

Camas County Commissioners Meeting
December 26, 2017

The meeting was called to order at order at 9:05 by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Commissioner Bill Davis, 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 discussed the Family Health Services Lease Agreement. After numerous discussions with FHS, it was agreed that the utilities will be in the County's name and that the contract will be for a 1-year term. The County will continue monthly support to the Camas Medical Fund in the amount of \$300.00 plus \$200.00 medical funds restricted money, leaving the FHS the balance as in prior years. Commissioner Ralph made a motion to approve and sign the amended contract as provided. Seconded by Commissioner Davis. Unanimous.

Commissioner Ralph made a motion to amend the agenda to include discussing pending litigation, as it is a time sensitive matter. Seconded by Commissioner Davis. Unanimous.

Prosecuting Attorney Matt Pember discussed a settlement offer from Mr. Ben Worst, Esq. After discussion, Mr. Pember felt it was in the County's best interest to accept the settlement offer and to dismiss the Appeal to the Supreme Court. Commissioner Ralph made motions accept the settlement and sign the Order of Dismissal of Appeal. Seconded by Commissioner Davis. Unanimous.

The Board reviewed an Airgas, Inc. application. This service would provide for Airgas to provide and deliver Oxygen tanks, on a regular basis to the Medical Clinic for the Ambulance Dept. Commissioner Ralph made a motion to sign the application agreement. Seconded by Commissioner Davis. Unanimous.

The Board reviewed the St Luke's Health System Education Affiliation Agreement. The Agreement would provide training for the basic EMT class at one of the St Luke's locations. After discussion the Board felt there needed to be clarification on how this will proceed concerning transportation, if there would be mileage involved, ect. Commissioner Ralph will discuss the matter with The EMT Board and review the matter at a later date.

The Board reviewed a Draft letter, provided by Commissioner Ralph, to the Forest Service regarding the errors on a map. Terry Platts joined the meeting and expressed his opinions on the matter. Terry would like to provide a letter in support on the mapping error corrections. The Board will review the drafts again in January.

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 10:05 a.m. The Board came out of Executive session at 10:54 a.m. Unanimous.

The Board reviewed liquor license applications from Smoky Bar Store, The American Legion, Soldier Mtn. LLC., Camas Creek Country Store, and the Iron Mtn. Inn. Commissioner Davis made a motion to approve the liquor licenses. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the Annual Road and Street Financial Report. Commissioner Davis made a motion to approve and sign the Annual report. Seconded by Commissioner Ralph. Unanimous.

The Board adjourned at 11:25 a.m.

Attest

A handwritten signature in blue ink, appearing to be "S. Davis", written over a horizontal line.

Camas County Commissioners Meeting
December 18, 2017

The meeting was called to order at 9:05 am by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Commissioner Bill Davis, Clerk Korri Blodgett, and two individuals from the public. Prosecuting Attorney Matt Pember was not available.

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

Steve Miller & Bobbie Jo Meuleman from the Dept. of Commerce were unable to meet with the Board to discuss tourism benefits of moving to Region 7, as they were attending Governor for the Day in Gooding County.

The Board reviewed a Certificate of Residency Application. Commissioner Ralph made a motion to approve Jack Simon's application. Seconded by Commissioner Davis. Unanimous.

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

The Board reviewed a snow removal application for Lorraine Marble. It was a consensus of the Board to deny the application as the property is in a subdivision and not allowed.

Commissioner Ralph made a motion to amend the agenda for an executive session, as it is a time sensitive matter. Seconded by Commissioner Davis. Unanimous. The Board amended the Agenda to include an Executive Session per Idaho Code 74-206(1)(d) to consider records that are exempt from public disclosure. The Board entered into executive session at 10:04 a.m., after a roll call vote showed all in favor. The Board came out of executive session at 10:13 a.m.

The Board reviewed the corrected minutes of November 27, 2017. Commissioner Davis made a motion to approve the corrected minutes. Seconded by Commissioner Ralph. Unanimous.

Treasurer/Tax Collector Gayle Bachtell met with the Board to review the monthly financial reports. Gayle also reviewed an order for cancellation of taxes on a bankruptcy and discussed the procedures of the 3rd party health insurance buy down company Integra-Flex.

The Board discussed a sheriff's sale. The clerk's office will put the list together and submit the notice for publication for sale on January 12, 2017.

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 into Executive session at 11:01 a.m. The Board came out of Executive session at 11:29 a.m.

The Board reviewed liquor license applications. Commissioner Ralph made a motion to approve the liquor license for Soldier Creek Brewing Co., Jim Dandy's Pizza, and the Cliff Bar & Grille. Seconded by Commissioner Davis. Unanimous.

The Board reviewed the additional bills that were paid on December 12, 2017.

Commissioner Ralph made a motion to approve the additional bills. Unanimous.

The Board reviewed the Cleaning/Maintenance ad that will be submitted this week.

The Board adjourned at 12:15 p.m.

Attest:



Travis Kramer, Chairman

Korri Blodgett, Clerk

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
December 11, 2017

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 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 met with Road and Bridge Supervisor Mike Gill to review a Modification of Grant with the Forest Service to provide payment for mileage for blading in Elmore County. The agreement was signed and put into effect last spring and is now being modified to extend the date to Nov 30, 2018. Commissioner Ralph made a motion to authorize the Chairman to sign the Modification Agreement. Seconded by Commissioner Davis. Unanimous.

The Board met with Joel Tews from Timberline Trash. They discussed the temporary dump location that will be used starting January 13, 2018. It was a consensus of the Board to allow Timberline to place a Roll-off at the East end of the airport buildings every other weekend.

The Board reviewed the Lease Agreement between Camas County and Family Health Services Corporation. Errors were found and will be reviewed again at a later date.

The Board reviewed the minutes of November 27, 2017. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Davis. Unanimous.

The Board discussed the door replacement for the courthouse. After discussing with contractors, it was determined that the door does not need to be changed.

The Board reviewed the Juvenile Justice Annual Financial Report. The report shows the funds that are received from the state for juvenile prevention program and how the restricted funds are spent. Commissioner Ralph made a motion to approve and sign the annual financial report. Seconded by Commissioner Davis. Unanimous.

The Board reviewed the Camas County Commissioner's scheduled meeting dates for 2018. Commissioner Davis made a motion to approve the dates as presented. Seconded by Commissioner Ralph. Unanimous.

The Board discussed needing a cleaning/maintenance person for the courthouse. It would probably require up to 4 hours a week and will be advertised for bid proposals.

The Board reviewed a new appointment to the Board of Health for South Central Public Health District. It was a consensus of the Board to submit the nomination of Helen Edwards, Gooding County Commissioner to be appointed to the Board of Health for a term to begin December 2017 and ending June 30, 2020.

Dale Bunn with France, Basterrechea, Wagner & Bunn, Chtd met with the Board and presented the annual outside audit.

The Board recessed for lunch at 12:05 p.m.

The Board reconvened at 1:08 p.m.


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 the claim for Marshall Ralph. Seconded by Commissioner Kramer. Commissioner Ralph recused his self from voting.

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 Executive session at 1:45 p.m. The Board came out of executive session at 2:05 p.m.

Expenditure Funds: November Expenditures (Report dated 12-13-17)

| | | | |
|----------------------|--------------|-----------------------|--------------|
| Justice Fund | \$9,281.97 | Current Expense | \$6,318.91 |
| Indigent | \$1,335.00 | Road & Bridge | \$51,251.39 |
| District Court | \$1,391.31 | Revaluation | \$66.16 |
| Health | \$500.00 | Landfill | \$360.00 |
| Noxious Weeds | \$5,783.60 | Ambulance | \$2,056.08 |
| 911 Communications | \$1,176.98 | State Fund | \$15,244.73 |
| City of Fairfield | \$15,733.01 | School District #121 | \$81,355.44 |
| Cemetery District | \$568.52 | West Magic Fire Dist. | \$1,085.72 |
| Camas Mosquito Dist. | \$1,025.48 | Camas County Library | \$10,040.00 |
| Elections | \$23.77 | Tort Fund | \$26,492.00 |
| November Payroll | \$121,150.80 | November Totals | \$231,090.07 |

Attest:



Travis Kramer, Chairman

Korri Blodgett, Clerk

Camas County Commissioners Meeting

November 27, 2017

The Meeting was called to order at 9:04 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 Ralph made a motion to approve the Agenda as posted. Seconded by Commissioner Davis. Unanimous.

The Board reviewed two applications for snow removal. Commissioner Ralph made a motion to approve the applications of Bill Sweet and Beulah Baldwin. Seconded by Commissioner Davis. Unanimous.

The Board reviewed the meeting minutes of November 13, 2017. 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)(f) to communicate with legal counsel regarding pending litigation. A roll call vote showed all in favor. The Board entered executive session at 9:30 am. The Board came out of Executive session at 9:52 a.m.

The Board began deliberations on Item #3 of the Zoning Ordinance. The Board closed the deliberations at 10:30 a.m. Commissioner Ralph made a motion to pass Item #3, adopting Item #3, placing section 2-4A-3 back into the Zoning Ordinance under principal designated uses for AG-80 land and allowing private airports registered with the FAA as Principal designated uses. This also allows the existing airports and landing fields to be in compliance with the zoning ordinance and no longer makes them non-conforming uses.

The Board reviewed the Snow Removal Agreement between Blaine and Camas County. Commissioner Davis made a motion to approve and sign the snow removal agreement. Seconded by Commissioner Ralph. Unanimous.

The Board met with insurance agent Lori Bergsma to review health insurance benefit quotes. Commissioner Davis made a motion to approve and sign the health insurance policy with Regence Blue Shield. Seconded by Commissioner Ralph. Unanimous.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 p.m. and met with Treasurer Gayle Bachtell to review the monthly financial reports.

The Board reviewed the meeting minutes of November 20, 2017. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Davis. Unanimous.

The Board met with EMT President John Pine for an update on classes and activities.

The Board adjourned at 2:32 P.M.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting
November 20, 2017

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

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

The Board met with Timberline Trash owner Joel Tews. He discussed the changes that were coming with his lease with Rod Pridmore. He stated that as of the first of 2018 there will no longer be private disposal of trash available at that site. Joel is considering providing another site and possible having it available every other Saturday. He also discussed possibly putting a roll-off container on county property. The Board will discuss the matter with legal counsel.

The Board reviewed the meeting minutes of November 13, 2017. Corrections were made and will be reviewed again at a later date.

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 10:04 a.m. The Board came out of Executive session at 10:40 a.m. It was a consensus of the Board to allow Matt Pember to negotiate with Mr. Worst regarding attorney fees.

Southern Idaho Rural Development Director Julia Oxarango-Ingram met with the Board to provide an update on different potential projects/opportunities and requesting funding for support.

The Board reviewed a Certificate of Residency Application for Adriane McGuire. Commissioner Ralph made a motion to approve the application. Seconded by Commissioner Davis. Unanimous.

The Board reviewed applications for snow removal from Susan Walton, Cathy Millward, and Charles Litschke. It was a consensus of the Board to deny the applications as the county does not plow within a subdivision. The Board also reviewed an application from Beverly Gaskill and Leone Brooks. It was a consensus of the Board to approve those applications upon confirming with Road Supervisor Mike Gill.

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

The Board adjourned at 12:35 a.m.

Attest:


Travis Kramer, Chairman


Korri Blodgett, Clerk

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
November 13, 2017

The meeting was called to order at 9:04 a.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Commissioner Bill Davis, Prosecuting Attorney Matt Pember, Deputy Clerk Erica Brixey, 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 October 23rd, 2017. Commissioner Ralph made a motion to approve the minutes with the corrections noted. Seconded by Commissioner Davis. 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 litigation. A roll call vote showed all in favor. The Board entered executive session at 9:25 am. The Board came out of Executive session at 10:01 a.m.

Commissioner Davis made a motion to hire Attorney Paul Fitzer as legal counsel to appear on Camas County's behalf in front of the Supreme Court. Seconded by Commissioner Ralph. Unanimous.

Planning and Zoning Administrator Dwight Butlin spoke on building codes, recommends to adopt what the state adopts. Commissioner Kramer addresses Dwight as well as Commissioner Ralph on Building Codes. We have previously passed an ordinance that states our jurisdiction, automatically adopts the most current versions adopted by the state. we did not have to go through an adoption process.

Planning and Zoning Board Member Jerry Nelson presented recommendations to the Board regarding revision of the Zoning Ordinance. The Board accepted Item #3 of Zoning Ordinance recommendations and set up to deliberate on item #3. They also discussed planning and zoning issues. Chairman Nelson asked the Commissioners to consider scheduling a meeting once a year for wants and needs of the county.

Leigh Weidman discussed having the Road & Bridge department clean-up under Soldier Creek Bridge.

Road and Bridge Supervisor Mike Gill met with the Board and discussed updates on road and bridge activities, equipment updates, and the clean-out of Soldier Creek Bridge. Mike also provided a timeline for the clean-out.

An application for county snow removal was denied as the Road and Bridge supervisor was made aware that the road is off of a private road.

Commissioner Ralph made a motion to approve an Application of Residency for Samantha McFadyen. Seconded by Commissioner Davis. Unanimous.

Steve Frost and Steve Waugh met with the Board to review and consider the FY 2018 Annual Operating Plan for snowmobile grooming program between Camas County, Idaho Department of Parks and Recreation, and U.S. Forest Service. They also discussed updates on the snowmobile parking lots and improvements with access. Mike Robinson, the new IDPR Off-Highway Vehicle Trails Specialist was introduced. Commissioner Davis made a motion to sign the agreement. Seconded by Commissioner Ralph. Unanimous.

The Board canvassed the votes for the November 7th City Council Board member Election. Commissioner Ralph made a motion to approve and sign the Certificate of Election. Seconded by Commissioner Davis. Unanimous.

The Board recessed for lunch at 12:20.

The Board reconvened at 1:20

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.

Commissioner Davis made a motion to approve Commissioner Ralph's bill. Seconded by Commissioner Kramer. Commissioner Ralph recused himself.

The Board Adjourned at 2:32 P.M.

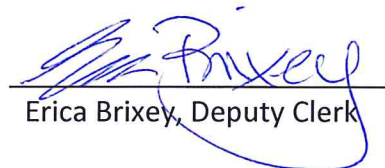
Expenditure Funds: October Expenditures

| | | | |
|----------------------|--------------|-----------------------|-------------|
| Justice Fund | \$7,594.00 | Current Expense | \$3,815.23 |
| Indigent | \$1,846.99 | Road & Bridge | \$36,516.15 |
| District Court | \$756.51 | Revaluation | \$45.00 |
| Health | \$500.00 | Landfill | \$360.00 |
| Noxious Weeds | \$1,134.66 | Ambulance | \$19,842.96 |
| 911 Communications | \$2,099.17 | State Fund | \$19,235.40 |
| City of Fairfield | \$6,887.10 | School District #121 | \$1,385.68 |
| Cemetery District | \$264.14 | West Magic Fire Dist. | \$214.71 |
| Camas Mosquito Dist. | \$550.33 | Camas County Library | \$2,407.32 |
| Parks & Recreation | \$7,020.31 | Waterways Fund | \$1,246.42 |
| Elections | \$440.62 | | |
| October Payroll | \$121,909.78 | | |

Attest:



Travis Kramer, Chairman



Erica Brixey, Deputy Clerk

Camas County Commissioners Meeting

October 23, 2017

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 reviewed the minutes of October 10. Commissioner Davis made a motion to approve the minutes of October 10 as corrected. Seconded by Commissioner Ralph. Unanimous. The Board reviewed the minutes of October 16. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Davis. Unanimous.

Commissioner Kramer informed the Board of a Sage Grouse Public meeting November 2nd at 6:30 p.m. at the BLM office in Twin Falls to discuss a Management Plan for Idaho that he will be attending.

Commissioner Davis discussed a LHTAC meeting he attended that discussed Hazardous Waste.

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 9:30 a.m. The Board came out of Executive session at 10:23 a.m. after a roll call vote showed all in favor.

The Board met with Steve Frost and Nate Lancaster. Nate is the acting District Forest Ranger, filling in for Mike Dettori while he is in Twin Falls. They discussed a new project they are working on called Soldier Creek Recreation Improvements. It would include new unique signs, restrooms, trails, and improving the road and snowmobile parking lot. They also discussed some cross-country skiing ideas. The Board also discussed a previous conversation the Board had with Terry Platts regarding the Forest Service Travel Plan map. They will look into this and meet again at a later date.

The Board met with Assessor Lynn McGuire to discuss property near the county gravel pit described as the SE ¼ of the NW ¼ of Sec 11, T 2 S, R 14 E.B.M.

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

Laira Thomas met with the Board to discuss the Camas Medical Clinic funds that the county has agreed to manage. The money has been used on maintenance, upgrades and utilities to support the clinic. She briefly explained the bill paying process of splitting the monthly phone bill and all utilities with Family Health Services. She would like to turn over all documents relating to the clinic to the courthouse for storing and also a cashier's check to finalize the matter.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 p.m. in the Camas County courtroom to begin deliberations on the draft Zoning Ordinance.

The Board closed the deliberations at 3:35 p.m.

Commissioner Ralph made a motion to send recommendations to Planning and Zoning Commission. Seconded by Commissioner Davis. Unanimous.

Commissioner Davis made a motion to change definitions to P & Z. Seconded by Commissioner Ralph. Unanimous.

The Board adjourned at 3:40 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners meeting
October 16, 2017

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 not able to attend.

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

Commissioner Kramer updated the Board on a meeting he attended at West Magic.

Commissioner Ralph updated the Board on the FEMA meeting that he, Sheriff Sanders, and Road and Bridge Supervisor Mike Gill attended in Gooding last Thursday.

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 into Executive session at 9:35 a.m. and contacted legal counsel Matt Pember by phone. The Board came out of Executive session at 10:06, after a roll call vote showed all in favor.

Sheriff Dave Sanders met with the Board to discuss the State of Idaho Hazard Mitigation program.

Terry Platts met with the Board to discuss a previous conversation in support of correcting the Forest Service Travel Plan mapping error regarding Bear Creek Road.

The Board met with the county EMT John Pine and Lesia Knowlton, to discuss trainings, meetings, minutes, ect. They discussed the different trainings that were available and the previous discussions on the positions and responsibilities. It was agreed that the Bylaws spelled out many responsibilities and that they were all working towards better communication and shared responsibilities. Lesia did share concerns on maintenance of the ambulance and making sure that proper annual EMS Licenses were addressed. It was shared that it was the Presidents' responsibility in the past to ensure that these matters were taken care of. Commissioner Kramer will contact Laira Thomas to get some clarification on her role with the county now that she is no longer working in Camas County.

The Board reviewed the additional claims as provided. Commissioner Davis made a motion to approve the claims. Seconded by Commissioner Ralph. Unanimous

Commissioner Ralph made a motion to authorize signature on a Resolution to transfer \$1,527.28 from the Current Expense fund into the Tort fund in the amount of \$194.54 and into the Parks & Rec fund in the amount of \$ 1,332.74. Seconded by Commissioner Davis. Unanimous.

The Board discussed the PTO Harvest Festival contribution that had been approved on October 10. After speaking to the Probation Officer the clerk was concerned that this did not fall under the guidelines. Commissioner Ralph made a motion to rescind the \$100 contribution. Seconded by Commissioner Davis. Unanimous.

The Board recessed at 12:50 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

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

October 10, 2017

The meeting was called to order at 9:03 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 as he had a prior commitment.

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

The Board reviewed an Agreement for Pathology Services between Camas County and Ada County. Commissioner Davis made a motion to approve and sign the agreement. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed copier lease proposals provided by Valley Office Systems. Commissioner Ralph made a motion to enter into an agreement with Valley Office for two new Kyocera copiers. Seconded by Commissioner Davis. Unanimous.

The Board reviewed the meeting minutes of September 25, 2017. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Davis. Unanimous.

The Board signed an amended Certificate of Denial for County Aid on Case #1C-2018-10001, as there was an error in the dates of service provided.

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 10:07 a.m. The Board came out of Executive Session at 10:37.

The Board met with Frederic Boloix regarding property next to the gravel pit.

Idaho Public Defense Commission Coordinator Brianna McCoy met with the Board to review PDC definitions and procedures.

The Board discussed two snow removal applications. The individuals do qualify due to circuit breaker qualifications and the Road & Bridge Department. will provide service if needed. The clerk's office will review the waiver with legal counsel and then send out to the homeowners for signatures.

The Board discussed EMS training with Lesia Knowlton. She stated that there was a EMS class that she could teach and the EMS Bureau would pay her and for the books and would not cost the county. They also discussed radios that have been ordered that may not be necessary as they have four extras in the drawer. The Board discussed the fact that the books and other necessary things had already been ordered and paid for as requested previously and that there need to be

further discussion on this matter with the EMT Board and asked that they meet again on the October 16 at 11:00 a.m.

The Board recessed for lunch at 12:45 p.m.

The Board reconvened at 1:40 p.m.

The Board reviewed a Idaho Office of Emergency Mitigation sub recipient grant in the amount of \$15,365. Commissioner Davis made a motion to authorize the Chairman to sign the 2017 sub recipient Agreement for Camas County. 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. Commissioner Davis made a motion to approve a reimbursement claim to Marshall Ralph for an EMS conference and an Idaho Association of Counties conference. Seconded by Commissioner Kramer. Commissioner Ralph recused himself from voting.

Commissioner Davis made a motion to approve a \$100 dollar contribution to the PTO Harvest Festival. Seconded by Commissioner Ralph. Unanimous.

The Board adjourned at 5:00 p.m.

Expenditure Funds: August Expenditures (Report dated 10-13-17)

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|----------------------|--------------|-----------------------|--------------|
| Justice Fund | \$8,156.30 | Current Expense | \$13,919.71 |
| Indigent | \$950.00 | Road & Bridge | \$71,784.22 |
| District Court | \$474.75 | Revaluation | \$33.83 |
| Health | \$500.00 | Landfill | \$360.00 |
| Noxious Weeds | \$2,488.58 | Ambulance | \$8,304.89 |
| 911 Communications | \$1,198.71 | State Fund | \$18,187.41 |
| City of Fairfield | \$760.43 | School District #121 | \$1,940.67 |
| Cemetery District | \$13.14 | West Magic Fire Dist. | \$.73 |
| Camas Mosquito Dist. | \$19.81 | Camas County Library | \$252.64 |
| Elections | \$548.79 | Waterways Fund | \$21,320.00 |
| September Payroll | \$117,983.87 | September Totals | \$151,214.61 |

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Public Hearing
October 2, 2017

The meeting was called to order at 6:06 p.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Commissioner Bill Davis, Prosecuting Attorney Matt Pember, Planning and Zoning Administrator Dwight Butlin, Clerk Korri Blodgett, and numerous individuals from the public. Two sign in sheets were provided for general attendance and the other for comment. Written comments were received but will not be read, copies are available from the clerk's office.

Commissioners Kramer read the Camas County Planning & Zoning Commissions staff report. To help the public understand the process, Commissioner Kramer outlined the timelines and procedures that were followed.

The Board then took public comments from those that were for and against the amendment.

Commissioner Kramer states that all previous hearings have been recorded and taken into account. Legal counsel Matt Pember suggested setting deliberations in a couple of weeks to allow for the public to plan attending, but no public comments will be allowed. The Board will set deliberations October 23rd at 1:00 p.m. Commissioner Kramer stated the public hearing is closed and no further comments to be allowed.

The Board adjourned at 7:28 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting
September 25, 2017

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 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 minutes of September 11 and September 18. Commissioner Davis made a motion to approve the minutes as amended. Seconded by Commissioner Davis. 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 litigation. A roll call vote showed all in favor. The Board entered executive session at 9:30 a.m. The Board came out of Executive session at 10:32 a.m.

The Board discussed the Jerry Mason training that was attended in Twin Falls.

The Board adjourned at 11:30 a.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting
September 18, 2017

The meeting was called to order at 9:00 am by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Commissioner Bill Davis, 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 reviewed the minutes of September 5, 2017. Commissioner Ralph made a motion to approve the minutes as amended. Seconded by Commissioner Davis. Unanimous.

Commissioner Ralph gave an update on the FEMA meeting that he, Ted Strickler, and Sheriff Sanders attended on September 12, in Gooding.

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 9:30 a.m. The Board came out of executive session at 10:00 am.

Road & Bridge Supervisor Mike Gill met with the Board to discuss the snow removal policy and building values. Mike provided documents to be published to inform the public on winter procedures.

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

The Board reviewed additional bills that were paid on September 13, as they were not available for the regular meeting.

The Board recessed for lunch at 12:04 pm.

The Board reconvened at 1:00 p.m.

The Board met with the Camas County EMT's to discuss roles and responsibilities. Vice President Alli Burns stated that they had 23 students interested in taking the training and would only be able to have 10 in a class. The books would be approximately \$200 per person and training cost would be approximately \$1500 per person. It was a consensus of the Board to approve payment of 10 students for training. The Board also approved five new radios at \$900 each and a Visio Audio/visual training equipment. They also approved two Ferno 35X ProFlex gurneys.

The Board reviewed the levies. Commissioner Davis made a motion to approve and certify as set. Seconded by Commissioner Ralph. Unanimous.

The Board adjourned at 4:30 pm.

Attest:


Travis Kramer, Chairman


Korri Blodgett, Clerk

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
September 11, 2017

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

The Board reviewed the Agenda. Commissioner Ralph made a motion to amend the Agenda to include an Executive Session, which is of a time sensitive matter, and inadvertently left off of the agenda. Seconded by Commissioner Kramer. Unanimous.

Commissioner Kramer swore in newly appointed Commissioner Bill Davis. Governor Otter appointed Bill to the office of Camas County Commissioner to fill the unexpired term of Barb Cutler. His term commenced September 8, 2017, and will continue until the term of office expires, the second Monday of January, 2019.

The Board reviewed a Certificate of Residence application from a member of the community. Commissioner Ralph made a motion to approve the application for college tuition. Seconded by Commissioner Davis. Unanimous.

Commissioner Kramer made a motion 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 9:30 a.m. The Board came out of executive session at 9:42 a.m.

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 into executive session at 9:45 a.m. The Board came out of Executive session at 9:50 a.m. Commissioner Ralph made a motion to deny the application for Case # 1C-2017-10003 due to lack of cooperation from the applicant. Seconded by Commissioner Davis. Unanimous.

The Board discussed meeting minutes, agendas and public comment periods during the scheduled meetings. They also discussed different ideas on changes to the agenda, such as the note that will be put on the bottom of each agenda.

The Board discussed the snow removal policy.

Planning & Zoning Administrator Dwight Butlin met with the Board to discuss planning and zoning matters. They discussed the Public Hearing that will be held on Monday, the 2nd day of October, 2017 at 6:00 PM, to receive a recommendation from the Planning and Zoning Commission.

The Board recessed for lunch at 12:01 p.m.

The Board reconvened at 1:00 p.m.

The Board reviewed a request for juvenile funds from Mr. Colter. The funds are for support of Red Ribbon Week for K-12 school students and additional funds for materials to teach Jr. High students skills for Coping with Cliques. Commissioner Davis made a motion to approve the request. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed a request for juvenile funds to provide for ribbons and trophies for the 2017 Camas County Fair awards. Commissioner Ralph made a motion to approve the \$300 request. Seconded by Commissioner Davis. Unanimous.

The Board reviewed a request for a wage increase for services as the Camas County Public Defender. The Board denied the increase of the monthly salary as the budget has already been adopted. Mr. Thompson also requested an hourly rate increase under the PDC contract for an Overage allowance, raised from \$100 per hour to \$135. Commissioner Davis made a motion to approve the increase. Seconded by Commissioner Ralph. . Unanimous.

Balanced Rock Insurance Agent Lori Bergsma and Kristin Roeloffs met with the Board. They discussed the county's ICRMP policy and reviewed the values of the buildings on the policy. A copy will be provided for the departments to review and make changes as needed.

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. The board reviewed a claim for Marshall Ralph for ambulance runs. Commissioner Davis made a motion to approve the claim. Seconded by Commissioner Kramer. Commissioner Ralph recused himself.

The Board adjourned at 3:47 pm.

Expenditure Funds: August Expenditures (Report dated 9-14-17)

| | | | |
|----------------------|--------------|-----------------------|--------------|
| Justice Fund | \$10,145.91 | Current Expense | \$3,440.15 |
| Indigent | \$2,170.00 | Road & Bridge | \$52,771.47 |
| District Court | \$1,646.38 | Revaluation | \$917.00 |
| Health | \$500.00 | Landfill | \$360.00 |
| Noxious Weeds | \$7,992.57 | Ambulance | \$6,940.29 |
| 911 Communications | \$1,198.46 | State Fund | \$21,649.23 |
| City of Fairfield | \$2,282.69 | School District #121 | \$3590.67 |
| Cemetery District | \$24.57 | West Magic Fire Dist. | \$ |
| Camas Mosquito Dist. | \$90.81 | Camas County Library | \$474.56 |
| August Payroll | \$125,361.41 | August Totals | \$116,194.76 |

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting
September 5, 2017

The meeting was called to order at 8:00 a.m. by Chairman Travis Kramer. Also present were Commissioner Ralph and Clerk Korri Blodgett.

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

The Board reviewed a Master Lease Agreement from Hinckley's Inc. The agreement outlines the terms and conditions of the vehicle lease for the sheriff's department. Commissioner Ralph made a motion to approve and sign the lease agreement. Seconded by Commissioner Kramer. Unanimous.

The Board discussed reimbursing Deputy Martin for working at the Mtn. Home Music Festival prior to receiving the funds from Elmore County. Commissioner Ralph made a motion to approve the request. Seconded by Commissioner Kramer. Unanimous.

The Board agreed to increase the landfill services monthly support by 20 percent and to approve a 3 and 4 percent increase in employee wages. Commissioner Ralph made a motion to approve the Fiscal Year 2018 as published in the amount of \$3,906,020. Seconded by Commissioner Kramer. Unanimous.

The Board adjourned at 9:05 a.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting
August 28, 2017

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

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

Commissioner Kramer informed the Board that he had spoken to Lee Barron and the Central Committee would be submitting the names of Bill Davis, Delbert J.R. McMurdo, and Jeff Kreyssig, to the Governor for appointment to District 1 Commissioner seat.

Commissioner Kramer opened the public hearing for considering and fixing a final budget for the 2017-2018 fiscal year. Treasure Gayle Bachtell expressed her concern with the notice that is placed in the paper. She feels that it is misleading in the salaries and wages line item as it includes insurance and buydown estimates. The Clerk will look at changing the wording to include insurance costs and then try to figure out a way to insert the Buydown deductibles in a lump sum elsewhere for next year's budget. There being no other comments from the public, the hearing closed at 9:35 a.m. The Board will meet on September 5th to adopt the final budget.

The Board reviewed the Mini-Cassia Juvenile Detention Center Agreement. Commissioner Ralph made a motion to approve and sign the contract for fiscal year 2018. Seconded by Commissioner Kramer. Unanimous.

Treasurer Gayle Bachtell met with the Board and reviewed the monthly financial reports.

Tami Potter from the Cemetery District Board met with the Board to discuss the cemetery roads that need to be built. The Board let her know that the Road and Bridge Department is willing to provide in-kind service by providing gravel for the cemetery roads but would not be able to build the roads.

The Board reviewed a Certificate of Residency Application. Commissioner Ralph made a motion to approve the application as she is a full time resident and does qualify for tuition. Seconded by Commissioner Kramer. Unanimous.

The Board discussed the options for a flag pole in front of the Courthouse. The clerk's office will order a new pole and have the city install it near the railing.

The Board reviewed the meeting minutes of July 24, August 14, and August 21, 2017. Commissioner Ralph made a motion to approve the minutes as amended. Seconded by Commissioner Kramer. Unanimous.

Terry Platts met with the Board to request support on correcting a Forest Service Travel Plan mapping error regarding Bear Creek road. Currently the map shows Bear Creek road ending at exactly the separation of the USGS Ross Peak Quadrangle and the Newman Peak Quadrangle.

Planning and Zoning Administrator Dwight Butlin was unable to meet with the Board as he had a previous appointment.

There being no further business the Board adjourned at noon.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting
August 21, 2017

The meeting was called to order at 9:00 a.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph and Clerk Korri Blodgett.

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

The Board reviewed a Certificate of Residency application. Commissioner Kramer reviewed the College registration dates and when class begins, which is August 21, 2017. The individual applying has been out of the county as of August 16th, 2016, therefore she will need to apply in Elmore County.

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 into Executive Session at 9:15 a.m. and contacted legal counsel Matt Pember by phone. Upon a motion made and seconded the Board came out of Executive session at 9:25 a.m. Legal Counsel Matt Pember advised the Board that after looking into the matter, he has found that an Elected Official may receive nominal volunteer fees for services.

Road and Bridge Supervisor Mike Gill met with the Board to discuss the roads that are needed to be built at the Cemetery in order to facilitate burial in the Caverns Addition & the Bundy Corner. Mike stated that he would be willing to help provide gravel but his department was unable to build the roads with Highway User funds. The Board discussed the matter and stated that the Board does not have the Authority to authorize the road department to build the roads, as it is a separate Taxing entity and Highway User fees are not to be used for this as defined in Article VII Finance and Revenue.

The Board discussed a community flood reduction willow cutting project along Soldier Creek. Individual from the Corp, Idaho Dept. of Water Resources, City of Fairfield, Forsgren, and other concerned individuals felt that it would be beneficial to remove willows along the creek to help the flow. Commissioner Ralph was proposing working with the city and community in going in and cutting willows, and then have a Falls Brand wiener roast. Commissioner Ralph will keep the board up to date on how the project will proceed.

The board reviewed a Certificate of Residency application from a member of the community. Commissioner Ralph made a motion to approve the application for college tuition. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed additional bills that were paid on August 14th.

Commissioner Ralph discussed with the Board of an issue relating to the Forest service road access map regarding the Bear Creek road. Terry Platts informed him that the US Forest Service travel plan map is showing an error. Mr. Platts would like to see it corrected and is asking for

support from the Board to address the Forest Service. Mr. Platts will meet with the Board on August 28th to further discuss.

The Board adjourned at 11:13 a.m.

Attest:


Travis Kramer, Chairman


Korri Blodgett, Clerk

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
August 14, 2017

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

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

The Board reviewed a letter of resignation from Commissioner Cutler. Because of purchasing a home in District 2, she is unable to carry out her term as County Commissioner in District 1. Barb thanked the County for the opportunity to serve on the Board and represent our great county. Due to her resignation Commissioner Kramer is now the Chairman and Commissioner Ralph is the Vice Chairman.

The Board reviewed correspondence from Leigh Weidman.

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 into executive session at 9:20 a.m. The Board came out of Executive session at 9:30 a.m. Commissioner Kramer stated that the Board would be postponing the public hearing on the Planning & Zoning Board's' clarified recommendations until such time as a replacement is appointed to the District 1 position.

The Board reviewed a proposal from Colonial Life. It was a consensus of the Board to provide information to all employees and let them contact Colonial Life directly if they are interested.

The Board reviewed the Prosecuting Attorneys position and budget.

Prosecuting Attorney Matt Pember excused himself from the meeting at 10:05 a.m. as he had other commitments in Gooding.

Joel Tews from Timberline Trash was unable to attend at 9:30 a.m., and was rescheduled to 11:30 a.m.

The Board met with Bureau of Land Management representatives. Shoshone Field Manager Codie Martin, District Manager Michael Courtney and Brad Sawyer, Assistant District Fire Manager. They discussed agreements, chain of commands and resources. Cody also discussed different projects they are working on such as a Travel plan, and Craters of the Moon.

Sheriff Dave Sanders met with the Board to review the Law Enforcement Policy Center Idaho Policing Policy Manual Subscription Based License Agreement. Commissioner Ralph made a motion to authorize the Chair to sign the Agreement. Seconded by Commissioner Kramer. Unanimous.

Jerry Nelson met with the Board and updated the Board on Planning and Zoning matters.

The board recessed at 12:15 p.m. for lunch.

The Board reconvened at 1:00 p.m.

The Board met with Idaho Dept. of Corrections mentoring director Russell Howell. Russell provided valuable information on the Free 2 Succeed Program. It is a community mentor program for men and women that are being paroled to areas in District 5. This is a statewide program where local corrections and community volunteers work together to reduce recidivism.

Mike McFadden asked questions relating to the Zoning Ordinance process.

Ted Howard and Caroline Boyer Smith from the Shoshoni-Bannock Tribes met with the Board and discussed concerns relating to Archeology Surveys and conditional use permits on undisturbed ground.

EMT members Ali Burns, John Pine and Deanna Hoskinson met with the Board to discuss roles and Responsibilities between themselves, the Commissioners, and the Admin assistant. They will be holding elections on the 13th of September and will meet again with the Board with information to promote a better working relationship.

The Board met with Timberline Trash owner Joel Tews to discuss a request for an increase in his landfill fees.

The Board adjourned at 5:15 p.m.

Expenditure Funds: July Expenditures

| | | | |
|----------------------|--------------|------------------------|-------------|
| Justice Fund | \$6,298.66 | Current Expense | \$4,443.00 |
| Indigent | \$1,230.00 | Road & Bridge | \$31,041.24 |
| District Court | \$1,452.25 | Revaluation | \$66.71 |
| Health | \$500.00 | Landfill | \$360.00 |
| Noxious Weeds | \$15,492.62 | Junior College Tuition | \$ |
| Elections | \$79.55 | Ambulance | \$2,846.87 |
| 911 Communications | \$1,847.94 | State Fund | \$16,173.98 |
| City of Fairfield | \$6,196.08 | School District #121 | \$3,084.89 |
| Cemetery District | \$1,078.77 | West Magic Fire Dist. | \$240.68 |
| Camas Mosquito Dist. | \$519.98 | Camas County Library | \$2,524.72 |
| July Payroll | \$122,610.89 | June Totals | \$95,477.94 |

Attest:



Travis Kramer, Chairman

Korri Blodgett, Clerk

Camas County Commissioners Meeting
July 24, 2017

The meeting was called to order at 9:03 a.m. by Chairman Barb Cutler. Also present were Commissioner Kramer, Commissioner Ralph, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and an individual from the public.

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

The Board reviewed the FY 2018 Amended Indigent Defense Grant Application.

Commissioner Cutler 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 9:20 a.m. The Board came out of Executive Session at 10:03 a.m.

Trial Court Administrator Shelli Tubbs met with the Board to review the 2018 District Court Budget requests. Administrative District Judge Richard Bevan was unable to attend due to an extremely heavy workload.

Planning and Zoning Administrator Dwight Butlin met with the Board and reviewed the Local Professional Services Agreement and Authorization for the Soldier Road TAP grant. Commissioner Ralph made a motion to approve and authorize signature on the Agreement. Seconded by Commissioner Kramer. Unanimous.

Camas Conservation District Representatives Brenda Moyer, Bonnie Gough, and Bill Davis met with the Board to present their request for Fiscal Year 2018 funding support. They provided a packet for review of all the projects that they are involved in. They are requesting support in the amount of \$ 5300 for the upcoming year.

The Board reviewed the Road and Bridge Departments 2018 Fiscal Year budget requests.

Sheriff Dave Sanders met with the Board and reviewed his department's 2018 budget requests and the E-911 budget. Dave informed the Board of his options to lease vehicles for the upcoming fiscal year and how the agreement will be saving his department in maintenance and repair costs. Dave also discussed the E-911 Communications fund.

City Clerk Mickey Dalin met with the Board to discuss two Special Tax Assessment amounts for water and sewer delinquencies as of July 31, 2017. Mickey is requesting the delinquencies be put on the 2017 Tax Roll. Treasure Gayle Bachtell would place it on the 2017 tax roll and collect in the same manner and subject to the same penalties as other city taxes. Commissioner Kramer made a motion to approve the request to place Parcel #RPF0050027012AA and RPF05500020080A on the tax roll. Seconded by Commissioner Ralph. Unanimous.

The Board recessed for lunch at 12:28 p.m.

The Board reconvened at 1:30 p.m. and reviewed the meeting minutes of July 10, 2017. Commissioner Kramer made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the Memorandum of Understanding with France, Basterrechea, Wagner & Bunn, Certified Public Accountants. The MOU confirms our understanding of the services to be provided for Camas County for the year ending September 30, 2017. Commissioner Kramer made a motion to approve and sign the MOU. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the additional bills that were paid in July. Commissioner Ralph made a motion to approve the bills. Seconded by Commissioner Kramer. Unanimous.

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

The Board reviewed and discussed budget requests and work papers.

The Board adjourned at 5:00 p.m.

Attest:

B. Cutler
Barb Cutler, Chairman

Korri Blodgett
Korri Blodgett, Clerk

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

July 10, 2017

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

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

The Board reviewed an Ambulance Standby and Event Request Form. Commissioner Ralph made a motion to waive the Ambulance Standby fees for the Camas County Rodeo. Seconded by Commissioner Kramer. Commissioner Cutler recused herself from voting as she is on the Committee.

The Board reviewed a memo of information and inquiry from the Camas EMS Services.

Commissioner Cutler 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 into Executive session at 9:15 a.m. The Board came out of Executive Session at 9:30 a.m.

Commissioner Cutler 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 at 9:35 a.m. The Board came out of Executive Session at 9:55 a.m.

The Board reviewed a Law Enforcement Assistance Agreement between Camas County Sheriff's Office and Elmore County. This agreement provides for assistance with the country music concert in Elmore County on July 27, 2017, ending August 1, 2017. Commissioner Ralph made a motion to approve the Amended Agreement. Seconded by Commissioner Kramer. Unanimous.

Family Health Services Chief Financial Officer Jennifer Kuehn, Chief Executive Officer Aaron Houston,, Board members Melody Lefler and Jack Varin met with the Board . Family Services provides affordable and accessible medical, dental, pharmacy and behavioral health services across Southern Idaho. They discussed the current lease agreement that has been updated and \$65,000. that the Camas Medical Clinic was provided through donations that will need to be managed. Laira Thomas has been managing these funds but will be leaving the Clinic and no longer wishes to administer these funds and has asked the County and/or Family Services to do it.

The Board reviewed a Holding Trust resolution for the Camas Pioneer Picnic Association for Historical Signage on Johnson Hill. Commissioner Kramer made a motion to approve Holding Trust Resolution #181. Seconded by Commissioner Ralph. Unanimous.

Assessor Lynn McGuire met with the Board to present a Casualty Property Loss Application from Richard Waligorski. Commissioner Ralph made a motion to approve and sign the

cancellation of taxes on parcel #RP01S12E270787A. Seconded by Commissioner Kramer. Unanimous. Lynn also presented the Real and Personal Roll for 2017, per Idaho Code 63-312.

The Board met with Planning and Zoning Administrator Dwight Butlin and P&Z Commission Board member Jerry Nelson, to discuss clarification on Item #3 of the recommendation to the Board of Commissioners dated November 1, 2016. In following with the Court's recommendation on May 19th, the Board emphasized that Item # 3 was being remanded for clarification only, since this item already went through public comment on October 4, 2016 and deliberated on October 4, 2016 and November 1, 2016. The Board recessed at 12:25 p.m. for lunch.

The Board reconvened at 1:30 p.m.

The Board reviewed an Emergency Declaration of Camas County. Commissioner Kramer made a motion to sign the Emergency Declaration. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the Designation of Applicant's Agent Emergency Relief Fund State Emergency Management. Commissioner Kramer made a motion to sign the Designation of Agent. Seconded by Commissioner Ralph. Unanimous.

The Board met with Laira Thomas to discuss the Camas Medical Clinic operations as she was not available while Family Health Services were present. Family Health Services and the Camas Clinic split the monthly utility/maintenance bills and Laira has been handling it so far but does not wish to continue as she is only going to be working one day a week here. We also discussed the bucket of money that was donated to maintain the facility and how we could manage it to see that is used in the way it was meant to be used. The money is restricted for use on maintaining the clinic. She also talked about inventory of equipment, such as a suction machine, that needs to be a little more detailed so as not to have any conflicts with other departments.

Road and Bridge Supervisor Mike Gill met with the Board to help clarify some of the language on the Emergency Declarations. They also discussed the Cemetery roads. Mike stated that he had let Linda know that the Road & Bridge Dept. could help with gravel but were not able to build roads for the Cemetery District.

The Board reviewed the bills as presented on the claims list. The Board reviewed a claim for an ambulance run that some felt was unnecessary as the crew was already staffed and the extra crew member was not on site of the accident.

Commissioner Kramer made a motion to approve the bills as presented. Seconded by Commissioner Ralph. Unanimous.

There being no further business the Board adjourned at 2:50 p.m.

Expenditure Funds: June Expenditures

| | | | |
|----------------|------------|-----------------|-------------|
| Justice Fund | \$6,250.59 | Current Expense | \$11,207.78 |
| Indigent | \$950.00 | Road & Bridge | \$44,269.93 |
| District Court | \$1877.85 | Revaluation | \$65.19 |
| Health | \$500.00 | Landfill | \$843.04 |

| | | | |
|----------------------|--------------|------------------------|--------------|
| Noxious Weeds | \$26,717.45 | Junior College Tuition | \$5000.00 |
| Elections | \$0 | Ambulance | \$1,797.36 |
| 911 Communications | \$1,171.09 | State Fund | \$23,800.94 |
| Legion Memorial | \$0 | Historical Society | \$2,100.00 |
| Range Improvement | \$0 | Snowmobile | \$0 |
| Court Trust | \$0 | Waterways Fund | \$1,000.00 |
| City of Fairfield | \$47,343.25 | School District #121 | \$166,832.36 |
| Cemetery District | \$1,132.07 | West Magic Fire Dist. | \$1,820.09 |
| Tort Fund | \$0 | Camas County Library | \$21,526.28 |
| Camas Mosquito Dist. | \$3,168.77 | Parks & Recreation | \$0 |
| June Payroll | \$122,829.21 | June Totals | \$369,374.04 |

Attest:

B. Cutler

Barb Cutler, Chairman

Korri Blodgett

Korri Blodgett, Clerk