

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
January 14, 2019

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

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

Commissioner Ralph swore in the newly elected official Treasurer Gayle Bachtell, Assessor Lynn McGuire, Clerk Korri Blodgett, Commissioner Travis Kramer, Commissioner Galen Colter, and Coroner Wes Walker. Commissioner Ralph made a motion to elect Travis Kramer as Chairman of the Board of Commissioners for 2019. Seconded by Commissioner Colter. Unanimous. Commissioner Colter made a motion to nominate Commissioner Ralph as Vice-Chairman. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed the meeting minutes of December 10 and December 17. Commissioner Colter made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

Timberline Trash owner Joel Tews met with the Board to discuss the trash service contract for public dumping. Changes will be made to the contract and reviewed again on January 22 at 1:00 p.m.

At 10:17 a.m. the Board opened deliberations to consider the approval of Chapter 10 of Zoning Ordinance #169 regarding Conditional Use Permits. The Board closed the deliberations at 10:56 a.m. Commissioner Ralph made a motion to amend Planning & Zoning Chapter 10 by approval of Ordinance #169. Seconded by Commissioner Colter. Unanimous.

Forest Service Ranger Mike Dettori met with the Board to discuss an Idaho Parks and Recreation grant. He discussed the projects that they have outlined for Fiscal Year 2019. Commissioner Colter made a motion to support the US Forest Services grant proposals submitted by signing a letter of support. Seconded by Commissioner Ralph. Unanimous. The Forest Service will provide a letter of support for signatures.

Planning and Zoning Administrator Dwight Butlin met with the Board to present the change in the zoning ordinance in the Ag 80 zone for airports. He provided a recommendation from the Planning & Zoning Commission moving "Airports, Private, with Federal Aviation Administration (FAA) approval" from Principal Designated Uses (2-4A-3) to Conditional Uses (2-4A-4) of Zoning Ordinance # 157, in the Ag-80 Zone. The Board will set for deliberations on January 22 at 1:30 p.m.

The Board reviewed a Certificate of Residency for college tuition. Commissioner Ralph made a motion to approve the individual as a qualified resident of the county. Seconded by Commissioner Colter. Unanimous.

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

The Board reconvened at 1:00 p.m.

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

The Board met with Road and Bridge supervisor Mike Gill to discuss his upcoming resignation. He presented his letter of resignation effective March 31, 2019. He is hoping the position will be filled from within. He also recommends using a crew of eight rather than seven and would be willing to help out some during the hiring process if needed. The Board thanked Mike for all his years of service and that it has been a pleasure to work with him. Commissioner Colter made a motion to accept the Letter of Resignation, effective 3-31-2019. Seconded by Commissioner Ralph. Unanimous.

The Board met with Ambulance Administrative Assistant Rick Dillard and EMT President John Pine to discuss the Roles and Responsibilities of the position.

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. Commissioner Colter made a motion to approve the claim to Marshall Ralph. Seconded by Commissioner Kramer. Commissioner Ralph recused himself from voting.

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	Elections	\$50.40
Landfill	\$432.00	Noxious Weed	\$795.19
Junior College	\$4,000.00	Ambulance	\$2,441.75
911 Communication	\$1,400.24	State Fund	\$35,298.79
Legion Memorial	\$5,500.00	City of Fairfield	\$84,179.63
School Dist #121	\$355,167.30	Cemetery	\$2,583.99
West Magic Fire	\$2,942.58	Camas Mosquito	\$5,625.60
Camas County Library	\$48,026.24		
January 2019 Payroll	\$62,068.16		

The Board adjourned at 2:45 p.m.

Attest:

Travis Kramer, Chairman

Korri Blodgett, Clerk