

Camas Commissioners Meeting Minutes
September 14, 2020

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

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

The Board reviewed the meeting minutes of September 8, September 9, 2020, and also August 24, 2020. Commissioner Ralph made a motion to approve the minutes as corrected, seconded by Commissioner Colter, unanimous.

Executive Session per Idaho Code 74-206 went in at 9:35.

Came out of Executive Session per Idaho Code 74-206 at 9:38.

Motion made by Commissioner Ralph, seconded by Commissioner Colter to sign Denial letter for Indigent case 1C-2020-1001, unanimous.

Substance Use Disorder Services Program Agreement was discussed. Commissioner Ralph made a motion to accept and sign the agreement, seconded by Commissioner Colter, unanimous.

E911 Grant Award was discussed and reviewed. Commissioner Colter made a motion to sign the grant, seconded by Commissioner Ralph, unanimous.

Public Hearing to consider a Resolution reserving forgone budget FY2021 and Governor's Safety Grant Initiative was held at 10:06 then closed at 10:07. No members of the public attended.

Steven Yearsley of Forsgren Associates presented a FS227 reroute change order. Commissioner Ralph made a motion to approve the pipe change order as requested, seconded by Commissioner Colter, unanimous.

Steven Yearsley of Forsgren Associates attended to present the pay request for invoice #3 Robison Logging and Excavation. Work status, budget and fees were discussed. Commissioner Colter made a motion to approve invoice #3 for Robison Logging and Excavation for payment, Commissioner Ralph seconded, unanimous.

Steven Yearsley of Forsgren Associates presented a Certificate of Substantial Completion for Commissioner Board approval. Commissioner Colter made a motion to sign and approve the Certificate of Substantial Completion, Commissioner Ralph seconded, unanimous.

Steven Yearsley of Forsgren Associates presented the Soldier Creek Bridge application for emergency funds for signature. Commissioner Colter made a motion to sign and approve the application, seconded by Commissioner Ralph, unanimous.

Raymond Ware of Ware & Associates attended via telephone to review 2019 audit as corrected.

Commissioner Kramer made a motion to go into executive session per Idaho Code 67-2345(1)(b), seconded by Commissioner Ralph at 12:05 PM, unanimous.

12:23 Commissioners came out of Executive Session

The Board recessed for lunch at 12:25 PM.

The Board reconvened at 1:25 PM.

Annual Pathology Services Agreement with Ada County was discussed. Commissioner Ralph made a motion to sign the Pathology Agreement, Commissioner Colter seconded, unanimous.

Emergency Management Grant was discussed. The Board requested that Sheriff Dave Sanders present and answer questions about the grant.

Certificate of Residency was presented and discussed. Commissioner Colter made a motion to accept the certificate of residency as presented, Commissioner Ralph seconded, unanimous.

Radon testing in the courthouse was discussed. Dwight Butlin of Building Department will be consulted.

Deliberations continued regarding a Resolution for reserving foregone money. The Board of Commissioners unanimously decided to opt out of the Governor's Public Safety Initiative. The Board declined the resolution reserving the foregone increase.

FY 2021 Budget with the allowed 3% increase in the 2021 property tax as published was adopted.

Deferral of FICA and Medicare Payroll Tax was discussed. Commissioner Ralph made a motion to decline the Payroll Tax Deferral option, Commissioner Colter seconded, unanimous.

August 2020 claims were reviewed. One claim was pulled for review. Commissioner Colter made a motion to accept the claims as corrected, Commissioner Kramer seconded, unanimous. Commissioner Ralph recused.

Annex Building roof was discussed. Ben Russell will be compensated for the hours he did snow removal in winter 2020. Ben validated that the roof will need to be resurfaced soon.

COVID-19 testing and work re-entry was discussed.

Justice Fund	\$4,414.85	Current Expense	\$15,134.49
Indigent	\$1,343.00	Road & Bridge	\$296,841.49
District Court	\$768.43	Elections	\$47.68
Health	\$1,337.38	Landfill	\$432.00
Noxious Weeds	\$1,930.38	Ambulance	\$1,213.28
Parks & Recreation	\$	Waterways	\$
Range Improvement	\$		
911 Communications	\$2,110.39	State Fund	\$26,419.61
Cemetery District	\$9.89	Snowmobile	\$
City of Fairfield	\$1,635.60	School District #121	\$1,407.04
Historical Society	\$	Revaluation	\$41.95
Court Trust	\$1,991.51	West Magic Fire Dist.	\$
Camas Mosquito Dist.	\$86.52	Camas County Library	\$172.92
Payroll	\$128,013.36	Totals	357,338.41

Meeting adjourned 5:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk