

Camas County Commissioners Meeting
May 13, 2019

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

The Board reviewed the Agenda and approved. Commissioner Ralph moves to approve, Commissioner Colter seconds the motion and is approved.

9:00 am April 8th and 22nd meeting minutes are reviewed and changes and updates are noted. Commissioner Ralph motions to accept and Commissioner Colter seconds. The minutes are approved.

9:18 am Board of Equalization meeting Commissioner Ralph attended is discussed.

9:40 am Municipal Opioid Cost Recovery Resolution is discussed. Motion made by Commissioner Ralph and seconded by Commissioner Ralph and approved to sign.

9:45 am Idaho Transportation Department Agreement Establishing The Idaho Unified Certification Program For the Disadvantaged Business Enterprise Program. The Commissioners review the agreement with Matt Pember explaining the intent. Commissioner Ralph moves to authorize and sign and Commissioner Colter seconds. The Agreement is signed.

10:00 am Melissa Barry of Southern Idaho Tourism was on the agenda but was not present.

10:00 am Ambulance Standby and Event Request Form is discussed. Commissioner Colter moves to accept and Commissioner Ralph seconds. It is approved.

10:10 am Commissioner Ralph and Ted Strickler updated the board on 227 Road improvements made last fall.

10:15 am Parapet Walls are discussed. Bid requests are being sought.

10:30 am State Senator, Michelle Stennett and State Representatives, Sally Toone and Muffy Davis are all present. Legislative updates were presented.

Highway 20 has been awarded a Medal of Honor Highway.

11:45 am Brianne McCoy Regional Director of the Idaho State Public Defense Commission is present. She discussed the Public Defense Grant and the County's ability to provide public defense and our compliance. Brianne is recommending our county as being in compliance.

1:00 pm Claude Ballard of the Traffic Committee gave an update. City of Fairfield has ordered a solar generated sign. The Committee has also purchased a Solar generated speed radar sign.

It is requested that the County also invest in a sign.

1:25 pm Claims are reviewed. Commissioner Colter makes a motion to accept the claims, Except the Fuel receipt for Weed US Bank and also the R&B US Bank. Commissioner Ralph seconds the motion. The claims are approved.

2:00 pm Leigh Weidman is present. The Camas Manmade Park Project was discussed. Commissioner Kramer suggested Leigh take her ideas to the Rodeo Committee and the Fair Board.

3:15 pm Dwight Butlin is present with his recommendation for the Planning & Zoning subdivision ordinance. The Commissioners decide to put this on the Agenda for June 10th for review of deliberation. Commissioner Ralph makes a motion, Commissioner Colter seconds. Approved.

3:45 pm Ted Strickler is present. A copy of Street Construction Standards is presented. A Public Hearing on the Street Construction Standards will be on June 10th at 9 am, followed by deliberation.

Road status is discussed. Fulltime permanent Mechanic and Equipment Operator positions are filled. The request for temporary part time/seasonal is discussed. Budget year end balance for hourly employees is reviewed as part of the proposal for the part time/seasonal employees being presented. The Board will have a decision in the following meeting.

Expenditure Funds: April 2019 Expenditures (Report dated 05-13-2019)

Justice Fund	\$6,875.12	Current Expense	\$4,783.59
Indigent	\$1,196.12	Road & Bridge	\$27,495.68
District Court	\$574.00	Elections	\$253.12
Health	\$869.03	Landfill	\$432.00
Noxious Weeds	\$2,177.26	Ambulance	\$475.32
Parks & Recreation	\$	Waterways	\$
911 Communications	\$2,884.63	State Fund	\$29,241.27
Cemetery District	\$271.46	Snowmobile	\$
City of Fairfield	\$7,621.59	School District #121	\$76,274.86
Historical Society	\$2,500.00	Revaluation	\$191.19
Court Trust	\$	West Magic Fire Dist.	\$206.89
Camas Mosquito Dist.	\$602.21	Camas County Library	\$2,548.52
Payroll	\$133,775.97	Totals	\$167,473.86

The Board adjourned at 5:30 pm

Attest:

Travis Kramer, Chairman


Katherine Rablin, Deputy Clerk