Camas County Commissioners Meeting January 22, 2019

The meeting was called to order at 1:00 p.m. by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and two members of the public.

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

Timberline Trash owner Joel Tews met with the Board to review and consider the updated service contract that is renewed annually for public dumping.

Commissioner Colter made a motion to approve and sign the Professional Service Agreement with Timberline Trash LLC. to provide the contracted service.

Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the meeting minutes of January 14. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

The Board opened the deliberations to consider the Planning & Zoning Commission's recommendation for private airstrips in A80 moving from permitted use to conditional use, at 1:32 p.m. The Board closed the deliberations at 2:25 p.m. Commissioner Ralph made a motion to adopt the recommendations moving "Airports, Private, with Federal Aviation Administration (FAA) approval" from Principal Designated Uses (2-4A-3) to Conditional Uses (2-4A-4) of Zoning Ordinance #157, in the Ag-80 Zone. Seconded by Commissioner Colter. Unanimous.

The Board discussed having a joint meeting with the Planning & Zoning Commission Board on March 5, 2019 at 7:00 p.m.

The Board had a discussion on the hiring process for the Road & Bridge position. The Board discussed having Mike Gill help with the ad to be submitted for the positions of supervisor. Advertise in paper with applications to be submitted by February 22, 2019.

The Board discussed having Idaho Power provide a community presentation on Cloud Seeding. Commissioner Ralph reported a conversation with members of

the public that have voiced an interest in this subject. Commissioner Ralph will contact Mel Kunkel to see about setting this up.

The Board discussed the claims being submitted in a timely matter. It was a consensus of the board to require the claims to be submitted on Thursday before the first meeting every month.

Treasurer Gayle Bachtell met with the Board to review the monthly financial reports. She was pleased to report that there was a 71% turnout for the 2018 tax assessment collection. She also provided a comparison of the collections from 2014 through 2017 which ranged between 62-67%.

| The Board adjourned at 3:30 p.m. | | |
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| Attest: | | |
| Travis Kramer, Chairman | Korri Blodgett. Clerk | |