

Camas County Commissioners Meeting
July 15, 2019

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Clerk Korri Blodgett, and two 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 Colter. Unanimous.

The Board reviewed the meeting minutes of July 8, 2019. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

Assessor Lynn McGuire met with the Board and presented the 2019 Assessment Roll. Lynn also reviewed the Fiscal Year 2020 budget requests for the Assessor's Office and the Revaluation fund.

Commissioner Kramer provided an update on the Camas Creek Subdivision.

The Board met with Noxious Weed Supervisor Terry Lee to accept the funding in the amount of \$12,500. from the RAC program. Commissioner Colter made a motion to approve and sign the agreement between Camas County and the US Department of Agriculture Forest Service Sawtooth National Forest. Seconded by Commissioner Ralph. Unanimous. Terry also reviewed Fiscal Year 2020 budget requests for the weed department.

Jon Botz met with the Board to discuss the asphalt plant that is set up at Man-made.

Commissioner Colter 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 10:50 am. The Board came out of Executive Session at 11:40 am.

County Agent Cindy Kinder met with the Board to discuss activities in her department and to review Fiscal Year 2020 budget requests.

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 12:05 pm. The Board came out of Executive Session at 12:35 pm.

The Board recessed for lunch.

The Board reconvened at 1:30 pm. and Prosecuting Attorney Matt Pember joined the meeting.

The Board nominated a Medical Consultant to be appointed to the Board of Health for South Central Public Health District.

The Board discussed the Probation Officer position. Commissioner Colter made a motion to offer the position to Diane McFerran, with a understanding of commitment to the position for 3

years. Seconded by Commissioner Ralph. Unanimous. The position will pay \$15 per hour for a 40-hour week while attending post.

Treasurer Gayle Bachtell met with the Board to review the monthly financial reports and discussed direct deposits. Direct deposit would cost \$20 a month and require the information 48 hours prior to process. Employees would need to provide their bank account information and only allowed to do so in person. The Treasurer will provide a memo to be sent to all employees to see who is interested.

The Board had a discussion on public hearing procedures.

Chairman Kramer updated the Board on the Klutter pit correspondence.

Road and Bridge Supervisor Ted Strickler and Planning and Zoning Administrator Dwight Butlin met with the Board to continue discussing the temporary asphalt plant.

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 2:00 pm. The Board came out of Executive Session at 2:35 pm.

Commissioner Kramer made a motion to go into executive session per Idaho Code 74-206(1) to consider records that are exempt from disclosure. A roll call vote showed all in favor. The Board entered Executive session at 4:10 pm. The Board came out of executive session at 4:15 pm. Commissioner Colter made a motion to approve the extended date on the approved case #1C-2019-10002, to cover the date of March 3, 2019. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the Personnel Policy.

The Board adjourned at 5:35 pm.

Attest:

Travis Kramer, Chairman

Korri Blodgett, Clerk