Camas County Commissioners Meeting

November 19, 2018

The meeting was called to order at 1:00 p.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Commissioner Galen Colter, Prosecuting Attorney Matt Pember, and Clerk Korri Blodgett.

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

At 1:08 p.m. the Board opened deliberations on a request by Marilyn Dillard to rezone approximately 40 acres of land from Ag to Ag 10. The Board made statements relating to the comp plan. Commissioner Ralph made a motion to approve the rezone and instruct the Planning and Zoning Administrator to make the changes as required. Seconded by Commissioner Colter. Unanimous. The Board closed deliberations at 1:18 p.m.

The Board reviewed the meeting minutes of September 10. Commissioner Colter made a motion to approve with corrections. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the Blaine/Camas Snow removal Contract for 5.3 miles of West Magic Road located in Camas County. The salt/ sand materials were charged to Camas County last year in error and therefore will be refunded in the amount of $675 as materials are included in the contract. Commissioner Colter made a motion to approve and sign the snow removal contract. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the letter from Frederic Boloix to resolve the issue with his property. The county will realign the roads in the spring as they were previously.

The Board conducted a phone interview for the Probation Officer position with Tracey Martin. Commissioner Colter made a motion to table the discussion until November 26, to allow time to contact Dixie Tate and Judge Dolan to discuss the possibility of a joint probation services. Seconded by Commissioner Ralph. Unanimous.

Forsgren Engineer Steven Yearsly and Road & Bridge Supervisor Mike Gill met with the Board to discuss the 227 Road. Steven said Robison did an excellent job and the lower slides have been completed. They did have a few cost over runs totaling $35,423.72. The board reviewed Change order #2 in the amount $35,423.72. Commissioner Colter made a motion to approve the change order. Seconded by Commissioner Ralph. Unanimous. The Board reviewed the Pay Request for and Contracts, Pay requests, and change orders. Commissioner Ralph made a motion to approve the final Pay Request for Robison Logging for the completion of the project in the amount of $207,016.20. Seconded by Commissioner Colter. Unanimous. He also presented a Local Rural Highway Investment Program (LRHIP) Project Documentation Summary for signature summarizing the 227 Road Lower & Upper 2014 Slides completion in the amount of $291,760.98 which included LRHIP funds awarded in the amount of $100,000.00. They also briefly discussed a couple of projects that they will be applying for grants to pursue.

Garland Company Representative Dallas Burroughs and Planning & Zoning Administrator Dwight Butlin met with the board to discuss the re-roof and parapet walls on the court house. Jack Frostenson will be in next week to discus the parapet walls that will need to be completed before the new roof can be installed. Commissioner Colter made a motion to approve and accept the repair bid in the amount of $4,700.47 for the annex and courthouse roof repair. Seconded by Commissioner Ralph. Unanimous.

Sheriff Dave Sanders met with the Board to present the E911 Grant Acceptance Letter for signatures in the amount of $24,398.33. Commissioner Ralph made a motion to accept and authorize the Chairman to sign the Acceptance Letter. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the Agreement between Camas County and Timberline LCC for professional refuse removal services. Commissioner Ralph made a motion to approve and sign the Agreement. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the meeting minutes of October 22. Commissioner Ralph made a motion to approve the minutes with corrections. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the Camas County/University of Idaho Extension Budget Agreement. Commissioner Ralph motion to approve. Seconded by Commissioner Colter. Unanimous

The Board reviewed a ballot to vote for a farmer or rancher to represent the County on the FSA Committee. Commissioner Colter made a motion to nominate Mary Kramer. Seconded by Commissioner Ralph. Commissioner Kramer recused his self from voting.

The Board signed the previously approved Camas County Farm Services Agreement.

The meeting adjourned at 5:00 p.m.

Attest:

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Travis Kramer, Chairman Korri Blodgett, Clerk