

Camas County Commissioners Meeting  
June 25, 2018

The meeting was called to order at 9:02 a.m. by Chairman Travis Kramer. Also present were Commissioner Bill Davis, Commissioner Marshall Ralph, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and three individuals from the public.

The Board reviewed the minutes of June 18, 2018. Commissioner Davis made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

Commissioner Ralph updated the Board on an award that Camas County received for a No Fatality Zero Star Award from the Idaho Department of Transportation for no highway/road deaths in 2017.

Assessor Lynn McGuire met with the Board and reviewed 2019 budget proposals.

Matt Pember discussed change proposals for his 2019 budget proposals.

Road and Bridge Supervisor met with the Board and reviewed his 2019 budget requests.

Noxious Weed Supervisor Terry Lee met with the Board to review the weed departments 2019 budget requests.

The Board took a brief recess.

The Board reconvened.

The Board recessed as a Board of Commissioners and met as a Board of Equalization at 10:05 a.m. to hear Gary Maxwell's appeal on parcel number RP0025600000050A. Gary was not present. Assessor Lynn McGuire presented documentation to show how she arrived at her market value assessment. Commissioner Davis made a motion to uphold the Assessor's assessment. Seconded by Commissioner Ralph. Unanimous. Commissioner Davis made a motion to close as a Board of Equalization at 10:22 a.m. Seconded by Commissioner Ralph. Unanimous. The Board reconvened as a Board of Commissioners.

The Board began deliberations on the Little Beaver Creek BLM road abandonment at 10:31 a.m. The proceedings were recorded. The notice of public hearing was

read into the record. The Road and Bridge Department recommends abandoning the road which gives up our right to maintain. Feels abandonment would be in the County's best interest and the BLM has no intention of closing. The Board closed the public hearing at 10:30 a.m. Commissioner Davis made a motion to move forward with the abandonment of the Beaver Creek road. Seconded by Commissioner Ralph. Unanimous. Commissioner Ralph made a motion to approve the Resolution for Road Abandonment and sign when presented by legal counsel. Seconded by Commissioner Davis. Unanimous.

The Board met with ambulance administrative assistant Rick Dillard. They discussed different roles and responsibilities. Commissioner Kramer will attend the EMTs' business meeting on Wednesday and clarify some issues.

The Board briefly discussed the annual audit. The Clerk will notify Dale Bunn to see if he would be available to meet with the Board on July 9, 2018.

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 12:05 p.m. The Board came out of executive session at 12:30 a.m.

The Board adjourned at 12:40 a.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting  
June 18, 2018

The meeting was called to order at 9:05 a.m. by Chairman Travis Kramer. Also present were Commissioner Bill Davis, Clerk Korri Blodgett, and two individuals from the public. Commissioner Ralph had a prior commitment.

The Board reviewed the Agenda. Commissioner Davis made a motion to approve the Agenda. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed the meeting minutes of June 11, 2018. Commissioner Kramer made a motion to approve the minutes as corrected. Seconded by Commissioner Davis. Unanimous.

The Board met with Treasurer Gayle Bachtell and reviewed the monthly financial reports. Gayle also reviewed her 2019 budget requests.

Sheriff Dave Sanders met with the Board to review the Sheriffs Departments fiscal year 2019 budget requests. Dave also discussed a fingerprinting/palm reader and an intox machine that is needing to be replaced. He is applying for a mini grant to purchase a compliant hand- held intox machine.

Virgil Tinker met with the Board to discuss a Highway District in West Magic. They have contacted Blaine County and they are not interested. It is not feasible, so they are interested in a Local Improvement District. They also have formed an LLC. He will keep the Board updated and aware of any upcoming meetings.

Planning and Zoning Administrator Dwight Butlin met with the Board and reviewed his 2019 budget requests.

The Board reviewed a Certificate of Residency Application for Kristopher Martin. Commissioner Davis made a motion to approve the application. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed a proposed ambulance resolution. Commissioner Davis made a motion to approve and adopt Resolution # 182 to establish ambulance fees. Seconded by Commissioner Kramer. Unanimous.

The Board discussed a proposed road abandonment of a 40-foot right-of-way described as "A strip of land 40 feet wide along the West side of the East Half of the East Half of Section 8, Township 1 South, Range 16 East Boise Meridian." The Board will set for Public Hearing on July 23, at 10:00 a.m.

The Board reviewed an ambulance standby events request. They would like to have fees waived on July 13 and 14 for the Rodeo event. Commissioner Davis made a motion to approve the request. Seconded by Commissioner Kramer. Unanimous

The Board reviewed a \$250 budget request from Southern Idaho Tourism. Commissioner Davis made a motion to approve the request. Seconded by Commissioner Kramer. Unanimous.



The Board discussed the Natural Resource Litigation Fund. It was a consensus of the Board to decline to participate.

Commissioner Ralph joined the meeting at 11:25 a.m. The Board discussed upcoming meeting agendas.

The board adjourned at 12:08 p.m.

Attest:

  
Travis Kramer, Chairman

  
Korri Blodgett, Clerk



FIRST DAY OF THE REGULAR SESSION OF THE  
CAMAS COUNTY COMMISSIONERS MEETING

June 11, 2018

The meeting was called to order at 9:05 a.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and two individuals from the public. Commissioner Bill Davis was out with the flu.

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

The Board discussed the property that S.E. Frostenson and Clarice Frostenson had deeded to the County in August 1977.

The Board discussed the ambulance fee schedule that was submitted to Judy Vang at Wittman Enterprises. Judy made suggestions relating to Medicare. The Board will review the proposed ambulance fee resolution at the meeting on June 25.

Commissioner Kramer updated the Board on his conversation with the Administrative Assistant regarding duties.

Planning and Zoning Administrator Dwight Butlin and Road Supervisor Mike Gill met with the Board to discuss the property abandonment and the Bike path. They reviewed a 40-foot piece of land that was deeded to the county in 1936, which the County does not maintain and has no use for. They will look into abandoning it. Dwight also discussed an Engineering firm having to inspect the completed Bike Path project. The Contract will be with Lochner, Inc. and Camas County. Commissioner Ralph made a motion to approve and sign the contract with Lochner Inc. Seconded by Commissioner Kramer. Unanimous.

The Board began deliberation on the recommendation from the Planning and Zoning Commission on Sec XVII of the Comp Plan. The Board set the public hearing for July 9, at 10:00 a.m. Commissioner Kramer closed deliberations at 10:15 a.m.

The Board discussed Ag Value Assessments.

The Board met with Sam Laredo to present an Emergency Fund Application through the Local Highway Technical Assistance Council (LHTAC). He presented a Cost estimate for the 227 Road West Slide preliminary design and cost estimate for \$533,552. They are applying for \$100,000 and Commissioner Ralph made a motion to approve and authorize signature on the grant application. Seconded by Commissioner Kramer. Unanimous.

Commissioner Ralph provided information relating to the Man-Made Park project Board. Mike Dettori would like to step down as the Chairman of the Manmade Park Committee.

The Board reviewed the minutes of May 29. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Kramer. Unanimous.

The Board recessed for lunch at 12 noon.

The Board reconvened at 1:00 pm.

Sheriff Dave Sanders met with the Board to discuss a combined grant application. Caribou County is applying for the grant and he is asking for a letter of support for the Enhanced Emergency Communications Grant to provide a text to 911 system, network support and equipment maintenance. Once the project is completed, residents will be able to text 911, explain the situation and the system will ping the location. Commissioner Ralph made a motion to authorize signatures in support of the grant. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed the bills as presented on the claims list. Commissioner Ralph made a motion to approve the bills. Seconded by Commissioner Kramer. Unanimous.

Commissioner Ralph updated the Board on the Region IV Development meeting that he attended in Twin last week.

The Board recessed at 4:00 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting  
May 29, 2018

The meeting was called to order at 9:05 a.m. by Chairman Travis Kramer. Also present were Commissioner Bill Davis, Commissioner Marshall Ralph, Prosecuting Attorney Matt Pember, and Clerk Korri Blodgett.

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

The Board reviewed a Warranty Deed from S.E. Frostenson and Clarice Frostenson to Camas County. The Board will review other documents and discuss the matter at a later date.

The Board met with City Clerk Mickey Dalin to review Special Assessments on the City of Fairfield delinquencies per Idaho Code 63-1611. The delinquencies are 120 days late and the City is asking the County Tax Collector to attach the fees to the property tax collections. Commissioner Ralph made a motion to approve the Special Assessment collections. Seconded by Commissioner Davis. Unanimous.

The Board briefly discussed the Natural Resource Litigation Fund. Matt will discuss this with IAC and review again later.

The Board took a 5-minute recess at 9:55 a.m.

The Board reconvened at 10:00 a.m.

The Board met with Ralph Campanelle to discuss the bridge at Camas Creek. The State has downgraded it to a 3 ton weight limit from a 12 ton weight limit. He is concerned for even emergency services as an ambulance is at least 7 tons and there is a fire safety issue also. The bridge needs to be re-rated. Mike discussed ITD contracting firms to inspect and load rate bridges and they are claiming a beam is not adequate and it will be inspected again in June by our Engineer and the State.

Commissioner Kramer made a motion to go into Executive session per Idaho Code 74-206(1)(c) to discuss an interest in real property. A roll call vote showed all in favor. The Board entered at 10:30 a.m. The Board came out 11:05 a.m.

Jerry Young, Chamber of Commerce member, met with the Board to discuss support for the 4<sup>th</sup> of July fireworks display and memberships in the chamber. Commissioner Ralph made a motion to approve the support of the firework display in the amount of \$250 and review an increase of that support during the budget process. Seconded by Commissioner Davis. Unanimous. Jerry also talked about a membership in the Chamber of Commerce.

Indigent Director Erica Brixey met with the Board to review Indigent Case # 1C-2018-10002. 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 11:20 a.m. The Board came out at 11:27 a.m. Commissioner Ralph made a motion to approve payment on Indigent case # 1C-2018-10002,



upon the applicant's signature on a promissory note for reimbursement. Seconded by Commissioner Davis. Unanimous.

Planning and Zoning Administrator Dwight Butlin met with the Board to present the Recommendation of Sec XVII for the Comprehensive Plan for Camas County. The Board received the recommendation and will begin deliberations on June 11, 2018.

The Board recessed for lunch at 11:55 a.m.

The Board reconvened at 1:00 p.m.

The Board met with Forsgren Engineer Steven Yearsly to discuss the Engineering Services for the 227 road reroute and a Surplus Eliminator grant that they are applying for. Commissioner Davis made a motion to approve and sign the agreement. Seconded by Commissioner Ralph. Unanimous. Steven also talked about the Surplus Eliminator money that the state has that locals can apply for. The project would be a CRABS application, which requires you to have plans in hand, letters of support and be ready to proceed. It is a \$6500 gamble to apply but he feels we would have a good chance.

The Board reviewed the minutes of May 14 and May 21. Commissioner Davis made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

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 at 2:22 p.m. The Board came out of executive session at 4:00 p.m.

The Board adjourned at 4:20 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting  
May 21, 2018

The meeting was called to order at 9:05 a.m. by Chairman Travis Kramer. Also present were Commissioner Bill Davis, Commissioner Marshall Ralph, Clerk Kori Blodgett and an individual from the public.

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

EMT president John Pine met with the Board to discuss ambulance services. He discussed the challenges the EMT Board are having at this time. The Board reviewed Standard Operating Guides and By-laws that need to be updated and accepted. They also discussed student riders, disciplinary action roles and trainings. The Board discussed the EMS license and the need to clarify roles and responsibilities of Administrator vs. Administrative Assistant.

Commissioner Kramer made a motion to go into Executive Session per Idaho Code 74-206 (1)(a) &(b) to discuss personnel matters with EMT President John Pine. A roll call vote showed all in favor. The Board entered into executive session at 10:05 a.m. John was excused from the executive session at 10:35 a.m. The Board came out of Executive session at 10:45 a.m.

The Board canvassed the votes for the Primary Election held on May 15, 2018. There was a 36 % turnout for the election. Commissioner Davis made a motion to certify the abstract of votes. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed an Ambulance Standby Event Request form submitted by Mari McStay. Commissioner Davis made a motion to approve the standby request for the Word of Honor fundraiser benefit. Seconded by Commissioner Ralph. Unanimous.

Treasurer Gayle Bachtell met with the Board and reviewed the Monthly Financial reports. Gayle also discussed the landscaping and having the rock engraved at the Annex. Kimberly Nurseries has submitted a bid to have this done and the Board will look at the budget next week before proceeding.

The Board recessed for lunch.

The Board reconvened at 1:00 p.m.

The Board met with District #3 Animal Damage Control director Dave Coates and Wildlife Services State Director Todd Grimm and Sam Cockerhans. They respond to wildlife damage complaints for predation on livestock. They are requesting \$2500 for fiscal year 2019.

The Board discussed property that Clarice Frostenson owned and deeded to the county. Dave Coates is requesting the property be deeded back to the Estate. The Board will review the original deed at next week's meeting.

The Board reviewed the standby request again and it was a consensus of the Board to bill at \$110.00 to cover service of one driver and one basic EMT.

Commissioner Ralph made a motion to accept and sign the \$10,000 Public Defense Commission Grant. Seconded by Commissioner Davis. Unanimous.


Lesia Knowlton met with the Board and discussed ambulance issues.

Commissioner Kramer made a motion to go into Executive session per Idaho Code 74-206(1) (c) to discuss an interest in real property. A roll call vote showed all in favor. The Board entered into executive session at 2:30 p.m. The Board came out at 2:45 p.m.

The Board adjourned at 2:55 p.m.

Attest:

  
Travis Kramer, Chairman

  
Korri Blodgett, Clerk



FIRST DAY OF THE REGULAR SESSION OF THE  
CAMAS COUNTY COMMISSIONERS MEETING  
May 14, 2018

The meeting was called to order at 9:02 a.m. by Chairman Travis Kramer. Also present were Commissioner Bill Davis, Commissioner Marshall Ralph, prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and two individuals from the public.

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

Commissioner Davis updated the Board on a RC &D meeting he had attended and gave an update on Arbor Day.

The Board reviewed the Idaho Wool Growers Association's request to appoint a director to the District #3 Animal Damage Control Board. Commissioner Davis made a motion to re-nominate Mr. Dave Coates to the Board. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the US Forest Service Patrol Contract Agreement with the Sheriff's Department. Commissioner Davis made a motion to approve and sign the Agreement between the Sheriff's Department and the U.S. Forest Service for fiscal year 2018. Seconded by Commissioner Ralph. Unanimous.

Planning and Zoning Administrator Dwight Butlin met with the Board to discuss the reassignment of award for the Bike Path project. Valley Paving has been bought out by Stakbaer Parson and Companies dba Idaho Materials & Construction and they will be honoring the contract, therefore new signature documents are being signed.

Jerry Nelson met with the Board and discussed another possible member that will be leaving the Planning & Zoning Commission Board. That will leave only two members and he is requesting some direction from the Board on how to proceed. The State requires you to have three members.

Commissioner Kramer opened the public hearing for the Camas County Road Abandonment at 10:03 a.m. Road and Bridge Supervisor Mike Gill recommends that the county abandon 2.96 miles of road known as Little Beaver Creek Road. It is BLM property and the county has been responsible to maintain and repair this road. This area is not stable, with liabilities' and expenses to the county. The Board would like to set up a meeting with Cody Martin, from the BLM, to do further research and then let the public know when they will deliberate. Commissioner Kramer closed the public hearing at 10:35 a.m.

Family Health Service Board President Melody Bowyer and Representative Aaron Husten met with the Board to review and consider a remodel presentation at the clinic. They need to provide a separate area for clean and dirty items. They are requesting the Camas Medical clinic fund the remodel and have submitted bids. Commissioner Ralph stated that the gutters need repair and asked if that could be added to the scope of the project. Commissioner Ralph made a motion to

authorize the payment of the remodel for the Camas medical clinic and include the gutter work. Seconded by Commissioner Davis. Unanimous.

John Neely stopped in and gave an update on the video conferencing project.

Jack Varin, Beulah Baldwin, Marilyn Dillard, and Bruce Whipple met with the Board to discuss the Johnson Hill sign. They provided a rendering of the project and discussed establishing a date to look at the area and pick a location. They would like to have this completed by the Pioneer Picnic.

John Neely stopped in and gave an update on the video conferencing project.

The Board met with State Senator Michelle Stennett, State Legislative Representative Sally Toone, and District 26A State Representative Candidate Muffy Davis. They provided an update on what has happened in the legislation.

The Board recessed for lunch at 12:25 p.m.

The Board reconvened at 1:25 p.m.

Assessor Lynn McGuire met with the Board and discussed upcoming Ag value changes.

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 1:30 p.m. The Board came out of Executive session at 1:54 p.m.

Commissioner Kramer made a motion to go into Executive session per Idaho Code 74-206(1)(c) to discuss an interest in real property. A roll call vote showed all in favor. The Board came out of Executive session at 2:27 p.m.

Fair Board member Deanna Hoskinson met with the Board to request funds to help support the fair carnival. Commissioner Ralph made a motion to approve the request for support of the carnival in the amount of \$500, upon Mr. Colter's approval. Seconded by Commissioner Davis. Unanimous.

The Board reviewed the meeting minutes of April 23. Commissioner Davis made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the bills as presented on the claims list. Commissioner Ralph made a motion to approve the bills as presented. Seconded by Commissioner Davis. Unanimous.

The Board adjourned at 4:00 p.m.

**Expenditure Funds: April 2018 Expenditures (Report dated 05-15-2018)**

Justice Fund	\$6,877.24	Current Expense	\$16,415.84
Indigent	\$2,680.74	Road & Bridge	\$22,387.98
District Court	\$579.01	Waterways Fund	\$1,000.00
Health	\$696.75	Landfill	\$432.00
Noxious Weeds	\$16,932.64	Ambulance	\$2,111.43

Parks & Recreation	\$6,819.07	Junior College Tuition	\$150.00
911 Communications	\$2,091.83	State Fund	\$10,287.81
Elections	\$338.12	Snowmobile	\$
City of Fairfield	\$8,861.58	School District #121	\$4,544.90
Cemetery District	\$279.20	West Magic Fire Dist.	\$855.17
Camas Mosquito Dist.	\$	Camas County Library	\$2,659.24
April Payroll	\$121,531.35	April Totals	\$107,000.55

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk



Camas County Commissioners Meeting  
April 16, 2018

The meeting was called to order at 9:00 a.m. by Chairman Travis Kramer. Also present were Commissioner Bill Davis, Commissioner Marshall Ralph, Clerk Korri Blodgett, and two individuals from the public.

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

The Board met with John Pine. John discussed the US Forest Service Work Capacity test stand by. He is asking for the ambulance stand by at no cost for the May 16 test and an ambulance and one EMT on board at \$100 per event on May 31 and June 4. Commissioner Davis made a motion to approve the request. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the Meeting minutes of March 12 and made corrections as needed.

Deputy Assessor Deanna Hoskinson met with the Board to present a property tax Wildlife Habitat Exemption from the Nature Conservatory. Commissioner Ralph made a motion to approve the Tax Exemption. Seconded by Commissioner Davis. Unanimous.

Commissioner Kramer updated the Board on the Timberline Trash public dump site. Joel would like to start opening it back up every weekend out at the airport. Commissioner Kramer will talk to the Prosecutor and airport manager Winston Ellis to see if they have any concerns with this setup.

The Board discussed the personnel policy. They would like to look into how the vacation hours are accruing through the hours they are working.

The Board reviewed a quote from Sweets' to install a two-way clean out at the courthouse. The courthouse has a low spot in the pipes underneath the Courthouse that has caused plumbing issues, this would help with future clean outs. Dwight suggested also getting a quote from Evans plumbing before proceeding with the decision.

Noxious Weed Supervisor Terry Lee met with the Board to discuss a \$1,500 part that is necessary and overlooked in the initial quote for the new spray system. It was a consensus of the Board to proceed as necessary.

The Board reviewed the minutes of April 9. Commissioner Davis made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

Commissioner Kramer made a motion to go into Executive session per Idaho Code 74-206(1)(f) to discuss pending litigation. A roll call vote showed all in favor. The Board entered at 12:01p.m. The Board came out of Executive session at 12:10 p.m. A Brief Synopsis of the March 2018 Camas County Commissioners Meetings

The Board adjourned at 12:15 a.m.

Attest:

  
Travis Kramer, Chairman

  
Korri Blodgett, Clerk

Camas County Commissioners Meeting  
April 23, 2018

The meeting was called to order at 9:02 a.m. by Chairman Travis Kramer. Also present were Commissioner Bill Davis, Commissioner Marshall Ralph, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and one individual from the public.

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

The Board discussed The Timberline Trash Service public location at the airport. Commissioner Kramer will contact Airport Manager Winston Ellis to see if he has any reservations on the matter.

The Board briefly discussed the Ambulance fees. Commissioner Ralph will email to Judy Vang at Wittman Enterprises to review and provide feedback.

The Board reviewed the meeting minutes of April 16. Commissioner Davis made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed a Certificate of Residency application for assistance with Junior College tuition. Commissioner Ralph made a motion to approve and sign the application for Neil Martin. Seconded by Commissioner Davis. Unanimous.

The Board met with several South Central Public Health District representatives. District Director Melody Bowyer presented the SCHPD fiscal year 2019 Budget proposal. They discussed all that is available for the community such as a preparedness presentation that was held at the school recently, a Fit and Fall class that is held at the Senior Center three times a week, dental sealant clinic held at the school every year at no cost and immunizations at the school and influenza shots at the Senior Center. They also provide a home visitation program. They are requesting a 3% increase for a total contribution of \$7112.

Commissioner Kramer made motion to go into Executive session per Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending litigation. A roll call vote showed all in favor. The Board entered Executive session at 10:58 a.m. The Board came out of Executive session at 11:20 a.m.

The Board reviewed an unpaid claim from Prime Pay from the Justice fund. Commissioner Davis made a motion to approve the claim. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed changes in the proposed personnel policy. They also looked at how the vacation and overtime accrue and will review further.

The Board adjourned at 12:25 p.m.

Attest:



Travis Kramer Chairman



Korri Blodgett, Clerk



FIRST DAY OF THE REGULAR SESSION OF THE  
CAMAS COUNTY COMMISSIONERS MEETING

April 9, 2018

The meeting was called to order at 9:00 a.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Commissioner Bill Davis, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and two individuals from the public.

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

Commissioner Davis shared information relating to a cloud seeding meeting that he had attended.

The Board discussed the personnel policy that the county is working on. Commissioner Kramer discussed salaries, full time/part time status, and holidays. It will be reviewed further later in the day.

Melisa Barry, Executive Director for Southern Idaho Tourism met with the Board and updated the Board on Tourism in Region IV. Camas County is now officially part of Region IV which also includes Twin Falls, Jerome, Lincoln, Gooding, Cassia, and Minidoka County. Southern Idaho Tourism works closely with partners in the region, Chamber of Commerce, SIEDO, private and public entities to accomplish their mission. Part of the Camas County pushes are Camas Lily Days, Soldier Mountain, Hot Springs, and hunting and fishing.

Chairman 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 10:01 a.m. The Board came out of Executive session at 10:10 a.m.

Commissioner Ralph made a motion to deny an Indigent case as Camas County is not the obligated county and for lack of cooperation as we have no contact information on this individual. Seconded by Commissioner Davis. Unanimous.

Noxious Weed Supervisor Terry Lee met with the Board to review the ISDA Cost Share Program Agreement documents. Commissioner Davis made a motion to approve and authorize signature. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the ambulance department. Commissioner Ralph updated the Board on the trainings in progress.

The Board met with Public Defense Commission representative Brianne McCoy and John Neely to discuss a Video Conferencing System proposal that the county is putting in place to follow the PDC requirements. Mr. Neely has provided quotes to be reviewed. Grant applications are due on May 31, 2018. Brianne discussed some of the ways that the grant money can be used such as for extraordinary litigation funds that are for a large and unusual expense that are submitted by attorneys, pay for investigators, remodeling space for attorneys, and computers. She also



discussed upcoming meetings that discuss workload standards that will be held in Boise and feels that it would be beneficial for counties to attend and support.

The Board recessed for lunch at 12:00 noon for lunch.

The Board reconvened at 1:00 p.m. and met with the Honorable Ned Williamson. Mr. Williamson was appointed as Blaine Counties District Judge in September 2017 and will preside over Camas Counties District Court cases.

The Board discussed the courthouse flagpole with Dwight Butlin. He has discussed this with the city and as it is a city sidewalk we do not have to be concerned with lot lines and will proceed with having one installed near the ramp. Commissioner Kramer will contact Ken Backstrom to start the project.

The Board reviewed the meeting minutes of March 26, 2018. Commissioner Davis made a motion to approve the minutes as amended.

The Board reviewed the claims as presented on the claims list. Commissioner Davis made a motion to approve the bills as presented. Seconded by Commissioner Ralph. Unanimous.

The Board continued working on the personnel policy. Changes will be made and reviewed again next week.

The Board adjourned at 3:30.

Attest:



Travis Kramer, Chairman

Expenditure Fund Totals: **MARCH 2018**



Korri Blodgett, Clerk

Justice Fund	\$6,328.23	Current Expense	\$6,148.07
Indigent	\$950.00	Road & Bridge	\$15,292.49
District Court	\$632.46	Landfill	\$720.00
Health	\$444.13	Elections	\$50.47
Noxious Weeds	\$614.03	911 Communications	\$1,147.44
Ambulance	\$532.00	City of Fairfield	\$1,728.45
State Fund	\$34,812.86	Cemetery District	\$19.83
School District #121	\$19,751.45	Camas Mosquito Dist.	\$27.20
Camas County Library	\$367.29		
March Payroll	\$111,7651.40		

CAMAS COUNTY COMMISSIONERS MEETING

March 26, 2018

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

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

The Board reviewed the meeting minutes of February 26, 2018. Commissioner Davis made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed a Forest Service grant modification agreement from the Weed Supervisor. It provides for a \$5,000 increase. Commissioner Davis made a motion to accept and authorize the Chairman to sign the Agreement. Seconded by Commissioner Ralph. Unanimous.

Commissioner Kramer discussed a proposal from the Gooding County Public Defender's office. The Board felt that there really is not a need to combine services at this time, therefore Commissioner Kramer will contact them and let them know.

Ken Backstrom met with the Board to discuss a proposal for a flagpole for the courthouse. The proposal is for \$600 and will not include installation. We will need an 18-inch base to install and will ask Dwight to discuss with the city.

Assessor Lynn McGuire met with the Board to discuss a request from Dig Line to waive fees to receive parcel data from the assessor's office. Dig line shares data with the county and provides service to dig lines for the county and homeowners as needed. Lynn has agreed to provide data, as it is beneficial to all.

Treasurer Gayle Bachtell met with the Board to review the monthly financial reports.

The Board reviewed a ballot for candidates to serve on the Board of Health for South Central Public Health District. The Board cast their vote in support of Lincoln County Commissioner Roy Hubert.

Road Supervisor Mike Gill met with the Board to discuss the Public Hearing for Camas County Road Abandonment. The public hearing will be held on May 14, 2018 at 10:00 a.m., to receive a recommendation from the Road and Bridge Department in accordance with Section 40-202 and 40-203, Idaho Code. The purpose of this hearing is for the public as well as the Board of

Commissioners to hear the recommendation that it is in the public interest that a road in Camas County be abandoned or vacated. A general summary of this abandonment is as follows: Road and Bridge recommends the Board of Commissioners abandon the road (60 foot right-of-way) described as Boise Meridian T. 1N, R. 16 E. Sec. 5, NWNE through T. 2N, R. 16, Sec. 32, Lots 1, 2; Sec. 33, NESW, N2SE, Lots 3, 4; Sec. 34, NWNWSW, SWNW, commonly known as Beaver Creek Rd.

The Board met with John Neely to discuss a Video Conferencing System proposal that the County is required to put in place to be in compliance with the Public Defense Commissions requirements. Mr. Neely has reviewed the initial proposal and is interested in the project. He will submit a proposal with some changes that would be more beneficial to the county.

The Board discussed changes that had been incorporated into the personnel policy by resolution that will be needed to be inserted into the new policy. Changes will be made and reviewed again in the April meetings.

It was a consensus of the Board for Commissioner Ralph to be Camas County Representative to the District IV Interoperability Governance Board.

The Board met with Tami Potter and Linda Thomas from the Cemetery District to discuss the opening and closing of graves. The Cemetery Board will advertise to see if there is a interest for a private business to provide this service.

There being no further business, the Board adjourned at 12:40 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk



FIRST DAY OF THE REGULAR SESSION OF THE  
CAMAS COUNTY COMMISSIONERS MEETING

March 12, 2018

The meeting was called to order at 9:00 a.m. by Chairman Travis Kramer. Also present were Commissioner Bill Davis, Commissioner Marshall Ralph, Prosecuting Attorney Matt Pember, and two individuals from the public. The Clerk was unavailable as she was needed in the clerk's office.

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

Planning & Zoning Administrator Dwight Butlin and Forsgren Engineer Steven Yearsly met with the Board to review and consider the construction contract for the Bike Path project. The bids were opened two weeks ago with Valley Paving coming in with the low bid at \$349,864.96. The plan is to start after the 4<sup>th</sup> of July and they project to finish in two weeks. They do have a window between April-August in which construction can be scheduled. LHTAC has authorized the funds and a Notice to Proceed was presented. Commissioner Davis made a motion to accept and sign the Valley Paving contract. Seconded by Commissioner Ralph. Unanimous.

Mike Gill met with the Board to make a recommendation to abandon a Right of Way relating to a BLM road. It is a 2.96 mile stretch on Little Beaver Creek on BLM property that we have maintained. Abandonment would be approximately a \$6000 loss of Highway Users revenue funds yearly. All adjacent landowners will be notified, and a public hearing will need to be held. Commissioner Ralph made a motion to begin the procedure of holding a public hearing and notifying adjacent land owners. Seconded by Commissioner Davis. Unanimous.

The Board met with Weed Supervisor Terry Lee to review and sign the Hinkley Lease agreement for the new Weed Spraying Truck. They also discussed a G&R spray system for \$56,228.45 with a three injection system rather than a two. This includes the slingshot for approx. \$2370. We had \$85,000 budgeted for the equipment. Commissioner Davis made a motion to sign the Hinkley truck lease. Seconded by Commissioner Ralph. Unanimous. Commissioner Davis made a motion to purchase the spray system as discussed, from G&R. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the Opioid Class Action Law Suit. Commissioner Ralph made a motion to join and sign the Opioid Lawsuit Agreement. Seconded by Commissioner Davis. Unanimous.

Commissioner Kramer made a motion to enter into Executive session per Idaho Code 74-206(1) to consider records that are exempt for public disclosure. A roll call vote showed all in favor. The Board went into Executive session at 10:29 a.m. The Board came out of executive session at 10:37 a.m.

Commissioner Davis made a motion to deny Indigent Case #1C-2018-10002, for lack of cooperation as the individual did not appear for interview as requested. 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 litigation. A roll call vote showed all in favor. The Board entered executive session at 10:37 a.m. The Board came out of Executive session at 10:52 a.m.

Camas County SCPHD Representative Pam Jones met with the Board and introduced the new South Central Public Health Director Melody Bowyer. They have eight counties in the SCH District to provide immunizations, environmental and health services, and emergency and disaster preparedness services.

The board discussed the ambulance fee and service resolution that they are working on. Commissioner Ralph will review the proposed fee changes with the EMT Board president, and be reviewed again later.

The Board recessed at noon for lunch.

The Board reconvened at 1:00 p.m., and met with Southern Idaho Economic Development Organization (SIEDO) Executive Director Connie Stopher. They discussed the different things that are available in the regions for business recruitments, and the fees are based on the civilian labor force. She discussed rural services and possible mergers with other organizations.

The Board discussed nominating a Commissioner to the Regional Emergency Communication Board. Commissioner Ralph will have a conversation with Sheriff Sanders to discuss the benefits of having a county representative.

The Board discussed advertising for additional planning and zoning board members.

The Board reviewed the bills as presented on the claims list. Commissioner Ralph made a motion to approve the bills as presented. Seconded by Commissioner Davis. Unanimous. Commissioner Davis made a motion to approve the reimbursement claim for Marshall Ralph. Seconded by Commissioner Kramer. Commissioner Ralph recused himself from voting. Commissioner Davis made a motion to approve the reimbursement claim to Travis Kramer. Seconded by Commissioner Ralph. Commissioner Kramer recused himself from voting.

The Board reviewed a request for relief of an ambulance bill. It was a consensus of the Board to deny the request.

The Board discussed property near the Clutter gravel pit.

The Board reviewed the personnel policy. They discussed the HR department. As of now the personal policy appoints the Clerk, and at the IAC conference it was suggested that the county designate a process by which an employee can feel comfortable reporting an issue. The Board will discuss with other departments and review again later. The resolutions that were incorporated into the policy were reviewed. Changes will be inserted and reviewed again.

Flag poles were discussed. Commissioner Kramer will get some firm costs and see about a price on having the Camas County flag remade.

The Board adjourned at 2:00 p.m.

Expenditure Fund Totals: **FEBRUARY 2018**

Justice Fund	\$2,071.81	Current Expense	\$11,951.49
Indigent	\$950.00	Road & Bridge	\$18,146.80
District Court	\$461.71	Revaluation	
Health	\$9,454.00	Landfill	\$360.00
Noxious Weeds	\$10,006.43	Parks & Recreation	\$26,059.62
Elections	\$155.56	Ambulance	\$150.03
911 Communication	\$3,424.01	State Fund	\$22,616.08
City of Fairfield	\$121.02	School District #121	\$2,379.68
Cemetery District	\$16.81	West Magic Fire Dist.	\$3.05
Camas Mosquito Dist.	\$6.90	Camas County Library	\$302.70
February Payroll	\$117,224.79		

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk



Camas County Commissioners Meeting  
February 26, 2018

The meeting was called to order at 9:05 a.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Commissioner Bill Davis, Clerk Korri Blodgett, and an individual from the public. Prosecuting Attorney Matt Pember will be available by phone at 11:00 a.m.

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

The Board discussed maintenance on the Clinic rain gutters. Commissioner Ralph will discuss with Dave Sanders and report back later.

The Board discussed a proposed resolution adopting ambulance service fees. Commissioner Ralph will discuss additional fees with Judy Vang from Whittman Enterprises and be reviewed at the next meeting.

The Board reviewed the minutes of February 20, 2018. Commissioner Davis made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

The Board met with Weed Supervisor Terry Lee and discussed the new spray truck that he is in the process of leasing.

The Board met with Planning and Zoning Administrator Dwight Butlin. Dwight updated the Board on the Bike Path bids that were opened on February 21, 2018. Valley Paving provided the winning bid in the amount of \$349,864. and will be looking to start date of April 1, 2018 and a completion date of July 1, 2018.

US Forest Service Ranger Mike Dettori and Steve Frost met with the Board and provided a presentation on the Soldier Creek Recreation Improvements project. They would like to have all the sites spruced up and add signs that have a unique look to the County.

Commissioner Kramer made a motion to go into Executive session per Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending litigation. A roll call vote showed all in favor. The Board entered Executive session at 11:30 a.m. The Board came out of Executive session at 12:05 p.m. after a roll call vote showed all in favor.

It was a consensus of the Board to take the matter under advisement on whether to join the Opioids Class Action Suit.

The Board reviewed a Memorandum of Understanding between South Central Public Health District and Camas County Sheriff's Office and the Camas County Commissioners. The purpose of these MOU's is to acknowledge support of the South Central Public Health District's Public Health Preparedness Program. Commissioner Davis made a motion to approve and sign the MOU's. Seconded by Commissioner Ralph. Unanimous.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 p.m. to work on the Personnel Policy.

The Board adjourned at 2:00 p.m.

Attest:

A handwritten signature in blue ink, appearing to read "Travis Kramer", written over a horizontal line.

Travis Kramer, Chairman

A handwritten signature in blue ink, appearing to read "Korri Blodgett", written over a horizontal line.

Korri Blodgett, Clerk

CAMAS COUNTY COMMISSIONERS MEETING

February 20, 2018

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

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

Commissioner Kramer gave the Board an update on the EMT meeting that he attended on February 14<sup>th</sup>. He stated that they discussed Non-Transport fees and the EMT's would like to have a set fee and not charge for additional fees.

The Board discussed the Cemetery District's fees for opening and closing graves. The Board will contact Linda Thomas to see if she would be available for the next meeting and discuss a resolution to the Road and Bridge Department being asked to perform this service rather than a private contractor.

The Board reviewed the minutes of February 12, 2018. Commissioner Davis made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

Commissioner Kramer made a motion to go into Executive Session per Idaho Code 74-206(1)(a) &(b) to consider personnel matters with Jeff Kreyssig. A roll call vote showed all in favor. The Board entered Executive session at 9:32 a.m. The Board came out of Executive session at 10:07 a.m.

Treasurer Gayle Bachtell met with the Board and reviewed the monthly Financial Reports.

Leigh Weidman met with the Board and discussed her concerns regarding a Planning and Zoning Meeting that was to be held on February 6, 2018. Since there were not enough members present to have a Quorum they did not have a meeting and a round table discussion was held. The Board received a formal complaint regarding the Planning and Zoning discussion on that date.

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 10:48 a.m. The Board came out of Executive session at 11:05 a.m.



Juvenile Justice Liaison Renee Waite met with the Board and provided an update on the Juvenile Justice System. Dedicated to serve Camas County but trying to help kids before they come into the system. Renee discussed how the juvenile funds can be used for prevention programs, speakers, and conferences that address juvenile behaviors. She has discussed the resources available with the school principal Nathan Whittle and he is very excited to work together.

Sheriff Dave Sanders was to meet with the Board to review/consider a Memorandum of Understanding between South Central Public Health District and Camas County. The documents will not be available until later in the day, so he will meet with the Board next week.

Principal Nathan Whittle, senior students Ashley Schweitzer and Jade Warren met with the Board and discussed a request for funds to help support this year's Project Graduation. Commissioner Ralph made a motion to approve support in the amount of \$50 dollars per graduating student. Seconded by Commissioner Davis. Unanimous.

There being no further business, the Board adjourned at 12:20 p.m.

Attest:

A blue ink signature of Travis Kramer, written in a cursive style.

Travis Kramer, Chairman

A blue ink signature of Korri Blodgett, written in a cursive style.

Korri Blodgett, Clerk

FIRST DAY OF THE REGULAR SESSION OF THE  
CAMAS COUNTY COMMISSIONERS MEETING  
February 12, 2018

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

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

The Board discussed the Midwinter Legislative Conference that was held in Boise last week.

The Board Updated Commissioner Davis on the Cemetery Districts roads and the opening and closing of graves by Road & Bridge Dept. or private businesses.

Tax Collector Gayle Bachtell met with the Board to review the property tax cancellation that had been approved previously on LaDonna Rossellini's delinquencies. She has taken care of the delinquencies that were agreed upon.

The Board met with John Neely to discuss a Public Defender Video Conferencing System. John will review the proposal and meet with the Board at a later date.

The Board discussed Non-Transport fees for ambulance calls. They also discussed students that are no longer living within the county and if the County should continue paying for their training. The Board is looking at a \$160 non transport fee, plus supplies as needed/used. Commissioner Kramer will be attending a EMT Board meeting on Wednesday February 14, and will provide an update at the next meeting.

County South Central Public Health District Representative Pam Jones met with the Board to introduce the new SCPHD Director Melody Bower, but because of weather, she was unavailable. She was hired in November and very committed to doing a great job. She has worked for the Dept. for 15 years and was the head of the Environmental Dept. They will set up another time to meet with the Board.

Bill Easterwood met with the Board to discuss issues that he is having with the City. He discussed his coffee shop that he has been trying to sell for three years and he says the city refuses to deal with the drainage pipe on 2nd Avenue East that is too high and will not drain. He discussed Forest Service parking lot issues and a 50 ft. city lot he owned with 20 ft. setbacks that now makes it difficult to sale without a variance. Bill has now sold it for half the price just to get rid of it and not have to deal with the city council anymore.

Mike Gill and Steven Yearsly met with the Board and updated the Board on the FEMA Project. Commissioner Davis made a motion to approve and sign the Emergency Relief Fund documents. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the minutes of January 22, 2018. Commissioner Ralph made a motion to approve the minutes as amended. Seconded by Commissioner Davis. Unanimous.

The Board reviewed the bills as presented on the claims list. Commissioner Davis made a motion to approve the bills as presented. Seconded by Commissioner Ralph. Unanimous. Commissioner Davis made a motion to approve Commissioner Ralph's claim of \$280 dollars for ambulance runs. Seconded by Commissioner Kramer. Commissioner Ralph recused himself from voting.

There being no further business, the Board adjourned at 4:00 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

**Expenditure Funds: January Expenditures**

Justice Fund	\$15,187.74	Current Expense	\$12,941.53
Indigent	\$1,400.00	Road & Bridge	\$37,752.77
District Court	\$460.57	Revaluation	\$2,290.92
Health	\$300.00	Landfill	\$360.00
Noxious Weeds	\$3,071.65	Ambulance	\$11,584.28
Parks & Recreation	\$21,274.95	Junior College Tuition	\$2,250.00
911 Communications	\$1,941.21	State Fund	\$16,605.46
Legion Memorial	\$5,500.00	Snowmobile	\$20,000.00
City of Fairfield	\$10,239.18	School District #121	\$22,575.42
Cemetery District	\$408.10	West Magic Fire Dist.	\$346.90
Camas Mosquito Dist.	\$746.04	Camas County Library	\$4,969.80
January Payroll	\$124,069.43	January Totals	\$192,206.52



CAMAS COUNTY COMMISSIONERS MEETING

January 22, 2018

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

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

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 9:16 a.m. The Board came out of Executive session at 9:32 a.m.

Commissioner Kramer made a motion to go into Executive Session per Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending litigations. A roll call vote showed all in favor. The Board entered executive session at 9:34 a.m. The Board came out of Executive session at 9:36 a.m.

Assessor Lynn McGuire met with the Board to review a Property Tax Exemption application from the Bundy Youth Ranch. Commissioner Davis made a motion to approve and sign the exemption. Seconded by Commissioner Ralph. Unanimous. The Board also discussed the circuit breaker/snow removal process.

LaDonna Rosellini met with the Board concerning her homeowner's exemption. Tax Collector Gayle Bachtell explained to the Board that all taxing districts will be affected by canceling taxes as it affects their budgets. Assessor Lynn McGuire explained that this property has previously been in a LLC, and not in her own name and it is the homeowner's responsibility to provide the information needed. She is asking forgiveness on the late charges and interest. Commissioner Davis made a motion to waive the late charge and interest for 2015, 2016, and the first half of 2017, if paid by the end of the week. Seconded by Commissioner Ralph. Unanimous.

EMT President John Pine met with the Board and updated them on the training in progress and discussed the risks you take with students training and then leaving. The Board discussed the need to relay clear understandings on who is eligible for the County assistance of paying for the trainings and a need to have the students trained, to be able to commit to the county for a certain amount of good faith time for that training provided at the County's cost.

Sheriff Dave Sanders met with the Board to review a Memorandum of Understanding between South Central Public Health District and Camas County. Dave explained that the documents were not available with the corrections so will have to review at another time.

Weed Supervisor Terry Lee met with the Board and reviewed weed spray truck proposals.

The Board recessed for lunch at 12 noon.

Commissioner Davis made a motion to waive the late charge and interest for 2015, 2016, and the first half of 2017, if paid by the end of the week. Seconded by Commissioner Ralph. Unanimous.

The Board reconvened at 1:00 p.m.

Jack Varin and Marilyn Dillard met with Board to review the Memorandum of Understanding on the Johnson Hill Sign Project. They discussed the additional projects that were being incorporated with this project, such as digitalizing the Lasting Legacy book, etc. They discussed paying Bruce Whipple a total of \$ 8000.00. He will receive \$4000.00 to begin the project upon implementation of this agreement. He will provide preliminary drawings for all three panels by April 1, 2018. Upon approval of the drawings, he will receive additional amounts. All panels will be cut and ready for installation on or before June 1, 2018. The sign will be installed with a steel frame in concrete on or before July 1, 2018. The Camas County Road & Bridge will then install.

There being no further business, the Board adjourned at 1:35 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting  
January 16, 2018

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

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

The Board briefly discussed a statewide lawsuit concerning opiates.

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 and Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending litigation. A roll call vote showed all in favor. The Board entered Executive session at 9:18 a.m. The Board came out of Executive session at 9:44 a.m. Commissioner Davis made a motion to approve Indigent Case #1C-2017-10003. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the public meeting that the US Forest service will be holding in February. Road Supervisor Mike Gill feels it will be beneficial for the County Commissioner and himself to attend.

The Board reviewed the Public Hearing minutes of October 2, 2017. Commissioner Davis made a motion to approve the amended minutes. Seconded by Commissioner Ralph. Unanimous.

Commissioner Davis updated the Board on conversations he has had on the Animal Damage Control assessments.

The Board reviewed a Weed Spray Truck proposal. They will consider some options and review again at the next meeting.

The Board recessed at 10:40 a.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk



FIRST DAY OF THE REGULAR SESSION OF THE  
CAMAS COUNTY COMMISSIONERS MEETING

January 8, 2018

The meeting was called to order at 9:07 a.m. by Chairman Travis Kramer. Also present were Commissioner Bill Davis, Commissioner Marshall Ralph, Clerk Korri Blodgett, and an individual from the public.

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

Commissioner Ralph made a motion to elect Commissioner Kramer as Chairman for 2018. Seconded by Commissioner Davis. Unanimous. Commissioner Davis made a motion to elect Commissioner Ralph for Vice President of the Board. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed the meeting minutes of December 11, 18, and 26, 2017. Commissioner Davis made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

The Board discussed redistricting. There has been no changes in population since 2016, when boundaries were adjusted.

The Board reviewed an updated draft letter to the Forest Service provided by Commissioner Ralph, regarding the Motor Vehicle Use Map error truncating FS 889 at the USGS Topo Map Matchline.

The Board reviewed the Joint Powers Agreement. Commissioner Ralph made a motion to approve and sign. Seconded by Commissioner Davis. Unanimous.

The Board revised the updated Family Health Services Lease Agreement. The clerk voiced her opinion of it being legal counsel's responsibility to take care of the conversations relating to the contracts and not hers. Chairman Kramer signed the agreement as it had been approved with the amendments on December 26, 2017.

The Board recessed at 10:50 a.m. to attend a funeral for Mr. Reedy.

The Board reconvened at 1:00 p.m.

The Board met with Public Defense Commission Brianne McCoy and Camas County Public Defender Stephen Thompson to update and review the PDC guidelines. She pointed out the requirements that need to be met by March 2018. Camas County has complied with most of the conditions and are working on initial appearance requirements. Grant applications will be available in February and will need to be submitted by the end of May.

Mike Dettori, Dave Skinner, Mike Gill, and Steven Yearsly met with the Board to review the scoping notice for the South Fork Boise River Road Relocation Project.

Commissioner Ralph made a motion to approve and sign the Education Affiliation Agreement with St. Luke's Health System Ltd. Seconded by Commissioner Davis. Unanimous.

The Board reviewed a contract with First American Title to provide property information access. Commissioner Davis made a motion to sign the contract Agreement with First American Title. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the bills as presented on the claims list. Commissioner Ralph made a motion to approve the bills. Seconded by Commissioner Davis. Unanimous.

Expenditure Funds: December Expenditures

Justice Fund	\$10,481.25	Current Expense	\$10,622.50
Indigent	\$7,344.57	Road & Bridge	\$75,664.75
District Court	\$4,017.82	Revaluation	\$400.00
Health	\$500.00	Landfill	\$360.00
Noxious Weeds	\$1,148.17	Ambulance	\$4,569.99
911 Communications	\$1,194.78	State Fund	\$20,171.98
City of Fairfield	\$77,379.51	School District #121	\$335,149.38
Cemetery District	\$2,346.67	West Magic Fire Dist.	\$2,662.12
Camas Mosquito Dist.	\$5,182.12	Camas County Library	\$41,464.60
Elections	\$535.00	Tort Fund	\$00.00
December Payroll	\$119,926.74	December Totals	\$601,464.60

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk