

Camas Commissioners Meeting Minutes
August 17, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Planning and Zoning Administrator Dwight Butlin, and Deputy Clerk Katherine Rablin and one member of the public. Prosecuting Attorney Matt Pember attended via telephone.

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 10, 2020. Commissioner Colter made a motion to approve the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Resolution 193 was adopted accepted a petition for putting a vote on the November ballot for establishing a Highway District in West Magic. A notice of public hearing was reviewed and discussed.

9:15 AM Chairman Kramer made a motion to go into executive session pursuant to ID Code 74-206(f). A roll call vote showed all in favor.

10:30 AM Board of Commissioner came out of executive session pursuant to ID Code 74-206(f).

A roll call vote to hire Paul Fitzer of Moore Smith Buxton and Turcke, Chartered for legal representation on land use matters was made and approved.

John Pine of the EMS/Camas County Ambulance team attended via telephone to discuss ambulance coverage at high school football games. Ambulance stand-by was approved same as prior year coverage.

Ted Strickler Supervisor of Road & Bridge presented a proposal for bridge replacement for the bridge that burned out during the Phillips Creek Fire. It was requested that the Board of Commissioners give permission to initiate an order for the pre-fabricated bridge as delivery time constraints apply. Commissioner Ralph made a motion to initiate the order and sign the purchase agreement for the emergency bridge, seconded by Commissioner Colter, unanimous.

Emergency grant for the bridge replacement and reimbursement was discussed.

The Board recessed for lunch at 12:00 PM.

The Board reconvened at 1:00 PM.

Candidate interviews began for Camas County Clerk position, with deliberations between each candidate.

1 PM Commissioner Chairman Kramer made a motion to go into executive session pursuant to ID Code 67-2345(1)(d), seconded by Commissioner Colter, unanimous.

3:30 PM Executive session Board of Commissioner came out of executive session pursuant to ID Code 67-2345(1)(d).

A roll call vote to appoint Katherine Rablin for County Clerk was approved.

Meeting adjourned 3:35 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk