

FIRST DAY OF THE REGULAR SESSION OF THE  
CAMAS COUNTY COMMISSIONERS MEETING  
July 8, 2019

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

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as posted. Seconded by Commissioner Colter. Unanimous.

The Board met with Road & Bridge Supervisor Ted Strickler to discuss the Forest Service Road 227 FEMA washout and an additional Work Supplement Agreement. Ralph authorized the Chairman to sign the agreement to approve the additional study for a new proposed alignment. Seconded by Commissioner Colter. Unanimous.

Airport manager Winston Ellis met with the Board to discuss the upcoming improvements and in-kind services of the county Road & Bridge department at the airport. They request the county to do the groundwork for and the state would give the county a grant and the Forest service would pay the county. At this point they are asking permission for the county to do a couple of soil testing holes and proceed with project. Ted stated he could dig the holes for soil testing but that is all as he is over committed on projects this year. Winston will relay the information back to the Forest Service. It was a consensus of the Board to have Ted do the soil test holes.

At 10:07 a.m. the Board closed as a Board of Commissioners and convened as a Board of Equalization to hear a tax appeal from John Rich and Janet Fletcher. The appellants were not present. Commissioner Kramer read the objection into the record. Assessor Lynn McGuire presented her case. The Board closed the hearing at 10:15 a.m. and recessed the case until later in the afternoon.

The Board opened as a Board of Equalization to hear a tax appeal for Tom Ward at 10:19 a.m. The appellant was not present. Chairman Kramer read the appellants objection into the record. The Assessor presented her case to uphold the assessment. The Board closed the hearing at 10:22 am and recessed the case until later in the afternoon.

The Board reconvened as a Board of Equalization at 10:30 am to hear an appeal for Michael Jessen and John Whitney. Michael Jessen was present. Commissioner Kramer stated the purpose of the hearing and the procedures that would be followed. Mr. Jessen presented his and Mr. Whitney's case. Assessor Lynn McGuire presented her case and explained the AG assessments have not changed since 2017 and remains some of the lowest in the state. The assessments for valuations are bound by the state. Because of a time, constraint the Board will recess as a BOE at 11:02 am. The Board will deliberate at 1:30 pm.

Sheriff Dave Sanders met with the Board to review fiscal year 2020 budget requests for the sheriff's department.

The Board discussed the Cemetery Board. Marilyn Dillard and Nancy Hallowell joined the meeting. The Board reviewed the resignation letters of members Linda Thomas and Tami Peck, effective July 1, 2019. As of now there is not an active Board and it was a consensus of the board to advertise for people to be appointed. The Board recessed for lunch at 12:12 pm.

The Board reconvened at 1:00 pm.

Treasurer Gayle Bachtell met with the Board to review fiscal year 2020 budget requests for her office.

Planning and Zoning Administrator Dwight Butlin presented his budget requests for FY 2020. Building Permit fees were also discussed.

At 1:35 pm the Board closed as a Board of Commissioners and opened as a Board of Equalization and began deliberations for the appeals as listed:

Like areas to the Fletcher/Rich appeal are considered. The Board closed deliberations. Commissioner Ralph made a motion to uphold and approve the Assessors evaluation. Seconded by Commissioner Colter. Unanimous.

Like areas to the Tom Ward appeal are considered. The Board closed deliberations. Commissioner Colter made a motion to uphold and approve the Assessor's evaluation. Seconded by Commissioner Ralph. Unanimous.

Like areas to the Jessen/Whitney appeal are considered. The Board closed deliberations. Commissioner Ralph made a motion to uphold and approve the Assessors evaluation. Seconded by Commissioner Colter. Unanimous.

The Board closed as a Board of Equalization at 2:00 p.m. and reconvened as a Board of Commissioners

The Board reviewed the June 24, 2019 meeting minutes. Commissioner Colter made a motion to approve the minutes. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the Probation officer position and emails Tracey Martin requesting her to set a time for an interview.

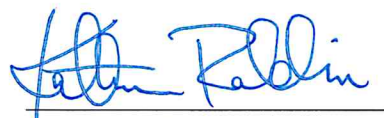
The Board reviewed the bills as presented on the claims list. Commissioner Ralph made a motion to approve the reimbursement claim to Galen Colter. Seconded by Commissioner Kramer. Commissioner Colter recused his self. Commissioner Colter made a motion to approve the reimbursement claim to Marshall Ralph. Seconded by Commissioner Kramer. Commissioner Ralph recused his self. Commissioner Ralph made a motion to approve all of the additional bills. Seconded by Commissioner Colter. Unanimous.

The Board adjourned at 3:30 pm.

Attest:

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Travis Kramer, Chairman



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Katherine Rablin, Clerk

**Expenditure Funds: June 2019 Expenditures (Report dated 07-13-2019)**

Justice Fund	\$3,874.08	Current Expense	\$18,736.64
Indigent	\$975.50	Road & Bridge	\$40,263.75
District Court	\$497.09	Elections	\$
Health	\$890.71	Landfill	\$432.00
Noxious Weeds	\$26,249.77	Ambulance	\$1,707.86
Parks & Recreation	\$	Waterways	\$
911 Communications	\$1,399.90	State Fund	\$24,842.77
Cemetery District	\$901.33	Snowmobile	\$
City of Fairfield	\$45,792.66	School District #121	\$123,801.87
Historical Society	\$	Revaluation	\$3,600.00
Court Trust	\$	West Magic Fire Dist.	\$2,093.81
Camas Mosquito Dist.	\$2,779.86	Camas County Library	\$16,792.42
Payroll	\$142,224.32	Totals	\$457,856.34



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:

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Travis Kramer, Chairman

Korri Blodgett  
Korri Blodgett, Clerk

Camas County Commissioners Meeting  
July 22, 2019

The meeting was called to order at 9:00 a.m. 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 Colter made a motion to approve the Agenda as posted. Seconded by Commissioner Ralph. Unanimous.

The Board discussed correspondence with Dianne McFerran concerning the probation position.

Commissioner Colter updated the Board on correspondence with the local Traffic Sign Committee.

Commissioner Ralph signed a Letter of Support & Endorsement for the Owyhee Sheriff's Office.

The Board reviewed Fiscal Year 2020 budget requests.

City Clerk Mickey Dalin met with the Board to review a special assessment with the city. Commissioner Ralph made a motion to approve the request. Seconded by Commissioner Colter. Unanimous.

Assessor Lynn McGuire and resident Elwynn Tupper met with the Board to request a tax casualty loss exemption due to fire. Commissioner Ralph made a motion to approve the request. Seconded by Commissioner Colter. Unanimous.

Ware and Associates presented the 2018 Financial Audit.

Jack Varin and Marilyn Dillard provided an update on the Johnson Hill project. The base will be welded and excavation is scheduled for September.

Road and Bridge Supervisor Ted Strickler met with the Board to review the fiscal year 2020 budget request. He also presented an estimate for a new bridge at Manard.

The Board recessed for lunch at 12:35 pm.

The Board reconvened at 1:35 pm.

The Board continued to review the Fiscal Year 2020 budget requests.

Commissioner Ralph made a motion to authorize the Chair to sign the estimate for the new Manard Bridge. Seconded by Commissioner Colter. Unanimous.

The Board adjourned at 5:20 pm.

Attest:

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Travis Kramer, Chairman

Korri Blodgett  
Korri Blodgett, Clerk

Camas County Commissioners Meeting  
August 5, 2019

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

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 15, 2019. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the Fiscal Year 2020 budget requests.

The Board recessed for lunch at noon.

The Board reconvened at 1:00 pm and continued reviewing the Fiscal Year 2020 budget requests.

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 6:20 pm. The Board came out of executive session at 6:40 p.m.

Commissioner Colter made a motion to pay a request for payment relating to incident #17078. Seconded by Commissioner Ralph. Unanimous.

The Board adjourned at 6.50 pm.

Attest:

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Travis Kramer, Chairman

Korri Blodgett  
Korri Blodgett, Clerk



Camas County Commissioners Meeting  
August 19, 2019

The meeting was called to order at 9:00 a.m. by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, a member from the public. Clerk Korri Blodgett and Matt Pember were not able to attend.

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 15<sup>th</sup>, 22<sup>nd</sup> and August 5<sup>th</sup>, 2019. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

The Board discussed a posting that the Idaho Decompression would not be having their annual meet-up in Camas County.

The Cemetery District was discussed.

Commissioner Ralph brought forward correspondence with the District 26 Representatives; they are wanting to have a public meet-up with Camas County residents and elected officials. It was a consensus that the meet-up will not be during a Commissioner meeting.

The Board recessed for lunch at noon.

The Board reconvened at 1:00 pm.

Commissioner Ralph made a motion to sign and accept the FY 2020 Indigent Defense Financial Assistance Grant in the amount of \$20,360. Seconded by Commissioner Colter. Unanimous.

The Board worked on the proposed public hearing procedures resolution.

Forest Service Meeting held on August 13<sup>th</sup> on repairing the 227 road was discussed.

The Board continued to review the personnel policy. Commissioner Ralph will write a memo for the County employers regarding certain proposed changes to the policy.

The Board continued preparation for the upcoming public budget hearing.

The Board adjourned at 3:20 pm.

Attest:

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Travis Kramer, Chairman

FIRST DAY OF THE REGULAR SESSION OF THE  
CAMAS COUNTY COMMISSIONERS MEETING  
August 12, 2019

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and a member of 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 briefly discussed the County Agent fund.

Road & Bridge Supervisor Ted Strickler and Western States Cat representative Shane Johnson met with the Board to review two Motor Grader Sales Agreements. Commissioner Colter made a motion to approve and sign the Lease Agreement Contracts. Seconded by Commissioner Ralph. Unanimous. Commissioner Colter made a motion to enter into a Governmental Entity Resolution to Lease, Purchase and/or Finance. Seconded by Commissioner Ralph. Unanimous. Ted also discussed the new vehicle line item with the Board.

US Forest Service Mike Dettori and Devin Hulmes met with the Board to discuss wildfires. They displayed a National Forest Strategic Objective Zone map and are making others aware that private property is county responsibility and not their jurisdiction.

Sheriff Dave Sanders met with the Board to discuss his 2020 budget request.

Commissioner Colter made a motion to go into Executive session per Idaho Code 74-206 (1)(a)&(b) to consider personnel matters. A roll call vote showed all in favor. The Board entered into executive session at 11:35 a.m. The Board came out of executive session at 11:55 am.

Commissioner Kramer made a motion to go into Executive Session per Idaho Code 74-206 to discuss pending litigation. A roll call vote showed all in favor. The Board entered into executive session at 11:56 am. The Board came out of executive session at 12:15 pm.

Commissioner Ralph made a motion to come to terms with a concerned citizen. Seconded by Commissioner Colter. Unanimous.

The Board recessed for lunch at 12:20 pm.

The Board reconvened at 1:01 pm.

The Board met with Jessica Scales, Sam, and Ryan with Idaho Decompression. They are a nonprofit that are looking to hold a three day camp event that provides for all the necessary needs required per the entertainment resolution.

Treasurer Gayle Bachtell met with the Board to discuss providing Wittman Enterprises authorization to act on our behalf with enrollment and registrations for EFT and for EFT with multiple payers.

The Board continued discussing the 3 or 4 year vehicle lease option for the Sheriff's Dept. It was a consensus of the Board to go with the 4 year lease and to forego purchasing the enclosed trailer.

The Board continued to review budget requests.

The Board reviewed the bills as presented on the claims list. Commissioner Colter made a motion to approve the bills on the list. Seconded by Commissioner Ralph. Unanimous. Commissioner Colter made a motion to approve an invoice for Marshall Ralph for Services. Seconded by Commissioner Kramer. Unanimous. Commissioner Ralph recused himself.

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

The meeting adjourned at 5:40 pm.

**Expenditure Funds: July 2019 Expenditures (Report dated 08-13-2019)**

Justice Fund	\$4,395.75	Current Expense	\$25,091.54
Indigent	\$1,378.93	Road & Bridge	\$78,139.62
District Court	\$541.14	Elections	\$21.88
Health	\$	Landfill	\$932.00
Noxious Weeds	\$17,633.34	Ambulance	\$3,826.45
Parks & Recreation	\$	Waterways	\$2,500.00
Range Improvement	\$1,255.46		
911 Communications	\$2,080.94	State Fund	\$16,841.43
Cemetery District	\$272.26	Snowmobile	\$
City of Fairfield	\$7,108.47	School District #121	\$2,414.48
Historical Society	\$	Revaluation	\$574.14
Court Trust	\$1,687.98	West Magic Fire Dist.	\$407.62
Camas Mosquito Dist.	\$569.79	Camas County Library	\$2,588.80
Payroll	\$139,279.19	Totals	\$170,262.02

Attest:

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Travis Kramer, Chairman

Korri Blodgett  
Korri Blodgett, Clerk



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 19<sup>th</sup>, 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:

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Travis Kramer, Chairman



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Katherine Rablin, Deputy Clerk

CAMAS COUNTY COMMISSIONERS MEETING  
September 9, 2019

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Deputy Clerk Katherine Rablin, Prosecuting Attorney Matt Pember not in attendance, and a member of the public.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as amended to include Claims for review. Seconded by Commissioner Colter. Unanimous.

Public Hearing Procedures Resolution is discussed. Decision is tabled.

Review of Personnel Policy and Memo are tabled for Sept 16<sup>th</sup> meeting.

Probation Officer laptop purchase tabled as a request to investigate an upgrade to the current laptop is made.

Probation Officer cell phone is approved at the lowest cost available.

City of Fairfield, Fire Dept Expense Fund is approved for the new fiscal year starting October 2019.

Law Enforcement Policy Manual submitted by Sheriff Dave Sanders was tabled, as The Board would like Dave Sanders to attend and explain the request.

2019 SHSP Grant Award Document submitted by Sheriff Dave Sanders was tabled, as The Board would like Dave Sanders to attend and explain the request.

The Board reviewed the August 26, 2019 Minutes. Commissioner Colter made a motion to approve the minutes as edited. Seconded by Commissioner Ralph. Unanimous.

Alexa Wilhelm of REDS presented flyers from the "Spend a Day Campaign". Fees are presented for the 2019/2020 year. The Board requested a report explaining fees for SIED.

Codie Martin of BLM discussed the Klutter Gravel Pit.

Ted Strickler discussed the 227 Road progress and estimated costs, and time allotment.

John Pine presented Ambulance Optional Module Training. The one time class for four or more students approximate cost of \$1000.00 per class. Commissioner Ralph moves to approve the cost, Commissioner Colter seconds. Unanimous.

The Board recessed for lunch at 12:10 pm

The Board reconvened at 1:01 pm.

Commissioner Colter made a motion to go into Executive session per Idaho Code 74-206 (1)(a)&(b) to consider personnel matters. A roll call vote showed all in favor. The Board entered into executive session at 1:02 p.m. The Board came out of executive session at 1:32 p.m.



Cindy Kinder of the University of Idaho Extension Office was not in attendance.

Pam Jones of the Health Board presented a Public Health Update. Health Heroes Photo presented, and Red File Emergency Preparedness.

Pam Jones - Cemetery Board replacement discussion.

The Board reviewed the bills as presented on the claims list. Commissioner Colter made a motion to approve the bills on the list. Seconded by Commissioner Kramer. Unanimous. Commissioner Ralph made a motion to approve an invoice for Galen Colter for Services. Seconded by Commissioner Kramer. Unanimous. Commissioner Colter recused himself.

The Board discussed salaries for county employees. Motion made by Commissioner Colter for a 4% increase in employee salaries with no increase in salaries for commissioners. Seconded by Commissioner Ralph. Unanimous.

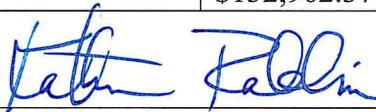
The meeting adjourned at 5:20 pm.

**Expenditure Funds: August 2019 Expenditures (Report dated 09-13-2019)**

Justice Fund	\$2,691.74	Current Expense	\$9,763.68
Indigent	\$975.50	Road & Bridge	\$89,916.29
District Court	\$1,172.57	Elections	\$
Health	\$	Landfill	\$432.00
Noxious Weeds	\$2,603.01	Ambulance	\$2,345.51
Parks & Recreation	\$	Waterways	\$
Range Improvement	\$		
911 Communications	\$1,412.36	State Fund	\$18,428.04
Cemetery District	\$7.67	Snowmobile	\$
City of Fairfield	\$444.08	School District #121	\$1,081.80
Historical Society	\$	Revaluation	\$542.22
Court Trust	\$984.71	West Magic Fire Dist.	\$
Camas Mosquito Dist.	\$16.13	Camas County Library	\$145.06
Payroll	\$138,534.68	Totals	\$132,962.37

Attest:

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Travis Kramer, Chairman

  
Katherine Rablin, Deputy Clerk

## 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 contract under the county's name.

Jared Ricks, taking over for Brianne 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 15<sup>th</sup> 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:

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Travis Kramer, Chairman

Korri Blodgett  
Korri Blodgett, Clerk



Camas County Commissioners Meeting  
October 15, 2019

The meeting was called to order at 9:00 a.m. by Chairman Kramer. Present were Commissioner Ralph, Commissioner Colter and Deputy Clerk Julie Storey. Prosecuting Attorney Matt Pember was also present.

The Board reviewed the Agenda. Commissioner Colter motioned to amend agenda to add September 23, 2019 minutes, Commissioner Ralph seconded, unanimous.

The Board reviewed the meeting minutes of September 16 and 23, 2019. Commissioner Colter motioned to approve the minutes, Commissioner Ralph seconded, unanimous.

Discussed Cemetery appointments. Commissioners will contact interested parties and advise them to submit a "Letter of Interest" before October 28, 2019.

Discussed Personnel Policy changes and how to communicate changes in comp, vacation, and sick time.

Discussed the Probation Officers post qualifications and enrolling in post certification.

Discussed the contract that the Forest Service has in place with the County Road and Bridge.

County Treasurer Gayle Bachtell presented the renewal of the yearly investment resolution authorizing the Treasurer to invest county funds. Matt Pember approved. Commissioner Colter motioned to approve said resolution and Commissioner Ralph seconded, unanimous.

Discussed Ada County Pathology agreement. Commissioner Ralph moved to accept said agreement, Commissioner Colter seconded, unanimous.

The Board Recessed for lunch.

Lynn McGuire presented property tax exemption forms for the Camas County Library and the Baptist Church. Commissioner Ralph moved to approve both the Library and the Baptist Church exemptions. Commissioner Colter seconded, unanimous on both.

Lynn McGuire then discussed the Cemetery District Legal description pointing out an error in District 3 that had occurred in the past that should be corrected.

Cindy Kinder discussed the University of Idaho Extension agreement, outlined her position as County Agent and discussed her budget. She also discussed 4H scholarship donations for certain 4H participants.

The Board reviewed the claims submitted for payment in October.

Chairman Kramer moved to approve the claims, one portion of a claim was denied by consensus of the board, Commissioner Colter seconded, unanimous.

Chairman Kramer motioned to recuse Commissioner Ralph, Commissioner Colter seconded. Chairman Kramer motioned to recuse Commissioner Colter, Commissioner Ralph seconded.

**Expenditure Funds: September 2019 Expenditures (Report dated 10-15-2019)**

Justice Fund	\$6,077.59	Current Expense	\$17,025.81
Indigent	\$975.50	Road & Bridge	\$32,661.94
District Court	\$502.01	Elections	\$52.74
Health	\$	Landfill	\$432.00
Noxious Weeds	\$4,127.08	Ambulance	\$2,095.90
Parks & Recreation	\$	Waterways	\$2,500.00
Range Improvement	\$1,255.46	Jr. College Tuition	\$500.00
911 Communications	\$1,405.98	State Fund	\$13,464.90
Cemetery District	\$15.22	Snowmobile	\$
City of Fairfield	\$410.17	School District #121	\$2,273.28
Historical Society	\$	Revaluation	\$705.90
Court Trust	\$893.07	West Magic Fire Dist.	\$407.62
Camas Mosquito Dist.	\$19.88	Camas County Library	\$291.13
Payroll	\$139,279.19	Totals	\$170,262.02

The Board adjourned at 3:15 pm

Attest:

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Travis Kramer, Chairman

\_\_\_\_\_  
Julie Storey, Deputy Clerk

Camas County Commissioners Meeting  
October 21, 2019

The meeting was called to order at 9:00 a.m. by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Blodgett, and an individual from the public. Mr. Pember had a previous commitment.

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 October 16, 2019. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

The Board discussed the Cemetery Board appointments.

Commissioner Kramer made a motion to go into executive Session per Idaho Code 74-206(1)(d) to consider records that are exempt from public disclosure. A roll call vote showed all in favor. The Board entered Executive session at 9:30 a.m. The Board came out 10:10 a.m.

Balanced Rock Insurance Agents Lori & Jason Bergsma met with the Board to discuss medical insurance benefit plans for the upcoming year.

Sheriff Dave Sanders met with the Board to review and consider the Cooperative Law Enforcement Annual Operating & Financial Plan between the Camas County Sheriff's Office and the USDA, Forest Service Sawtooth National Forest. Commissioner Ralph made a motion to approve and sign the agreement. Seconded by Commissioner Colter. Unanimous.

The Board reviewed a South-Central Idaho EMS Mutual Aid Agreement. Commissioner Colter made a motion to authorize signature on the Mutual Aid Agreement. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the Forest Service Contract with the Road and Bridge Department.

The Board will review the University of Idaho Agreement at a later date as the numbers provided are in need of further explanation.

The Board recessed for lunch at 11:59 a.m.

The Board reconvened at 1:00 p.m.

Chris Thompson and Camas County High School Senior Class members met with the Board to request support for this year's Project Graduation. The Board will review the proposal and notify the school of the county's support.

Assessor Lynn McGuire met with the Board to review and consider a Property Tax exemption application from the Camas County Senior Center. Commissioner Ralph made a motion to approve the exemption on Parcel # RP F0050021016A A. Seconded by Commissioner Colter. Unanimous.

Paul McLeod and Jason Pollock met with the Board and provided a presentation on Legal Shield.



The Board adjourned at 2: 30 p.m.

Attest:

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Travis Kramer, Chairman

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Korri Blodgett, Clerk

Camas County Commissioners Meeting  
October 28, 2019

The meeting was called to order at 9:05 a.m. by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Blodgett, and an individual from the public. Mr. Pember was not available.

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 October 21, 2019. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

The Board discussed the Cemetery Board appointments. Commissioner Ralph made a motion to appoint Melody Lefler to the Cemetery Board District 1 Representative. Seconded by Commissioner Colter. Unanimous.

Probation Officer Diane McFerran met with the Board to discuss the probation programs computer and phone issues. She says it is a priority to have a smart phone. So at this time she is requesting a upgrade in equipment for a new lap top and a new smart phone. It was a consensus of the Board to have Diane contact Stephenson's Computer, Inc. to get the new computer discussed. Diane also presented the annual Juvenile report, showing no kids were involved in the court system in Camas County for the year. Commissioner Ralph made a motion to approve and sign the annual report. Seconded by Commissioner Colter. Unanimous.

Assessor Lynn McGuire met with the Board to review and consider a property Tax Exemption application from the American Legion Post # 19. Commissioner Colter made a motion to approve for the vacant house, baseball field, and American Legion Hall and Historical Building and storage building. Seconded by Commissioner Ralph. Unanimous.

EMT President John Pine met with the Board to request funds for a Emergency Medical Technician Basic Certification online course through CSI. The class would cost approximately \$1550.00 per person and would also require additional costs for testing, background checks. The Board tabled the decision for further discussion at the November 12<sup>th</sup> meeting.

The Board discussed the personnel policy and a draft memo to the employees to inform them of changes being made regarding vacation, sick leave, and comp time. The Board also reviewed an additional entry regarding Wage Determination and Review.

The Board discussed the draft Hearing Procedures Resolution.

Virgil Tinker met with the Board to discuss a Petition for a Highway District in West Magic. Prosecuting Attorney Matt Pember was present by phone. They are hoping to have it on the ballot for the May primary elections in both counties.

Weed Supervisor Terry Lee met with the Board to discuss a denied claim. Terry provided documentation to explain how it is necessary to protect workers from heat stress, based on

increases in risks. Commissioner Colter made a motion to approve the previously denied claim to Camas Creek Country Store. Seconded by Commissioner Ralph. Unanimous.

Commissioner Kramer made a motion to go into executive Session per Idaho Code 74-206(1) & (b) to consider personnel matters. A roll call vote showed all in favor. The Board entered Executive session at 11:00 a.m. The Board came out of executive session at 11:10 a.m.

The Board discussed the health insurance increases and policy periods.

The Board discussed the Legal Shield presentation that was provided last week. It was a consensus of the Board to decline the program.

The Board discussed the Project Graduation request for funds to support the graduation night drug and alcohol free party. Commissioner Ralph made a motion to contribute \$50.00 per graduating senior, at a cost of \$450. Commissioner Colter amends the motion to contribute \$40. Per graduating student. Amendment dies for a lack of second. Commissioner Kramer seconds Commissioner Ralphs motion to contribute the \$50.00 per graduating students. Motion Passed

The Board met with Cindy Kinder to discuss the University of Idaho Agreement. The Board would like to see language that does not allow for the County Agent to transport students in the leader's personal vehicle.

The Board discussed storing gravel at the Manmade gravel pit with Planning & Zoning Administrator Dwight Butlin. The County has a conditional use permit that allows this.

The Board adjourned at 12: 15\_ p.m.

Attest:

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Travis Kramer, Chairman

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Korri Blodgett, Clerk



Camas County Commissioners Meeting  
November 12, 2019

The meeting was called to order at 9:00 a.m. by Chairman Kramer. Present were Commissioner Ralph, Commissioner Colter and Deputy Clerk Katherine Rablin. Prosecuting Attorney Matt Pember was in attendance at 10:00 a.m.

The Board reviewed the Agenda. Commissioner Ralph motioned to accept agenda, Commissioner Colter seconded, unanimous. Agenda amended to include canvassing the vote as there are time constraints. Commissioner Colter motioned to accept the amended agenda, Commissioner Ralph seconded, unanimous.

The Board reviewed the meeting minutes of October 28, 2019. Commissioner Colter motioned to approve the minutes, Commissioner Ralph seconded, unanimous.

Ambulance non-transport fees and mileage are discussed. It is requested that the Administrative Assistant to the Ambulance Board attend the next meeting and discuss the Resolution regarding the Ambulance billing.

Mini-Cassia Juvenile Detention Center Agreement is discussed. Commissioner Colter moved to approve and Commissioner Ralph seconded, unanimous. The agreement is signed by all.

Aaron Houston, Melody Lefler, and Mirela Avalos, of Family Health Services are in attendance. The discussion is to bring a pharmacy to the medical clinic here in Fairfield. A grant is already in place from HERSA for the telecom pharmacy set up, and permission to do the remodel is the reason for the visit. The grant does not pay for the remodel. Bids are to be submitted. Funds from Camas County are requested.

Mark Toone and Ted Strickler are in attendance to discuss Willow Creek Road maintenance. Traffic has increased. Ted submitted a report with current road status and time spent in the area. Ted states that the traffic increase demands the area get more attention. The Clutter Pit is discussed as a solution for materials.

Alexa Wilhelm of REDS was in attendance to discuss their Mapping Program. A web survey is to be distributed. Connie Stopher is in attendance to explain the SIED and REDS fees of \$3600 total.

Jerry Nelson is in attendance to discuss the Cemetery District. Melody Lefler is in attendance as newly appointed to the Cemetery District Board for District 1. Commissioner Ralph makes a motion to appoint Jerry Nelson for District 3 and Jerry Young for District 2. Commissioner Colter seconds. All in favor – unanimous.

Snow Removal Agreement with Blaine County is discussed. Commissioner Colter makes a motion to approve the agreement, Commissioner Ralph seconds, unanimous.

The Board recessed for lunch.

University of Idaho Agreement is discussed. Lyle Hansen will be approached with questions about the Extension office. Lyle is out of the office for two weeks and is available through email. Commissioner Kramer will send the email with questions.

Certificate of Residence is reviewed, Commissioner Colter motions to accept, Commissioner Ralph seconds, unanimous.

Dwight Butlin, of P&Z, is in attendance regarding Building Permits.

Annex Parking Lot is discussed. It is suggested that we get a bid to update the parking lot.

On behalf of the Board of Canvassers, Commissioner Colter makes a motion to approve, the November 5, 2019 election for both school and city, Commissioner Ralph seconds, unanimous

EMT training is discussed. County funding would be for 1 candidate. The Board decides to put the stipulation of the student reimburse the County ½ if they don't pass or complete the course.

The Board discussed the Personnel Policy update.

The Board reviewed the claims submitted for payment for October.  
Chairman Colter moved to approve the claims, Commissioner Kramer seconded.  
Commissioner Ralph recused.

**Expenditure Funds: October 2019 Expenditures (Report dated 11-13-2019)**

Justice Fund	\$6,774.65	Current Expense	\$13,171.54
Indigent	\$975.50	Road & Bridge	\$246,313.69
District Court	\$864.56	Elections	\$775.96
Health	\$1,125.46	Landfill	\$432.00
Noxious Weeds	\$1,176.04	Ambulance	\$2,521.26
Tort Fund	\$29,866.00	Waterways	\$2,403.48
Range Improvement	\$	Jr. College Tuition	\$
911 Communications	\$2,076.09	State Fund	\$17,866.69
Cemetery District	\$271.58	Snowmobile	\$23.00
City of Fairfield	\$7,574.21	School District #121	\$1,367.49
Historical Society	\$	Revaluation	\$116.99
Court Trust	\$	West Magic Fire Dist.	\$225.63
Camas Mosquito Dist.	\$57.13	Camas County Library	\$2,662.03
Payroll	\$138,095.28	Totals	\$338,640.98

The Board adjourned at 3:45 pm

Attest:

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Travis Kramer, Chairman

  
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Katherine Rablin, Deputy Clerk



Camas County Commissioners Meeting  
November 18, 2019

The meeting was called to order at 9:00 a.m. by Chairman Travis Kramer. Also present were Commissioner Colter, Commissioner Ralph, Deputy Clerk Julie Storey, and 2 members from the public. Prosecuting Attorney Matt Pember was not available.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as posted. Seconded by Commissioner Colter. Unanimous.

The Board reviewed and discussed the University of Idaho agreement.

The Board reviewed a notification of water supply bank lease expiration for water rights from the State of Idaho Department of Water Resources. Commissioner Kramer will ask the Water Master to attend the next commissioners meeting to discuss a renewal lease.

The Board reviewed a reimbursement denial letter from the US Forest Service regarding the Forest Service 227 Road additional survey and southern alignment invoice. The Board will review the invoices' date of completed work with the parties involved to take care of the matter.

John Inman met with the Board and provided a presentation on the 2020 Census and the impact it has on the dollars it provides.

Steve Frost, Jen Hulme and other members from the Snowmobile grooming club and Department of Parks & Recreation met with the Board to discuss the Annual Snowmobile Agreement. They also discussed possible changes to the grooming route due to private property issues.

Steve Waugh discussed an option for snowmobile parking at Wells near the grooming shed. The members discussed the possibility of the County amending its right of way to include the shed area so that the BLM could waive the annual lease fee now charged to the club.

Assessor Lynn McGuire met with the Board to discuss the parking lot. There are numerous holes that need to be patched and would like to see if the Road and Bridge department could help out with the project.

Dwight Butlin met with the Board to discuss the proposed building permit fees and holding a public hearing. They also discussed that not everybody is obtaining permits and that he is going to have to start red tagging individuals for this. Dwight will handle the notices to the public.

Jason and Lori Bergsma met with the Board and presented insurance options to consider.

Rick Dillard met with the Board to discuss the resolution adopting ambulance service fees and an error on a mileage claim. Commissioner Kramer volunteered to go to the next EMT training



meeting to observe EMT training on an updated report system being adopted by the State EMS Bureau.

The Board reviewed the minutes of November 11, 2019. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

The Board adjourned at 1:15 p.m.

Attest:

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Travis Kramer, Chairman

  
Korri Blodgett, Clerk

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:

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Travis Kramer, Chairman

Korri Blodgett  
Korri Blodgett, Clerk



Camas County Commissioners Special Meeting  
December 4, 2019

The meeting was called to order at 1:00 p.m. by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, and Clerk Korri Blodgett.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as posted. Seconded by Commissioner Colter. Unanimous.

Planning and Zoning Administrator Dwight Butlin met with the Board to provide and recommend an extension of the approved preliminary plat for Mountain View Cemetery. The Preliminary plat was approved November 23, 2015. Commissioner Ralph made a motion to extend the 2015 Mtn View Cemetery preliminary plat through December 4, 2020. Seconded by Commissioner Colter. Unanimous.

The Board reviewed proposed Cemetery Board Appointment Resolution #188, prescribing terms of Office and the Districts they represent. Commissioner Ralph made a motion to approve Cemetery Resolution #188. Seconded by Commissioner Colter. Unanimous.

The Board adjourned at 3:00 pm.

Attest:

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Travis Kramer, Chairman

Korri Blodgett  
Korri Blodgett, Clerk

## 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

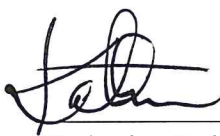
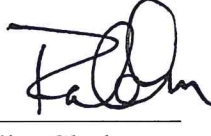
Commissioner Ralph recused himself from the November Claims.

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

Camas County Commissioners Meeting  
December 16, 2019

The meeting was called to order at 9:00 a.m. by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, and Clerk Korri Blodgett. Prosecuting Attorney Matt Pember was unavailable.

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 December 4 and December 9, 2019. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

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 9:32 a.m. The Board came out at 10:00 a.m.

The Board opened the public hearing at 10:08 a.m. to hear a proposed Resolution to increase the building permit fees. Commissioner Kramer asked Planning and Zoning Administrator Dwight Butlin to provide a presentation for the increase in fees. The Board took comments from the public and received one comment in writing. Dwight reiterated the costs of the different inspections and time associated with permit fees. The Board closed the public hearing at 10:38 and will set deliberations for December 30<sup>th</sup> at 10:00 a.m.

County employees Lynn McGuire, Terry Lee, and three road & bridge employees met with the Board to discuss dependent coverage on the insurance policies.

The Board discussed the insurance proposals. Commissioner Colter made a motion to accept the Health insurance agreement with NueSynergy. Seconded by Commissioner Ralph. Unanimous.

Regional Public Defense Coordinator Jared Ricks met with the Board to provide a quarterly update. Jared discussed the roof remodel that had been previously discussed. He discussed the annual reports that will be provided at year end by the public defender.

Virgil Tinker met with the Board to discuss a proposed West Magic Highway District. He has obtained 26 signatures on each petition that he has circulated for Camas and Blaine counties. He also is recommending allowing Blaine County to take the lead on a joint district as they have more resources.

The Board began reviewing liquor license applications for Smoky Bar Store, The Cliff, Soldier Creek Brewery, Charlie G's, Iron Mtn Inn, and Camas Creek Store. Commissioner Ralph made a motion to approve the liquor license applications as presented. Seconded by Commissioner Colter. Unanimous.

Planning and Zoning Administrator Dwight Butlin met with the Board to review a proposed Comprehensive Plan Amendment Application form and a proposed Comprehensive Plan Map Amendment Application form.

The Board continued reviewing the Liquor License applications. Commissioner

The Board recessed for lunch at 12:30 p.m.

The Board reconvened at 1:30 p.m.

Commissioner Colter made a motion to approve and accept Regence Blue Shield, Delta Dental, and United Vision for the county's insurance providers for fiscal year 2020. Seconded by Commissioner Ralph. Unanimous.

It was a consensus of the Board to rescind the motion made on November 25, 2019, and continue with the current policy of providing 75% cost of dependent insurance coverage to the age of 21.

The Board discussed the county's water rights at West Magic. Commissioner Ralph made a motion to put the water rights back into the bank. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the Juvenile Justice Annual Financial report. Commissioner Colter made a motion to approve the report as presented. Seconded by Commissioner Ralph. Unanimous.

Adjourn at 3:30 p.m.

Attest:

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Travis Kramer, Chairman

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Korri Blodgett, Clerk



Camas Commissioners Meeting Minutes  
December 30, 2019

The meeting was called to order at 9:05 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, prosecuting attorney Matt Pember, Clerk Katherine Rablin and a member of 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 meeting minutes of December 16, 2019. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

EMT Vice President Ali Burns reviews reports and by laws for ambulance services. Administrative Assistant reviews his experience with the ambulance run report. Ali's recommendation is to have Rick make sure the reports and the mileage reports are in agreement. January 28<sup>th</sup> 2020 is the next business meeting for the ambulance team, Commissioner Kramer will attend for status of reporting.

Noxious Weed Supervisor Terry Lee reviews his ISDA Cost Share Annual Report. The Board reviewed the report. Commissioner Colter made a motion to accept and sign the report, Commissioner Ralph seconded. Unanimous.

Deliberations on proposed Resolution to Establish Building Permit Fees start at 10:12 AM. The increase is discussed at detail. The language in the resolution is reviewed and Matt Pember approves it from a legal stand point. Close Deliberations. Commissioner Colter moves to accept the proposed resolution establishing building permit fees, Commissioner Ralph seconds, unanimous.

Tom Martin from the Sheriff's department reviews the newly proposed employee handbook benefits. Sick time and vacation time are discussed.

Assessor Lynn McGuire reviews the additional and temporary k m Occupancy Roll for tax year 2019.

Board met with Road & Bridge Supervisor Ted Strickler to discuss Road Inventory Maps and also Chimney Creek overnight parking lot.

Part time seasonal employee has been hired and will be starting in January. Snow machine grooming is discussed. Overnight parking at Chimney Creek was discussed. Snow Machine grooming is discussed and more Parks and Recreation involvement will be explored. A Public Discussion to invite all who use the Chimney Creek area to bring their views and comments to be set.

Road Inventory maps are reviewed and discussed. The increase of Camas County roads since 2017 is significant. Revenue source based on road mileage is reviewed. It is proposed that we sign the map as listed. Then take steps to get some of the roads correctly listed for future maps. Tabled for action item for January 13, 2020 agenda.

The Board recessed for lunch at 1:05 PM

The Board reconvened at 2:35 PM

Planning & Zoning Administrator Dwight Butlin has a Comp Plan Amendment application form and Comp Plan Map application form to review and discuss. Commissioner Colter moves to accept the application forms for both, Comp Plan Amendment and also the Comp Plan Zone Map, Commissioner Ralph seconds, unanimous.

Dwight Butlin reviews and submits the Courthouse roof invoice and purchase order as the work is now final.

The American Legion Request for annual support for Youth Programs is discussed. Commissioner Ralph moves to approve the Youth Program as requested in the amount of \$350.00, Commissioner Colter seconds, unanimous.

The Hinklease agreement for the Sheriff's vehicles is discussed. Commissioner Ralph moves to approve the lease for the two new trucks and the annual lease payment for prior year truck, Commissioner Colter seconds, unanimous.

The 2020 Commissioner meeting dates list is discussed. Commissioner Colter moves to accept the legal notice of meeting dates as listed, Commissioner Ralph seconds, unanimous.

The Board reviewed a Liquor License application from Soldier Mountain and also Jim Dandy's Pizza. Commissioner Colter made a motion to approve the beer & wine license for 2020. Seconded by Commissioner Ralph. Unanimous.

Annex roof discussion. Ben Russell will shovel snow from the roof for both the Courthouse and also the Annex.


Probation position being a contract employee vs permanent employee is discussed. Request our Probation Officer to attend the Jan 13<sup>th</sup> 2020 meeting.

Meeting adjourned 5:20 PM

Attest:

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Travis Kramer, Chairman



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Katherine Rablin, Deputy Clerk