11.73
Waterways Fund	\$14,775.00		

Attest:

Travis Kramer, Chairman


Korri Blodgett, Clerk