

## Camas Commissioners Meeting Minutes December 9, 2019

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, prosecuting attorney Matt Pember, Clerk Katherine Rablin and a member of the public.

Commissioner Kramer states the need to amend the agenda to move Dwight Butlin from 2:00 PM to 1:30 PM as he won't be available at 2:00 PM. Commissioner Colter moves to amend the agenda, Commissioner Ralph seconds the motion, all in favor.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as amended, seconded by Commissioner Colter, unanimous.

The Board reviewed the meeting minutes of November 25, 2019. Commissioner Colter made a motion to approve the minutes as corrected seconded by Commissioner Ralph, unanimous.

The Board discussed the Chimney Creek Parking Lot overnight parking. The Board requests the Clerk to investigate if there is an agreement in place from prior to year 2000, that states clearly the overnight parking at Chimney Creek.

SEID and REDS financial discussion is tabled as Commissioner Ralph has a letter to be made for discussion with City Council.

Executive Session 74-206(1)(d) held. In 9:30 AM out 9:48 AM

A motion is made to approve Case #1C-2020-10002 by Commissioner Colter, seconded by Commissioner Ralph, unanimous.

Prosecuting Attorney Matt Pember reviews the University of Idaho County Extension agreement. A revised agreement is provided. The Board reviews the newly revised agreement. Commissioner Ralph moves to sign and approve the agreement, Commissioner Colter seconds, unanimous.

Commissioner Colter moves to move the December 23<sup>rd</sup> 2019 meeting to December 30<sup>th</sup>, Commissioner Ralph seconds, unanimous.

Terry Lee of Camas County Weeds Department presents his invoice for Herbicide purchased materials by Strom Ranches. Annual herbicide records present the breakdown of dollars spent and amount to be paid.

Commissioner Kramer will approach Ben Russell via email to discuss Annex roof snow removal, and also perhaps repair.

Pacific Source insurance Health Reimbursement Arrangement HRA is discussed. The Board requests that Pacific Source do a presentation. Integra-flex needs to be approached and informed that they are not being timely in their processing claims. A new fax phone number has been provided, as the fax number on our cover sheet is obsolete for Integra-flex.

The Board requests a Balanced Rock appearance in June, for 2021 budget purposes.

Personnel Policy final draft is discussed. It is requested that both Terry Lee and Lynn McGuire attend to discuss their comments on dependent coverage.

The Annual Road and Street Financial Report is discussed. Commissioner Colter makes a motion to sign the report, Commissioner Ralph seconds, unanimous.

Pam and Travis Jones appear to thank the County and to discuss road approvals for the cemetery addition. Dwight Butlin is suggested as the appropriate channel for approval in that area.

Mountain View Cemetery new road is discussed. Cemetery Board assignment and communication is discussed.

Diane McFerran is in attendance for the Probation Budget discussion. Contracted position and payroll difference discussed. Mandatory probation requirements are discussed. LSI Level of Service Inventory supervisory standards and risks, are discussed.

The Board recessed for lunch at 12:00 PM

The Board reconvened at 1:00 PM.

Rusty Kramer Watermaster discusses the water bank, water rights and procedures. Camas County has its own water district, Water District 37B.

Dwight Butlin reviews the Rancho Buena Vista Subdivision plan for road construction and plat extension request. Commissioner Colter moves to grant a 2 year extension to the Rancho Buena Vista Subdivision, Commissioner Ralph seconds, unanimous.

The Board reviewed the bills as presented on the claims list:

**Expenditure Funds: November 2019 Expenditures (Report dated 12-09-2019)**

|                      |              |                       |              |
|----------------------|--------------|-----------------------|--------------|
| Justice Fund         | \$7,001.30   | Current Expense       | \$14,541.41  |
| Indigent             | \$12,532.12  | Road & Bridge         | \$85,852.33  |
| District Court       | \$674.20     | Elections             | \$50.37      |
| Health               | \$775.38     | Landfill              | \$432.00     |
| Noxious Weeds        | \$4,619.67   | Ambulance             | \$2,036.25   |
| Parks & Recreation   | \$           | Waterways             | \$           |
| 911 Communications   | \$15,392.81  | State Fund            | \$19,157.83  |
| Cemetery District    | \$663.22     | Snowmobile            | \$           |
| City of Fairfield    | \$23,438.77  | School District #121  | \$88,288.29  |
| Historical Society   | \$           | Revaluation           | \$98.69      |
| Court Trust          | \$           | West Magic Fire Dist. | \$1,062.92   |
| Camas Mosquito Dist. | \$1,454.83   | Camas County Library  | \$10,314.39  |
| Payroll              | \$124,985.40 | Totals                | \$288,386.78 |

Commissioner Ralph recused himself from the November Claims.

Commissioner Colter moves to approve the claims for November 2019, Commissioner Kramer seconds, unanimous.

Meeting adjourned 3:15 PM

Attest:

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Travis Kramer, Chairman

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Katherine Rablin, Clerk