

Camas County Commissioners Meeting
December 17, 2018

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

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

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

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

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

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

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

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

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

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

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

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

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

Commissioner Kramer made a motion to go into Executive Session per Idaho Code 74-206(1)(a)(b) to consider personnel matters. A roll call vote showed all in favor. The Board entered executive session at 3:15 p.m. The Board came out of executive session at 3:40 p.m.

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

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

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

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

The Board adjourned at 4:00 p.m.

Attest:

Travis Kramer, Chairman


Korri Blodgett, Clerk

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
December 10, 2018

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

The Board reviewed the Agenda. Commissioner Colter made a motion to amend the agenda to add EMT John Pine to discuss the ambulance checking account and budget line items and to discuss the joint meeting with the Gooding County Commissioners regarding a joint Probation Dept. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the minutes of November 26. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

Sheriff Dave Sanders met with the Board to discuss the Stewart Fire compensation.

American Legion Post #19 met with the Board to dedicate the American and Idaho State Flag. The Board thanked the Post #19 and Leigh Weidman for their efforts on reaching out to the public for donations and completing this project.

The Board discussed the Camas County Snow removal applications for the 2018 & 2019 winter season.

Gary Bradshaw met with the Board to discuss the Willow Creek Road with the Board and Road & Bridge Supervisor Mike Gill. Doug Hollenbeck and Brent Ward also joined the discussion as they also live out there and were concerned. Mike stated that he agrees on the condition of the road now but there have been other disasters that have been a priority and that the Willow Creek road is scheduled to be graveled this spring.

EMT President John Pine met with the Board to discuss the checking account that they have open and are wanting to close, and have put into the county ambulance fund. Legal counsel will provide a resolution to accept the funds. John also discussed purchasing jackets for 11 EMT's. on the service at a cost of approximately \$542. Commissioner Colter made a motion to approve the EMT jacket purchase in an amount not to exceed \$600. Seconded by Commissioner Ralph. Unanimous. John also discussed the non-transport fees and having another training in March if there is an interest.

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 10:58 a.m. The Board came out at 11:07 a.m.

It was a consensus of the Board to review the snow removal policy next week.

Insurance Agent Lori Bergsma met with the Board to review the insurance renewal for health insurance with Regence Blue Shield. Our current plan has been grandfathered in and the

continued plan reflects about a \$2000 a year savings. She also discussed the NueSynerg, the buy down company. Commissioner Colter made a motion to accept and approve the renewal with Regence Blue Shield. Seconded by Commissioner Ralph. Unanimous.

John Neely stopped in an updated the Board on the Via 3 video conference equipment.

The Board discussed the Timberline Trash contract.

The Board met with Frank Environmental. Not asking for any funding, but asking for a Letter of Support to be submitted with the grant. Deadline 15th of December. Commissioner Ralph made a motion to draft a letter in support. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the Juvenile Justice Annual Financial Reports. Commissioner Ralph made a motion to approve and sign the financial report. Seconded by Commissioner Colter. Unanimous.

The Board discussed the Contract for Farmable County ground. It was a consensus of the Board to continue the contract with a split off the gross amount.

It was a consensus of the Board to pay the sheriffs employees a gross amount of \$38 an hour for providing security on the Stewart Fire.

The Board discussed the Timberline trash. Consensus to be opened every Saturday.

The Board reviewed a 2018 Election Ballot for the Catastrophic Health Care Cost Program Board Member. It was a consensus of the Board to Elect Jerome County Commissioner Charles Howell.

The Board discussed questions to discuss with the Gooding County Commissioners relating to Probation.

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

The Board adjourned at 5:00 p.m.

Expenditure Funds: Dec 2018 Expenditures (Report dated 01-15-2019)

Justice Fund	\$4,564.25	Current Expense	\$7,240.11
Indigent	\$3,488.50	Road & Bridge	\$251,509.41
District Court	\$464.73	Revaluation	\$60.00
Health	\$1,201.10	Landfill	\$432.00
Noxious Weeds	\$795.19	Ambulance	\$2,441.75
Parks & Recreation	\$	Junior College Tuition	\$4,000.00
911 Communications	\$1,400.24	State Fund	\$35,298.79
Elections	\$50.40	Legion Memorial	\$5,500.00
City of Fairfield	\$84,179.63	School District #121	\$355,167.30
Cemetery District	\$2,583.99	West Magic Fire Dist.	\$2,942.58
Camas Mosquito Dist.	\$5,625.60	Camas County Library	\$48,026.24
Dec Payroll	\$140,190.40	Dec Totals	\$816,971.81

Attest:

Travis Kramer, Chairman

Korri Blodgett
Korri Blodgett, Clerk

Camas County Commissioners Meeting
November 26, 2018

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

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

The Board reviewed the meeting minutes of November 13 and November 19. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

Road and Bridge Supervisor Mike Gill met with the Board to review and Consider the annual Road & Street Financial Report. Commissioner Ralph made a motion to approve and sign the annual report. Seconded by Commissioner Colter. Unanimous. The Board also discussed and reviewed property restoration documents for Mr. Boluix's property to be completed in the spring.

Leigh Weidman met with the Board to discuss the courthouse re-roof bid and gave an update on the flags for the commissioner's room. She is concerned with the bid process, contingency money, and materials being used. Leigh also feels that this is a huge expense to the taxpayers and that the public is not aware of what is going on.

Planning & Zoning Administrator Dwight Butlin met with the Board to present an application for Appointment to the Camas County Planning & Zoning Commission. Commissioner Colter made a motion to appoint Chuck Baldwin to the Planning & Zoning Commission Board. Seconded by Commissioner Ralph. Unanimous.

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

Jack Frostenson and Planning & Zoning Administrator Dwight Butlin met with the Board to discuss the proposed courthouse roof and parapet walls. Jack feels that an Engineer is the next step, and will provide a contact to the Chairman to set up a time to meet with the Board.

The Board discussed the probation officer position. Commissioner Kramer will meet with the Gooding County Commissioners to discuss an Memorandum of Understanding between Camas and Gooding.

The Board discussed having a Christmas dinner for the county employees and their families. Commissioner Ralph made a motion to approve the purchase of a Turkey and Ham for the Christmas Dinner. Seconded by Commissioner Colter. Unanimous.

The Board discussed the insurance renewal rates and agreed to have the agent come in to present.

The Board adjourned at 12:20 p.m.

Attest: _____
Travis Kramer, Chairman

KORRI BLODGETT
Korri Blodgett, Clerk

Camas County Commissioners Meeting
November 19, 2018

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

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

At 1:08 p.m. the Board opened deliberations on a request by Marilyn Dillard to rezone approximately 40 acres of land from Ag to Ag 10. The Board made statements relating to the comp plan. Commissioner Ralph made a motion to approve the rezone and instruct the Planning and Zoning Administrator to make the changes as required. Seconded by Commissioner Colter. Unanimous. The Board closed deliberations at 1:18 p.m.

The Board reviewed the meeting minutes of September 10. Commissioner Colter made a motion to approve with corrections. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the Blaine/Camas Snow removal Contract for 5.3 miles of West Magic Road located in Camas County. The salt/ sand materials were charged to Camas County last year in error and therefore will be refunded in the amount of \$675 as materials are included in the contract. Commissioner Colter made a motion to approve and sign the snow removal contract. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the letter from Frederic Boloix to resolve the issue with his property. The county will realign the roads in the spring as they were previously.

The Board conducted a phone interview for the Probation Officer position with Tracey Martin. Commissioner Colter made a motion to table the discussion until November 26, to allow time to contact Dixie Tate and Judge Dolan to discuss the possibility of a joint probation services. Seconded by Commissioner Ralph. Unanimous.

Forsgren Engineer Steven Yearsly and Road & Bridge Supervisor Mike Gill met with the Board to discuss the 227 Road. Steven said Robison did an excellent job and the lower slides have been completed. They did have a few cost over runs totaling \$35,423.72. The board reviewed Change order #2 in the amount \$35,423.72. Commissioner Colter made a motion to approve the change order. Seconded by Commissioner Ralph. Unanimous. The Board reviewed the Pay Request for and Contracts, Pay requests, and change orders. Commissioner Ralph made a motion to approve the final Pay Request for Robison Logging for the completion of the project in the amount of \$207,016.20. Seconded by Commissioner Colter. Unanimous. He also presented a Local Rural Highway Investment Program (LRHIP) Project Documentation Summary for signature summarizing the 227 Road Lower & Upper 2014 Slides completion in the amount of \$291,760.98 which included LRHIP funds awarded in the amount of \$100,000.00. They also briefly discussed a couple of projects that they will be applying for grants to pursue.

Garland Company Representative Dallas Burroughs and Planning & Zoning Administrator Dwight Butlin met with the board to discuss the re-roof and parapet walls on the court house. Jack Frostenson will be in next week to discuss the parapet walls that will need to be completed before the new roof can be installed. Commissioner Colter made a motion to approve and accept the repair bid in the amount of \$4,700.47 for the annex and courthouse roof repair. Seconded by Commissioner Ralph. Unanimous.

Sheriff Dave Sanders met with the Board to present the E911 Grant Acceptance Letter for signatures in the amount of \$24,398.33. Commissioner Ralph made a motion to accept and authorize the Chairman to sign the Acceptance Letter. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the Agreement between Camas County and Timberline LCC for professional refuse removal services. Commissioner Ralph made a motion to approve and sign the Agreement. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the meeting minutes of October 22. Commissioner Ralph made a motion to approve the minutes with corrections. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the Camas County/University of Idaho Extension Budget Agreement. Commissioner Ralph motion to approve. Seconded by Commissioner Colter. Unanimous

The Board reviewed a ballot to vote for a farmer or rancher to represent the County on the FSA Committee. Commissioner Colter made a motion to nominate Mary Kramer. Seconded by Commissioner Ralph. Commissioner Kramer recused his self from voting.

The Board signed the previously approved Camas County Farm Services Agreement.

The meeting adjourned at 5:00 p.m.

Attest:

Travis Kramer, Chairman



Korri Blodgett, Clerk

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
November 13, 2018

The meeting was called to order at 9:00 a.m. by Chairman Travis Kramer. Present were Commissioner Marshall Ralph, Commissioner Galen Colter, Prosecuting Attorney Matt Pember, Deputy Clerk Katherine Rablin.

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

The Board canvassed the votes for the General Election held on November 6, 2018. There was a 73.5 % turnout for the election. Commissioner Ralph made a motion to approve and certify the abstract of votes. Seconded by Commissioner Colter. Unanimous.

Commissioner Kramer brings to attention that resolution No 162 needs to be adopted and signed from July 16, 2018. Resolution No 162 is approved and signed.

Commissioner Kramer brings to the meeting the Integrative Solutions Northwest / John Neely invoice quote to the group's attention for the Video Conference Software. Commissioner Colter moves to approve and Commissioner Ralph seconds. All in favor, unanimous.

The Board reviewed the Annual Juvenile Justice Report. Commissioner Ralph made a motion to approve the annual report showing there were no juvenile cases in fiscal year 2018. Seconded by Commissioner Colter. Unanimous.

Snow Removal Agreement between Blaine, Camas and West Magic is being reviewed and a billing from June 2018 was brought to compare. The thought of requesting Blaine to include material costs – the cost of materials needs to be included or listed on the contract.

Commissioner Kramer is going to make some calls. Commissioner Colter makes a motion to table until **Nov 19th** meeting.

The Board opened the public hearing at 10:00 a.m. to hear a request by Marilyn Dillard to rezone approximately 40 acres of land from Ag to Ag-10. This parcel of land is located in Section 18, Township 1 South, Range 14 East. Commissioner Kramer read the Notice onto the record. Marilyn gave an explanation on her request. No members from the public wished to make statements and the Board closed the public hearing at 10:13 a.m. The board will set for deliberation on November 19, 2018 at 1:00 p.m.

10:30 a.m. Alexa Wilhelm working with SIEDO, Southern Idaho Economic Development Organization, approached the Board as a member of REDS. Don Hall, of Twin Falls Commissioners, was also in attendance and made mention of his relationship with REDS, as a Board member. The REDS costs are suggested as being \$1100.

11:00 am Snow Mobile Grooming Committee was in attendance. They just had a meeting and have an agreement to present to the Commissioner Board. There are 3 parties to this agreement: The State, Camas County, Forest Service. Commissioner Colter made a motion to approve the Annual 2019 Snow Mobile Grooming plan. Seconded by Commissioner Ralph. Unanimous. The Forest Service Supervisor will sign, and the Contract will be returned to the County.

11:55 am Farmable County Ground Review/ proposals were considered. There are two applications, Kenny Cox and Frostenson Farms.

Commissioner Ralph makes a motion to accept the offer from Frostensen Farms. Commissioner Colter seconds and all agree. Unanimous.

1:15 p.m. Review Probation Officer Applications. The applications are considered and the job requirements also.

The Board of Commissioners has a list of questions and would like to have a phone interview with Tracey Martin.

1:45 p.m. Planning & Zoning Chapter 10, Conditional Use Permits was presented to the Board of Commissioners by Dwight. The recommendations are for the replacement of Chapter 10 Conditional Use Permits. Commissioner Ralph made a motion to schedule the **Dec 17th** meeting at 1:15 p.m. to have a public hearing in regard to the Chapter 10 Conditional Use Permit. Seconded by Commissioner Colter. Unanimous.

2:20 p.m. Bids are not in for the roof and walls renovation and Dwight will check in with Dallas and also Jack Frostensen. Commissioner Ralph excused.

2:30 p.m. Review Claims for October 2018/19 activity. Commissioner Colter made a motion to accept the bills as presented and Commissioner Kramer seconds. Unanimous.

3:00 pm City of Fairfield Letter of Support for Grant. Mickey from the City of Fairfield created a letter for the Board of Commissioners to approve, traffic and sign renovation grant. Kramer signed.

3:30 p.m. FSA Farm Service Agency Committee nomination. Commissioner Kramer recuses himself as the nominees includes a family member. Tabled until **Nov 19th** as Commissioner Ralph had to leave early today.

Expenditure Funds: Oct 2018 Expenditures (Report dated 11-16-2018)

Justice Fund	\$7,968.91	Current Expense	\$9,930.63
Indigent	\$329.40	Road & Bridge	\$201,887.57
District Court	\$816.47	Revaluation	\$45.00
Health	\$1,001.51	Landfill	\$432.00
Noxious Weeds	\$2,064.01	Ambulance	\$3,767.65
Parks & Recreation	\$	Waterways	\$14,775.00
911 Communications	\$1,399.29	State Fund	\$18,998.53
Cemetery District	\$37.26	Range Improvement	\$
City of Fairfield	\$604.11	School District #121	\$5,356.37
Court Trust	\$	West Magic Fire Dist.	\$11.73
Camas Mosquito Dist.	\$22.70	Camas County Library	\$751.33
Oct Payroll	\$125,747.06	Oct Totals	\$270,199.47

The Board adjourned at 3: 45 p.m.

Attest:

Travis Kramer, Chairman

Korri Blodgett
Korri Blodgett, Clerk

Camas County Commissioners Meeting
October 22, 2018

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

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

The Board reviewed the Timberline Trash contract. Commissioner Kramer will forward it to Joel Tews for review.

The Board reviewed the meeting minutes of September 17, October 9 and 15. Commissioner Ralph made a motion to approve the minutes as amended. Seconded by Commissioner Colter. Unanimous.

The Board recessed at 9:41 a.m.

The Board reconvened at 10:00 a.m.

Commissioner Ralph gave a brief update on the Elected officials meeting he attended on October 18.

Commissioner Ralph made a motion to authorize signature on the Letter of Engagement from Wares & Associate upon an acceptable quote for the county audit. Seconded by Commissioner Colter. Unanimous.

The Board took a brief recess at 10:40 a.m.

The Board reconvened at 11:00 a.m.

The Board met with Dallas Burroughs to discuss the roof proposals. Commissioner Colter made a motion to have a roof patch bid on the Annex building and a patch job on the main courthouse with plans to begin a 30-year replacement roof in the spring. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the contract for the county farm ground.

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

The Board adjourned at 12:25 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting
October 15, 2018

The meeting was called to order at 1:00 p.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, Commissioner Galen Colter, and Clerk Korri Blodgett. 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 Colter. Unanimous.

Brianna and Ben Walters met with the Board to ask for consent to install lights at the football field after they have raised the funds. They have received a quote for \$52,535 and Mark Freeman has volunteered to do the electrical installation. They would like to see them installed next fall and are hoping to have all the funds by then. They feel that lights would be a huge assist to increase the participation of the community with evening games. Commissioner Colter thinks it is a great idea and feels that it needs to be clear who owns this property and who will be responsible for the maintenance. It was a consensus of the Board to support this project and will try to figure out how it will all work.

John Neely met with the Board to review the video arraignment proposals. They discussed the fees for training and travel on the equipment. John stated the proposal was an estimate and would be based on actual time training. The Board felt that the VIA -3 and a lap top for the public defender would be the best option at this time. John will get the estimate with the requirements put together.

Jim Cobble met with the Board to discuss Bond levies for a possible new Courthouse. He provided valuable information on the challenges, strategies, and importance of timelines and communication. He discussed the challenges both internal and external. Mr. Cobble also provided information on Financial Managers and the importance of having community members and committee's to promote.

The Board reviewed and considered the roof proposals from Garland. Commissioner Kramer updated the Board on a conversation that he had with Gooding County relating to their experience with the company. We will contact Dallas with Garland to have him on the Agenda for next week to consider a proposal.

Leigh Weidman met with the Board to discuss raising money to purchase flags for the commissioners meeting room and is asking the clerk to accept the donations. It was a consensus of the Board to have the clerk accept the public donations and appreciates Leighs' efforts on this project.

The Board discussed the employee cell phone usage in the county.

The Board adjourned at 4:26 p.m.

Attest:



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

October 9, 2018

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

The Board reviewed the Agenda. Commissioner Colter made a motion to amend the Agenda to include a conversation relating to the annual audit. Seconded by Commissioner Ralph. Unanimous. Commissioner Colter made a motion to approve the Agenda as amended. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the meeting minutes of August 27. Commissioner Ralph made a motion to approve the minutes as amended. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed a request for funds from the Camas County School District. They are requesting money to support Red Ribbon week that will be held October 22-26, and provides assemblies and activities to support drug awareness and prevention of substance abuse. Commissioner Ralph made a motion to approve the request in the amount of \$783.70. Seconded by Commissioner Kramer. Unanimous.

Darren Strickland met with the Board to discuss a building permit that he obtained for a pole barn. Darren has now been informed that he cannot have an agricultural permit in that area because it is in a subdivision. Dwight discussed the building and the requirements needed and will work with Darren to get the information needed to obtain a proper permit.

Jack Varin met with the Board to provide an update on the Johnson Hill sign project. He explained to the Board that there are a couple of corrections to be made on the sign for an additional \$300. Commissioner Colter made a motion to approve the additional fee. Seconded by Commissioner Ralph. Unanimous.

Forsgren Engineer Steven Yearsly and Road and Bridge Supervisor Mike Gill met with Board to discuss and review a pay request and change order for the 227 Road Upper and Lower 2014 slides. The Board reviewed the work completed at a cost of \$84,744.78. Commissioner Colter made a motion to approve the change order in the amount of \$59,245. Seconded by Commissioner Ralph. Unanimous. Commissioner Colter made a motion to approve the pay request to Robison Logging and Excavation in the amount of \$84,744.78. Seconded by Commissioner Ralph. Unanimous. Budget amendment to provide to show additional moneys for the projects that are reimbursable.

The Board recessed for lunch at 12:35 p.m.

The Board reconvened at 1:35 p.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 Executive session at 1:35 p.m. The Board came out of Executive session at 1:45 p.m. Commissioner Ralph made a motion to deny the appeal on Indigent Case #1C-2018-

10003 based on the findings that the individual has sufficient funds available. Seconded by Commissioner Colter. Unanimous.

Commissioner Kramer shared Correspondence from Elmore County rejecting____. Travis notes/email

The Board reviewed correspondence from Eide Bailey/France regarding their withdrawing of services from Camas County.

Planning and Zoning Administrator Dwight Butlin met with the Board to present a recommendation on the Dillard rezone. The Planning and Zoning Commission has provided a recommendation to the Board of Commissioners that the rezone be approved as presented. The Board will set the public hearing for November 13 at 10:00 a.m.

The Board reviewed the roof assessments from the Garland Company.

Commissioner Ralph excused himself from the meeting to attend to a situation.

The Board reviewed the bills as presented. Commissioner Colter made a motion to approve the bills as presented. Seconded by Commissioner Kramer. Unanimous.

The Board discussed county insurance benefits.

The Board adjourned at 4:50 p.m.

Justice Fund	\$7,968.91	Current Expense	\$9,930.63
Indigent	\$329.40	Road & Bridge	\$201,887.57
District Court	\$816.47	Landfill	\$432.00
Health	\$1001.51	Elections	\$
Noxious Weeds	\$2,064.01	911 Communications	\$1,399.29
Ambulance	\$3,767.65	City of Fairfield	\$604.11
State Fund	\$18,998.53	Cemetery District	\$37.26
School District #121	\$5,356.37	Camas Mosquito Dist.	\$22.70
Camas County Library	\$751.33	Revaluation	\$45.00
Sept Payroll	\$116,976.00	West Magic Fire	\$11.73
Waterways Fund	\$14,775.00		

Attest:

Travis Kramer, Chairman

Korri Blodgett
Korri Blodgett, Clerk

Camas County Commissioners Meeting
September 17, 2018

The meeting was called to order at 1:00 p.m. by Commissioner Kramer. Also present were Commissioner Ralph, Commissioner Colter, Clerk Korri Blodgett and an individual from the public.

The Board reviewed the agenda. Commissioner Kramer stated that the agenda needed to be amended to include meeting with Public Defense Commission representative Brianne McCoy as she was inadvertently left off the Agenda. Commissioner Colter made a motion to amend the Agenda to add Brianne McCoy. Seconded by Commissioner Ralph. Unanimous.

Idaho State Public Defense Commission Regional Coordinator Brianne McCoy met with the Board and provided an update on public defense activity.

The Board reviewed recommendations on the video arraignment equipment. Commissioner Colter made a motion to postpone the decision on the video equipment until the next meeting after speaking to Judge Dolan and John Neely again. Seconded by Commissioner Ralph. Unanimous.

Commissioner Kramer provided information on the Timberline Trash contract.

Commissioner Kramer informed the Board that he had not been able to have a conversation with the Elmore County Commissioners regarding wind turbines & solar.

The Board reviewed the meeting minutes of August 20, 2018. Commissioner Ralph made a motion to approve the minutes as amended. Seconded by Commissioner Kramer. Unanimous.

The applicant for the Appeal hearing on Indigent Case # 1C-2018-10003 appeared and met with the Indigent Director for an interview.

The Board took a brief recess at 2:05 p.m.

The Board reconvened at 2:10 p.m.

Weed Supervisor Terry Lee met with the Board to discuss spraying for Smart Weed at Mormon Reservoir. They sprayed for Smart weed last year on September 26, 2017 and covered 600 acres twice. He would like to spray 500 acres twice this year and then would probably look at doing it every two years. The cost would be approximately \$15,500 and would come out of the Waterways fund. Commissioner Colter made a motion to approve the spray applications at Mormon Reservoir. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the Garland Company roof assessment that was provided for the county.

The Board met with the committee on traffic control for the City of Fairfield. Committee members Larry Jones, Jeff Lee, Gary Jewett, and Claude Ballard feel that the speed limit signs on Soldier Road are too fast and would like to see them changed. The committee would also like to see different types of flashing signals installed to get people's attention and slow down. The

committee has met with the City to discuss these issues and plan to meet with the Sheriff's Department also. They are recommending soldier road be striped.

The Board reviewed a Certificate of Residency application for CSI tuition. Commissioner Ralph made a motion to approve Ashly Botz's application. Seconded by Commissioner Colter. Unanimous.

The Board reviewed a Modification of Grant/Agreement with the US Forest Service. Commissioner Ralph made a motion to approve the modification. Seconded by Commissioner Colter. Unanimous.

The Board reviewed an ambulance fees request waiver. Commissioner Ralph made a motion to deny the request to waive the ambulance fees for youth football. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the tax levies as presented. Commissioner Ralph made a motion to approve the levies as set. Seconded by Commissioner Colter. Unanimous.


The Board discussed paying Officer Travis Martin for services from the Mountain Home Music Festival. It was a consensus of the Board that all future contracted services will be provided to the individual after payment is received from that entity.

The Board recessed at 4:55 pm.

Attest:



Travis Kramer, Chairman


Korri Blodgett, Clerk

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
September 10, 2018

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

Commissioner Kramer swore in newly appointed Commissioner Galen Colter. Governor Otter appointed Galen to the office of Camas County Commissioner to fill the unexpired term of Bill Davis upon his unexpected death.

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

The Board reviewed and accepted a letter of resignation from the prosecuting attorney's secretary.

Commissioner Ralph provided an update on the possible ADA Assessment compliances on our court facility. Commissioner Ralph will discuss the sidewalk improvement and accessibility issues with the City Council and KVC Construction to see how best to proceed.

Commissioner Kramer read a letter submitted by Darcy Mitchel relating to a visit to research records in the clerk's office. She was very impressed by how nice and helpful that Katherine and Erica were and how much she enjoyed their time and help.

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 9:33 a.m. The Board came out at 9:50 a.m.

Commissioner Ralph made a motion to approve the withdrawal of resignation letter from Connie Funkhouser. Seconded by Commissioner Colter. Unanimous.

The Board discussed moving the second Monday meeting of the month to an afternoon meeting. The meeting would be held from 1:00 p.m. to 4:00 p.m. Commissioner Colter made a motion to move the second meeting to the afternoon. 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 10:03 a.m. The Board came out of executive session at 10:10 a.m.

It was a consensus of the Board to allow the Prosecutors new secretary to commute to the Gooding Prosecutors' office for a couple of days of training.

Sheriff Dave Sanders met with the Board to discuss review and consider the 2018 Homeland Security Grant Acceptance. He also provided an update on the Stewart fire. It is at approximately 4200 acres and the sheriff's department will continue providing law enforcement security through Sunday, September 16. He also updated the Board on the approval of the Life Scan grant (electronic fingerprinting/palm scan) and the approved E-Citation grant.

Commissioner Ralph made a motion to accept and sign the 2018 Subrecipient Agreement with the Idaho Office of Emergency Management and Camas County. Seconded by Commissioner Colter. Unanimous.

South Central Public Health District Director Melody Bowyer, Environmental Health Specialist Matt Wildhagen, and Registered Nurse Lisa Klamm met with the Board and provided a presentation on programs and services that are available to the community. They also informed them of the annual Legislative Conference luncheon that will be held on November 29 and allows SCPHD to hear what counties would like to see in the future.

Leigh Weidman met with the Board to discuss House Bill 547 regarding Building codes.

The Board recessed for lunch at 12:02 p.m.

The Board reconvened at 1:00 p.m.

John Neely met with the Board to discuss video arraignments software and equipment.

Planning and Zoning Admin Dwight Butlin and Dallas from Garland met with the Board to review a roof assessment. Commissioner Colter made a motion to table any decisions on this matter until the meeting on September 17. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed two Certificate of Residency applications. Commissioner Ralph made a motion to approve the applications for college tuition. Seconded by Commissioner Colter. Unanimous.

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

The Board adjourned at 4:30 p.m.

Justice Fund	\$2,627.24	Current Expense	\$3,967.67
Indigent	\$950.00	Road & Bridge	\$14,114.65
District Court	\$678.04	Landfill	\$432.00
Health	\$3,886.14	Elections	\$73.40
Noxious Weeds	\$7,724.49	911 Communications	\$1,567.15
Ambulance	\$5,079.64	City of Fairfield	\$993.73
State Fund	\$13,382.17	Cemetery District	\$8.63
School District #121	\$1,258.51	Camas Mosquito Dist.	\$40.46
Camas County Library	\$159.03	Revaluation	\$1,130.00
Aug Payroll	\$128,626.50	Parks & Rec	\$964.94

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioner
August 27, 2018

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 discussed the possible ADA Assessment compliances on our court facility. Commissioner Ralph will work on putting a list together on improvements that the county could start working on to comply with changes needed.

The Board meet with Sheriff Dave Sanders and discussed the Memorandum of Agreement Between the Idaho State Police and the Camas County Sheriff's Office. In the SMART grant, the grant funds are to be used to fund livescans for Idaho Sheriffs in order to submit Sex Offender Registration finger palm prints electronically to the Idaho Central Sex Offender Registry at the ISP Bureau of Criminal Identification. The award will cover costs up to \$20,000 for a livescan per the state contract with palm print capability and related interface to the state central sex offender registry. Commissioner Ralph made a motion to approve and sign the Agreement. Seconded by Commissioner Kramer. Unanimous. The Board also considered the Traffic Enforcement Equipment Grant Agreement (E-Citations). Commissioner Ralph made a motion to approve and sign the ITD grant upon completion. Seconded by Commissioner Kramer. Unanimous. A discussion on City Law Enforcement will be looked into further next month.

The Board opened the public hearing on the FY 2019 Proposed Budget Hearing at 10:28 a.m. Nobody from the public attended the public hearing. The Board closed the hearing at 10:29 at. Commissioner Marshall made a motion to approve and adopt the 2019 proposed budget as published. Seconded by Commissioner Kramer. Unanimous.

Cindy Kinder and Lyle Hansen from the University of Idaho met with the Board to discuss the job opening in the Extension office. They reviewed the job description details and what they would like to see moving forward.

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

The Board reviewed the certificate of residence applications for CSI tuition assistance. Commissioner Ralph made a motion to approve the applications as they are Camas County residents. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed a Business Associate Agreement with NueSynergy. Our current insurance buy down program Integra flex has merged with NueSynergy and it will take place officially on September 1, 2018. Commissioner Ralph made a motion to approve and sign the Associates agreement. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed Jon Eaton's letter of Resignation from Planning and Zoning. The Board recognized the work that he provided and appreciates his dedicated work for Camas County.

The Board discussed possible ADA compliances to our court facility. Commissioner Ralph will discuss a couple of projects with the city and Andrea from the Supreme Court and update the Board again.

The Board adjourned at 12:35 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

CAMAS COUNTY COMMISSIONERS MEETING

August 20, 2018

The meeting was called to order at 9:07 a.m. by Chairman Travis Kramer. Also present were Commissioner Marshall Ralph, 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. Seconded by Commissioner Kramer. Unanimous.

Commissioner Ralph gave an update on the ADA Compliance visit on August 15, 2018.

Sheriff Dave Sanders met with the Board to review a Memorandum of Agreement between the Idaho State Police and Camas County Sheriff's Office relating to a SMART grant. It is a grant to get a palm reader/fingerprinting system used for submitting sex offender registrations. Dave also discussed a mini-grant through Idaho Transportation Department to Consider a Traffic Enforcement Equipment Grant Agreement (E-Citations).

The Board opened deliberations at 10:10 a.m. to determine whether a right-of-way should be vacated and/or abandoned in accordance with Section 40-202 and 40-203, Idaho Code. Commissioner Kramer stated that at 9:03 a.m., the Board received a faxed letter from Mr. Slette withdrawing his client's application request to vacate the forty (40) foot strip of ground that was deeded to the County by his client's predecessor -in -interests in 1935. Commissioner Kramer read the letter into the record. The Board closed deliberations at 10:13 a.m. and vacated the hearing.

Road and Bridge Supervisor Mike Gill met with the Board to sign the approved bid contracts on the 227 lower slides.

John Varin and Marilyn Dillard met with the Board to discuss a State Historical grant. The first part of the sign project is completed and the second part is being worked on. They discussed the area where it is going to be placed, permits, etc.

The Board reviewed the Mini-Cassia Juvenile Detention Center Agreement. The agreement provides services to house juveniles. Commissioner Ralph made a motion to approve and sign the agreement. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed and signed the documents relating to the Medicare reauthorization for the ambulance services.

The Board reviewed meeting minutes of July 23, and August 13, 2018. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Kramer. Unanimous.

The Board recessed at 12:10 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

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

August 13, 2018

The meeting was called to order at 9:08 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.

Commissioner Kramer, Camas County Clerk Blodgett and Commissioner Ralph acknowledged the sudden loss of their beloved friend and colleague Commissioner Bill Davis due to complications following heart surgery. The survivor of four past terms as Commissioner, Bill was serving a fifth term in an interim appointment and was cruising toward a sixth engagement, with his name uncontested on the ballot for the District 1 in the 2018 general election. After nearly a generation of service as a Camas County Commissioner, Bill understood the economic and social life of his home county clearly, candidly and affectionately. His current and previous colleagues on the Board counted on Bill for his ebullient wit, his encyclopedic understanding of our shared history and tangled genealogies, and his reliable ability to float up above the bureaucratic weeds to see the broader view and call it out to those of us still stuck thrashing around down below. Bill knew a tremendous amount about how to do things right. Absolutely unstained by envy, he was kind, decent, generous and unfailing fun to work with. Everybody at the County feels the loss of our friend Bill Davis.

The Board reviewed the Agenda. Commissioner Ralph made a motion to amend the Agenda to include a time sensitive matter to consider a transfer of a Liquor License Application. Seconded by Commissioner Kramer. Unanimous.

The Board briefly discussed the process of an appointment to the Commissioners seat. The Central Committee will submit three names to the Governor and he will appoint an individual to fill the position.

Road and Bridge Supervisor Mike Gill and Ted Strickler met with the Board to discuss the tree removal on the 227 Road. The Forest Service is claiming that the trees on this project must be decked and the Forest Service will sell them. Mike feels it is at our expense and should be available for the County to sell. Mike Dettori joined the meeting and continued the discussion on the trees. He feels that the trees could be decked and then sold to the county at a very minimal fee of approximately \$1000.

Steven Yearsly met with the Board to review and accept or reject bids for the 227 Road upper and lower slides. There were seven bidders and Robinson Logging & Excavation were the lowest on the base bid. The base bid is just for the lower slide. Forsgren is recommending awarding to Robinson Logging & Excavation. The county will provide the material and have a crew stockpiling it on the job. Based on the recommendation of Forsgren Engineers, Commissioner Ralph made a motion to accept the bid from Robinson Logging & Excavation. Seconded by Commissioner Kramer. Unanimous. Prosecuting Attorney Matt Pember will review all the documents and have the contracts available for the next meeting.

The Board reviewed an Application for Appointment to the Camas County Planning and Zoning Commission. Commissioner Ralph made a motion to approve and appoint Ron Chapman to the Planning and Zoning Commission. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed County Assistance Application 1C-2018-10003. 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 10:40 a.m. The Board came out of Executive session at 10:48 a.m. Commissioner Ralph made a motion to deny Indigent case number 1C-2018-10003 due to lack of cooperation. Seconded by Commissioner Kramer. Unanimous.

10:50 a.m. motion to executive session per Idaho code to discuss legal counsel. The Board came out of executive session at 10:55 a.m.

The Board discussed nominating a Board member to have the authority to act as a managing control officer to have the authority relating to Medicare documents and procedures. Commissioner Ralph made a motion to appoint Commissioner Kramer as the managing control officer. Seconded by Commissioner Kramer. Unanimous

The Board reviewed a Certificate of Residency application for Jr. College assistance. Commissioner Ralph made a motion to approve the Certificate. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed an application from Scott Marolf to Transfer a Liquor License for the Camas Creek Country Store. Commissioner Ralph made a motion to authorize the transfer. Seconded by Commissioner Kramer. Unanimous.

The Board discussed a County BBQ Commissioner Ralph made a motion to approve the county to provide the hamburgers and hotdogs. Seconded by Commissioner Kramer. Unanimous.

John Neely met with the Board to provide an update on the Public Defense Commissions video arraignment equipment that is being looked at. He will provide a demonstration on the Life Size system on August 17, 2018 at 1:00 p.m. at the Sheriff's Office.

The Board recessed for lunch at 12:03 p.m.

The Board reconvened at 1:00 p.m.

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.

The Board reviewed the Budget proposal for publication. Commissioner Ralph made a motion to approve the tentative budget for publication. Seconded by Commissioner Kramer. Unanimous.

The Board adjourned at 2:45 p.m.

Expenditures for July 2018

Justice Fund	\$6,310.41	Current Expense	\$11,838.05
Indigent	\$950.00	Road & Bridge	\$80,986.04

District Court	\$608.03	Landfill	\$432.00
Health	\$981.06	Elections	\$
Noxious Weeds	\$15,190.64	911 Communications	\$2,072.63
Ambulance	\$1,448.27	City of Fairfield	\$7,427.96
State Fund	\$21,315.07	Cemetery District	\$274.31
School District #121	\$3,222.51	Camas Mosquito Dist.	\$560.19
Camas County Library	\$2,572.14	Revaluation	\$1,547.10
July Payroll	\$128,482.12	West Magic Fire	\$243.51

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting
July 23, 2018

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

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

The Board signed the Little Beaver Creek Road vacationing Resolution # 183 that had been adopted on July 16, 2018.

The Board discussed correspondence concerning the 227 road restoration.

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

The Board opened the Public hearing at 10:04 a.m. to determine whether a right -of-way should be vacated and/or abandoned in accordance with Section 40-202 and 40-203, Idaho Code. Chairman Kramer read the Notice onto the record. Commissioner Ralph read an article from the Weekly Beaver into the record. The applicants' spokesperson Gary Slette, an attorney representing Ix-Nay Investments, is asking that it be put back on the tax rolls and conveyed to his client. Road and Bridge Supervisor Mike Gill stated that it was not wide enough to comply with county road standards and is in favor of abandoning the right-of-way. Ben Worst made statements on the article being biased and asked Commissioner Ralph to recuse himself as to his bias from the article. Five individuals from the public made statements in favor and against it. The Board closed the public hearing at 10:43 a.m. The Board will set for deliberation on August 20th at 10:00 a.m.

The Board took a five minute recess.

The Board reconvened.

The Board reviewed the ambulance budget.

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

The Board reconvened at 1:00 p.m.

Commissioner Kramer made a motion to go into Executive session per Idaho Code 74-206(1)(a) &(b) to consider personnel issues. A roll call vote showed all in favor. The Board entered Executive session at 1:03 p.m. The Board came out at 1:27 p.m.

The Board reviewed the Indigent/public defender budget workpapers. The Board proposed a 5% monthly increase to the contracted public defender's salary.

Commissioner Kramer made a motion to go into Executive session per Idaho Code 74-206(1)(a) &(b) to consider personnel issues. A roll call vote showed all in favor. The Board entered Executive session at 1:45 p.m. The Board came out at 1:52 p.m.

The Board continued reviewing budget workpapers.

The Board adjourned at 4:45 p.m.

Attest:



Travis Kramer, Chairman



Korri Blodgett, Clerk

Camas County Commissioners Meeting
July 16, 2018

The meeting was called to order at 9:03 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.

Commissioner Ralph updated the Board on the meeting he attended on July 11. Blaine County is putting in for a grant for a Global Information System grant for audit of EMS communicating system. It was a consensus of the Board to have Commissioner Ralph continue communications with Blaine to support this.

Sheriff Dave Sanders met with the Board to review and consider the Law Enforcement Assistance Agreement with Elmore County for the Mtn Home Music Festival and a FY 2019 Dedicated Enhanced Emergency Communications Grant application. Commissioner Davis made a motion to approve and sign the contracts discussed. Seconded by Commissioner Ralph. Commissioner Davis made a motion to sign the Elmore Law enforcement contract. Seconded by Commissioner Ralph. Unanimous.

Contracted Public Defender Stephen Thompson met with the Board to review a 2019 budget increase request. He is asking for \$200 a month increase which would also cover arraignments and additional time for training. Mr. Thompson also discussed the Public Defense Commission requirements.

Commissioner Kramer opened the deliberations on Section XVII being added to the Comprehensive Plan for the county in accordance with Sections 67-6508 and 67-6509 of the Idaho Code. Three individuals from the public were present. The Board closed deliberations at 10:32 a.m. Commissioner Davis made a motion to adopt Section XVII to the Comprehensive Plan for the county. Seconded by Commissioner Ralph. Unanimous.

Camas Conservation District Representatives Bonnie McGough and Steve Miller met with the Board to present their 2019 budget support request. The District is asking for \$5500 in funding support.

Jack Varin and Marilyn Dillard meet with the Board and discussed the Johnson Hill sign project. They are working on obtaining a right of way easement and will continue to update the Board on their progress.

Trial Court Administrator Shelli Tubbs, and District Court Administrator Judge Wildman met with the Board to review and consider the fiscal year 2019 district court budget proposal.

Dale Bunn met with the Board to discuss the annual audit proposal. He explained that there is an increase of 5 % as they have lost staff and have had an increase in wages, insurance, software. He also discussed that they will have an office open in Gooding until October 2019 and an additional office open in Twin Falls also. A statement from the public was made urging the commissioners to look for other options.

The Board adjourned at 12:50 p.m.

Attest:

Travis Kramer, Chairman


Korri Blodgett, Clerk

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

July 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, Clerk Korri Blodgett and four individuals from the public. 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 discussed correspondence relating to property located on Fir Grove Road. It was a consensus of the Board to send the letter to the landowner concerning property boundary resolutions.

Beulah Baldwin met with the Board with concerns relating to culverts and gravel that end up in her fields at 300 East 100 North.

Commissioner Kramer updated the Board on the EMT meeting that he attended on June 27. He discussed the changes that they are wanting the Administrative Assistant to now do, such as checking off the purchasing orders, file hard copies of runs. They also worked on the By-laws and they are checking in on if they can combine the Standard Operating Guidelines. Also, they agreed to clarify for Rick the position of students vs. driver and who is on the run for claims. They discussed Dr. O'Conner not being interested in being the Administrator and suggested contacting Amy Clinger. Commissioner Kramer will try to contact her and see if she would be interested.

Assessor Lynn McGuire presented the 2018 Property Roll. New property values have gone up \$28,058,613, this includes \$1,232,610 in new construction.

The Board discussed the Tucker v. State of Idaho Subpoena correspondence. Commissioner Davis made a motion to authorize signature on the letter to Elizabeth Lockwood, stating the county's position. Seconded by Commissioner Ralph. Unanimous.

At 10:04 a.m. The Board opened the Public Hearing to consider the approval of Section XVII to be added to the Comprehensive Plan for the County of Camas, in accordance with Sections 67-6508 and 67-6509 of the Idaho Code. Planning and Zoning Administrator Dwight Butlin and general public members also signed in. Chairman Kramer read the recommendation the Board received from the Planning and Zoning Commission. No one testified in favor of the Section. Randy Pugh testified that the county needs to make sure it enforces all safety standards in order to protect property and the general public and citizens of Camas County. He was very concerned about safety. Gary Slette commented on the written testimony submitted by him. (See written testimony) He also submitted changes that he thought should be in the Section. Airport manager Winston Ellis testified that the FAA form 7480-1 should be submitted to the county with all applications for airports. He testified that several items could be removed from the section, which he felt were not necessary. No one was opposed to the Section XVII. Chairman Kramer thanked those testifying and he closed the hearing at

10:27 A.M. The board discussed a date to hold deliberations and it was decided to deliberate the public hearing on July 16, 2018 at 10:00 A.M. in the Commissioners room in the Annex.

Commissioner Kramer made a motion to go into an 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 10:45 a.m. The Board came out at 11:28 a.m.

Airport manager Winston Ellis met with the Board to discuss the Forest Service wanting to install a helicopter landing pad at the Airport. They have had issues with the landings throwing gravel in to the hangers. Winston will discuss this matter further with the Forest Service and come back for further discussion. He will also discuss this with Mike Gill.

The Board reviewed an Idaho Office of Emergency Management of 2016 Final grant Adjustment Notice for Camas County in the amount of \$83.66. Commissioner Davis made a motion to authorize and sign off on the 2016 State Homeland Security Program grant. Seconded by Commissioner Davis. Unanimous.

The Board discussed a ADA Compliance assistance request to inspect the courthouse. Commissioner Davis made a motion to sign the letter to request an invitation to inspect our Courthouse for ADA Compliance. Seconded by Commissioner Ralph. Unanimous.

The Board recessed for Lunch.

The Board reconvened at 1:00 p.m.

The Board reviewed the bills as presented on the claims list. Commissioner Davis made a motion to approve the bills. Seconded by Commissioner Ralph. Unanimous. Commissioner Ralph excused himself from the meeting to respond to an ambulance call.

The Board discussed a class Action lawsuit regarding a Class Action Commissioner Davis made a motion to join in on the Class Action lawsuit regarding Payments in Lieu of Taxes Act (PILT). Seconded by Commissioner Kramer. Unanimous.

The Board discussed budget requests.


The Board adjourned at 3:30 p.m.

Expenditure Funds: June 2018 Expenditures (Report dated 07-09-2018)

Justice Fund	\$8,157.44	Current Expense	\$6,468.85
Indigent	\$7,753.78	Road & Bridge	\$37,166.67
District Court	\$745.45	Revaluation	\$60.00
Health	\$9,954.59	Landfill	\$432.00
Noxious Weeds	\$6,839.51	Ambulance	\$1,430.52
Parks & Recreation	\$775.24	Junior College Tuition	\$2,850.00
911 Communications	\$9,323.34	State Fund	\$20,360.62
Cemetery District	\$1,461.79	Historical Society	\$2,500.00
City of Fairfield	\$47,712.32	School District #121	\$186,720.84
Court Trust	\$	West Magic Fire Dist.	\$1,902.31

Camas Mosquito Dist.	\$2,877.96	Camas County Library	\$16,914.32
May Payroll	\$124,844.75	May Totals	\$372,407.55

Attest:



Travis Kramer, Chairman


Korri Blodgett, Clerk