

Camas Commissioners Meeting Minutes
November 25, 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 Korri Blodgett and a member of the public.

Commissioner Kramer informed the Board that Water Master Rusty Kramer would not be able to attend the meeting today.

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 November 18, 2019. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the amended FY 2020 Annual Operating Plan between Camas County, Idaho Department of Parks & Recreation, and USDA Forest Service. Commissioner Colter made a motion to approve and sign the agreement. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed a Liquor License application from Charlie G's Grill & Pub. Commissioner Colter made a motion to approve the beer & wine license for 2019. Seconded by Commissioner Ralph. Unanimous.

Cemetery Board members Melody Lefler & Jerry Nelson met with the Board to discuss a Mill Levy Election, Board member terms, a county resolution to appoint the Cemetery Board members, and availability of gravel from the county to support the cemetery road installation. Jerry Nelson has spoken to the State Tax Commission regarding a Permanent override mill levy to increase the levy and what it would entail to put it on the ballot.

The Board discussed the insurance option proposals that were presented by Balanced Rock Insurance Agency at the previous meeting. The Board will ask agent Lori Bergsma to contact Pacific Source to provide a presentation on their services for managing the buy down. The Board also discussed the dependent age limits, etc. The board tabled the discussion until after meeting with the Road and Bridge Supervisor.

The Board met with Road & Bridge Supervisor Ted Strickler to discuss County bridges and Forest Service contracts. He also discussed receiving the permit from Idaho Transportation Department to install the Johnson Hill sign project. He also discussed having two floating holidays and donating to a sick bank after their own 320 hours. Parking lot plowing for the snowmobile areas was discussed to see if we could have a pilot program to hire someone to do seasonal plowing on these parking lots for 19 hours or less hours per week. Commissioner Colter made a motion to approve a winter maintenance worker at 19 hours or less per week for the winter season. Seconded by Commissioner Ralph. Unanimous.

The Annex parking lot drainage problem was discussed on grinding down the city's sidewalk to allow drainage. Commissioner Kramer will discuss the matter with the city at their next meeting. The Board clarified that the reimbursement denial from the Forest service reimbursement had been settled. Ted also discussed having a past employee coming in to cover for him the week of December 6-15 if necessary for covering a snow plowing route. It was a consensus of the Board to allow this and pay them as a contract worker.

The Board recessed for lunch at 12:25.

The Board reconvened at 1:32 pm.

The Board continued the discussion on insurance, dependent age coverage and buy downs. Commissioner Ralph made a motion to approve a cut off of dependent insurance coverage on the County policy be eighteen years of age. Seconded by Commissioner Colter. Unanimous.

The Board discussed the probation department budget. It was a consensus of the Board to pay the position as a contracted agreement position as it was set up in the budgeting process. The Board will request put the matter on the Agenda for December 9, to inform probation.

The Board adjourned at 4:05 p.m.

Attest:

Travis Kramer, Chairman

Korri Blodgett, Clerk