

Camas County Commissioners Meeting
December 17, 2018

The meeting was called to order at 1:02 p.m. by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, and an individual from the public.

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

The Board opened the Public hearing at 1:00 pm. No one from the public wished to speak. Commissioner Kramer read the public hearing notice into the record. The Board closed the hearing at 1:20 p.m. The Board will set for deliberations on January 14 at 10:00 a.m.

The Board reviewed the Commissioner meeting dates for Fiscal Year 2019. Commissioner Colter made a motion to amend the meeting dates to provide for the second meeting of the month to be held in the afternoons. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the conversation concerning probation officer staffing with the Gooding County Commissioners. They suggested coming back in January 2019 when the new Gooding County Commissioners Board came on.

The Board briefly discussed the Timberline Trash contract that needs to be signed.

Brianne McCoy, Regional Coordinator from the Idaho State Public Defense Commission met with the Board. She provided a quarterly update on the Public Defense Commission.

The Board discussed a Resolution on the EMS checking account. The EMT Board will provide numbers from the checking account to the prosecutor and proceed in January.

Planning & Zoning Administrator Dwight Butlin and Garland DVS representative Dallas Burroughs met with the Board to discuss a new roof proposal and clarified that the materials could be shipped to the contractor for the storage of materials at no cost to the county. They discussed the discount of 1.5 percent that would apply if the materials were paid within 10 days of delivery. The Purchase order will need to be sent in this week to Garland DVS, Inc. Commissioner Colter made a motion

to approve and provide a purchase order to Garland DVS, Inc. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the liquor license applications for the Soldier Creek Brewery, The Cliff, LLC., Iron Mtn Inn, American Legion Post #19, Jim Dandy's, Camas Creek Store, and Soldier Mountain LLC. Commissioner Ralph made a motion to approve the alcoholic beverage licenses as presented. Seconded by Commissioner Colter. Unanimous.

U.S Forest Service Ranger Mike Dettori met with the Board and discussed the amended Travel plan map. The plan will allow snow machine access in the backcountry from Couch Summit to Fleck, and Big Smokey to Featherville will still be closed. New maps showing the new travel plan will be available at the District office in Fairfield and will take effect on Wednesday the December 19.

Assessor Lynn McGuire met with the Board and presented the Transient Roll and the Occupancy Roll.

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 3:15 p.m. The Board came out of executive session at 3:40 p.m.

The Board reviewed a nomination to the Board of Health for South Central Public Health District. The Board cast their votes.

The Board reviewed Courthouse Cleaning Service applications. Commissioner Colter made a motion to hire Ben Russell for Courthouse cleaning services. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the commissioner meeting set for December 24. It was a consensus of the Board to cancel the meeting.

The Board reviewed a liquor license application for Smoky Bar Store. Upon providing a copy of the state liquor license the license will be issued.

The Board adjourned at 4:00 p.m.

Attest:

Travis Kramer, Chairman

Korri Blodgett, Clerk