

Camas County Commissioners Meeting September 16, 2019

The meeting was called to order at 9:05 am by Chairman Travis Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and an individual from 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 reviewed the minutes of September 9, 2019. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

The Board discussed the Cemetery Board. It was a consensus of the Board to put a notice into the paper to advertise for a new Cemetery Board.

Sheriff Dave Sanders met with the Board to present the Law Enforcement Policy manual and SHSP Grant award document for signatures. They reviewed the Law Enforcement Manual and discussed the procedure of maintaining it through ICRMP. Commissioner Colter made a motion to approve and sign the Law Enforcement policy. Seconded by Commissioner Ralph. Unanimous. The Board then reviewed a State Homeland Security Program grant that allows the sheriff's dept. to buy items such as radios, protective equipment, generators, etc. This grant money is paid directly to vendors and does not run through the County Budget. Commissioner Colter made a motion to approve and sign the SHSP grant in the amount of \$16,942. Seconded by Commissioner Ralph. Unanimous. Dave also discussed the phone for the new probation officer. The County will look further into a cell phone contact under the county's name.

Jared Ricks, taking over for Brienne McCoy for the Idaho State Public Defense Commission met with Board. He updated the Board on the latest changes within the PDC. The Board discussed the moneys that we are concerned about using toward a percentage of the courthouse roof. Jared will check into this and get back to the Board.

The Board continued to discuss the Cemetery District Board. Commissioner Colter made a motion to appoint Katherine Rablin as secretary to the Cemetery Board. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed a Certificate of Residency application for a Camas County resident for college tuition assistance. Commissioner Colter made a motion to approve the Certificate of Residency. Seconded by Commissioner Ralph. Unanimous.

Commissioner Ralph updated the Board of the Region IV Development meeting that he attended recently. He stated that Carleen Herring is resigning and moving on to Federal Grant Oversight. They also discussed infrastructure moneys and how it could help the Cemetery District move forward on the road project. Commissioner Ralph will continue to follow this and keep the Board updated.

The Board met with Road and Bridge Supervisor Ted Strickler to discuss Activities in his Dept. Ted would like to keep his part time employees on through the end of October instead of the 15th of October. He also discussed the bridges and the timelines. He also feels that the Johnson Hill sign project will not be completed this fall. Ted has stated that he is over his maximum time and is not comfortable with leaving the week before his vacation which will start in October for 80 hrs. He is asking for approval for him to use that time in October. The Board felt it was not something that they could approve and encouraged Ted to use his vacation time now. The Board did authorize the part time help continuing through the end of October.

The Board signed a letter informing Idaho Association of Counties of our previous decision to opt out of the IAC Industrial Litigation Fund.

The Board certified the levies for Fiscal year 2020.

The Board recessed at 12:20 p.m. for lunch.

The Board reconvened at 1:12 pm.

The Board reviewed the Certificate of County levies. Commissioner Colter made a motion to approve and accept as presented. Seconded by Commissioners Ralph. Unanimous.

The Board discussed fees from SIED and REDS.

The Board reviewed the Personnel Policy and made changes as needed.

Planning & Zoning Administrator Dwight Butlin discussed building permit fees and property assessments with the Board.

The Board adjourned at 3:15 p.m.

Attest:

Travis Kramer, Chairman

Korri Blodgett, Clerk