

Camas Commissioners Meeting Minutes
May 18, 2020

The meeting was called to order at 9:05 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin and one member of the public. Matt Pember Prosecuting Attorney is in attendance via telephone periodically throughout the meeting.

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 May 11, 2020. Commissioner Colter made a motion to approve the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Terry Lee, Weed Supervisor presents Forest Service Grant Agreement for consideration. Changes are discussed and reviewed. After discussion and review Terry Lee will request changes from the Forest Service. The Forest Service Grant Agreement will be tabled until the May 26, 2020 Commissioner Meeting.

City of Fairfield Mayor Terry Lee reviews the portable bathroom requested by the public. There are portable bathrooms placed between the Camas Creek Country Store and the Wrangler restaurant. The restrooms at the City Park will be unlocked as of Memorial Day weekend.

Letter of thanks for County Medical response is discussed and appreciated.

Treasurer Deanna Hoskinson presented monthly financial reports. Tax notices have been printed and mailed. Bank analysis fees are discussed. Drop in revenue is discussed.

Camas County Fair for August 2020 is discussed. COVID 19 guidelines from the Governor indicate that there may be no restrictions on public meetings. Camas County is using the Governor's guidelines.

Matt Pember attends via telephone to review the enforcing of the Fleck Summit Ordinance. The Board of Commissioners signed the Ordinance as it was approved on May 11, 2020 meeting.

Steven Yearsly of Forsgren has been working with Ted Strickler Camas County Road and Bridge Supervisor on the FEMA process for Road 227. Steven explained the FEMA contract is not ready for signature as there are changes to be made. A Notice to Proceed is requested to get work started.

May 26, 2020 the Notice to Proceed will be revisited. Board of Commissioners require FEMA contract be approved before work can commence.

700 E 200 S bridge is discussed. 3 ton limit is the issue for residents to receive medical, fire and commodity services. Annual budget and funds available are discussed. Bridge structure is discussed, R&B will repair the failed bridge segment to resume bridge access. BLM easement and property owner easement is discussed to reroute the road. Long term solution is to create a road that does not need a bridge. The Board of Commissioners will invite property owners to attend a meeting to discuss property easement and road development.

Employee Personnel Policy for Road and Bridge seasonal and temporary health insurance coverage is discussed. Part time regular employees and benefits are discussed. Eligibility is discussed.

The Board recessed for lunch at 12:20 PM.

The Board reconvened at 1:20 PM.

Employee Personnel Policy is reviewed. An update to the insurance insert is to be made and distributed.

FY2021 Indigent PDC Grant is reviewed.

Proxy vote for South Central Public Health District Budget Hearing is discussed. The Board of County Commissioners Chair Travis Kramer makes a motion to give Commissioner Ralph the proxy vote for Camas County, seconded by Commissioner Colter, unanimous.

COVID 19 expenditures incurred that were not budgeted for in FY 2020 were discussed.

Meeting adjourned 4:15 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk