

CAMAS COUNTY COMMISSIONERS MEETING
August 26, 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, Deputy Clerk Katherine Rablin, 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.

The Board reviewed the meeting minutes of August 19th, 2019. Motion to approve the minutes as amended by Commissioner Ralph. Seconded by Commissioner Colter. Unanimous.

9:10 AM Planning and Zoning Administrator Dwight Butlin met with the Board to review a possible Resolution on Public Hearing Procedures.

10:00 AM Public Hearing on the FY 2020 Budget. Public is present and asks questions. 10:15 AM Public Hearing closed and deliberations are recorded.

10:17 AM Recorded Deliberations regarding FY 2020 Budget deliberation closed at 10:31 a.m. Commissioner Ralph moves to approve the 2020 Budget. Seconded by Commissioner Colter. Unanimous.

10:45 AM Commissioner Ralph created a memo that was reviewed, as part of the Personnel Policy Update. Further edits will be made on the memo.

10:58 AM Executive Session for Idaho Code 74-206, Closed at 11:06 AM

11:10 AM Personnel Policy is discussed, further edits are requested.

11:30 AM US Congressional Officers provide contact information:

Samantha Marshall – Regional Director – Senator Mike Crapo’s Office

Mike Mathews – State Director – Senator James E Risch’s Office

Linda Culver – Regional Director – Congressman Mike Simpson’s Office

Colin St. Maxens – Legislative Assistant – Mike Crapo’s Office

11:50 AM Traffic Committee letter is read aloud and discussed. Camas County purchasing a sign with "your speed is" listed is discussed. It was a consensus of the Board to not purchase another road sign at this time. The Board will discuss with Sheriff Dave Sanders on extra patrolling of the city street to address the concerns by the Traffic Committee

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

The Board reconvened at 1:00 p.m.

1:10 PM Lori and Jason Bergsma of Balanced Rock Insurance deliver the most recent policy updates for ICRIMP property and equipment. They will deliver a health insurance update in October 2019.

The Board adjourned at 3:10 p.m.

Attest:

Travis Kramer, Chairman

Katherine Rablin, Deputy Clerk