

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
JUNE 10, 2019

The meeting was called to order at 9:05 a.m. by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett and members of 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 opened the public hearing to consider the enactment of a new Street Construction Standards Ordinance repealing its predecessor Ordinance # 164 at 9:05 a.m. Commissioner Kramer read the published hearing notice into the record. Road & Bridge Supervisor Ted Strickler was also present and stated the need to have the updated standards in place. No written testimony was submitted and no one from the public wished to comment. The Board closed the public hearing at 9:10 a.m.

The Board briefly discussed the parapet walls.

The Board began deliberations on the new Street Construction Standards Ordinance at 9:15 a.m. Commissioner Ralph made a motion to close the deliberations. Seconded by Commissioner Colter. Unanimous. The Board closed the deliberations at 9:37 a.m. Commissioner Ralph made a motion to adopt the Draft Street Construction Standards Ordinance. Seconded by Commissioner Colter. Unanimous.

The Board members nominated a physician to serve as the Medical Consultant on the Board of Health for South Central Public Health District.

The Board reviewed a funding request from Southern Idaho Tourism to promote tourism and recreation in our area. The Board will consider the funding requests during the budget process.

Commissioner Ralph excused himself from the meeting.

The Board reviewed a Certificate of Residency application. Commissioner Colter made a motion to approve the applicant as he is a qualified resident. Seconded by Commissioner Kramer. Unanimous.

The Board and Planning and Zoning Administrator Dwight Butlin had a discussion on draft hearing procedures.

The Board met with Bonnie McGough, Vice Chairman of the Camas Soil Conservation District. Bonnie provided a presentation for their FY 2020 funding request in the amount of \$5500.

Commissioner Kramer made a motion to go into Executive Session per Idaho Code 74-206 to discuss personnel matters. A roll call vote showed all in favor. The Board entered executive session at 11:40 a.m. The Board came out at 11:55 a.m.

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

The Board reconvened at 1:00 p.m.

The Board began deliberations on the Draft Subdivision Ordinance at 1:00 p.m. At 1:55 pm Commissioner Colter made a motion to close deliberations. Seconded by Commissioner Ralph. Unanimous. Commissioner Ralph made a motion to pass the Subdivision Ordinance as is. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the meeting minutes of May 28th. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed a quote to repair the parapet walls from F-MTZ Construction in the amount of \$10,840 and a furnace chimney repair for \$450. Commissioner Colter made a motion to accept the quote and proceed with the repairs. Seconded by Commissioner Ralph. Unanimous.

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

The Board reviewed probation officer applications. The Board will contact the applicants and set up interviews for June 24, from 1-3 p.m.

The Board continued the draft hearing procedures discussion.

The Board worked on the personnel policy.

The Board adjourned at 5:08 p.m.

Attest:

Travis Kramer, Chairman

Korri Blodgett, Clerk