

Camas County Commissioners Meeting
April 15, 2019

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

The Board reviewed the Agenda. Commissioner Ralph made a motion to amend the Agenda to include reviewing the meeting minutes of March 25. Seconded by Commissioner Colter. Unanimous. Commissioner Ralph made a motion to approve the agenda as amended. Seconded by Commissioner Colter. Unanimous.

Jack Varin, Beulah Baldwin, Marilyn Dillard, Mike Gill, and Road and Bridge Supervisor Ted Strickler met with the Board to discuss the Johnson Hill sign project. They discussed where they are at on the project and that they are ready to do a visit to the site to proceed with picking a spot and securing permits from the state. It was a consensus of the groups to meet on site April 22nd at 1:00 p.m. The Board reviewed the meeting minutes of March 25. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

Assessor Lynn McGuire and Elizabeth Lizberg, Executive Director of Camp Rainbow Gold met with the Board to review and consider a Property Tax exemption application. The property, previously known as Soldier Mtn Ranch & Resort was recently purchased by the organization, which provides support to childhood cancer patients and their families, will eventually serve as a permanent home for its oncology, sibling and family camps. Commissioner Colter made a motion to approve a tax exemption for parcel #RP01N13E144760A, RP01N13E144570A, RP01N13142350A, and RP01N13E230037A. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the Alcoholic beverage license transfer application for E&L, LLC, doing business as Jim Dandy's Pizza. Commissioner Colter made a motion to approve the license transfer. Seconded by Commissioner Ralph. Unanimous. Commissioner Kramer made a motion to go into Executive Session per Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending/likely litigation.

A roll call vote showed all in favor. The Board entered executive session at 2:00 p.m. The Board came out of executive session at 2:50 p.m.

Mike Dettori met with the Board to review and consider a Letter of Support for RAC proposals for fiscal year 2019-2020. The projects would enhance the districts landscape health and recreational experience. Commissioner Colter made a motion to approve and sign the Letter of Support for the projects outlined. Seconded by Commissioner Ralph. Unanimous. Mike also discussed property in Willow Creek that the forest service would like to acquire. Commissioner Colter made a motion to submit a letter in support of the Willow Creek property acquisition. Seconded by Commissioner Ralph. Unanimous. Mike also informed the Board of a previous conversation relating to having signs of the same design and that they are working on putting a committee together to make this happen.

Commissioner Kramer made a motion to go into executive session per Idaho Code 74-206(1)(a) &(b) to discuss personnel matters. A roll call vote showed all in favor. The board entered at 3:25 p.m. The Board came out of executive session at 3:45 p.m.

It was a consensus of the Board to pay the Road Supervisor for comp time accrued in 2008, as previously discussed.

The Board worked on the personnel policy.

The Board adjourned at 6:22 p.m.

Attest:

Travis Kramer, Chairman

KORRI BLODGETT
Korri Blodgett, Clerk