Camas Commissioners Meeting Minutes
December 14, 2020

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 five members of the public.

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

The Board reviewed the November 23, 2020 Minutes and the December 9, 2020 Special Meeting Minutes. Commissioner Ralph made a motion to accept the minutes as corrected, seconded by Commissioner Colter, unanimous.

Commissioner Ralph brought to the Board correspondence regarding the possibility of gifting an employee's sick bank hours to another employee. Commissioner Ralph will make some inquiries.

The Hincklease agreement was presented for Sheriff's Department vehicle lease. Prosecuting Attorney, Matt Pember reviewed and approved for signature. Commissioner Colter made a motion to sign, seconded by Commissioner Ralph, unanimous.

Commissioner Kramer brought to the Board correspondence regarding insurance claim for bridge damage, the next agenda will include more discussion.

Assessor Lynn McGuire presented Tax Exemption requests. The Board requested that Lynn McGuire make a further assessment.

Assessor Lynn McGuire also presented the Transient Roll (Personal property tax that was in Camas County for over 30 days).

Assessor Lynn McGuire also presented the Occupancy Roll.

The tree removal on the backside of the Courthouse was discussed. Ben Russell, the Camas Courthouse Maintenance person, will be approached to do the removal.

Winston Ellis, Airport Manager, attended to discuss airport business. Kenny Cox is interested in trading plowing the snow in exchange for the hay that grows on the runway and airport. Randy Schwab pays Camas County at this time at $50.00 per ton. Commissioner Colter made a motion to table this discussion until the December 21, 2020 meeting after looking at the current harvest contract, seconded by Commissioner Ralph, unanimous.

Winston Ellis, Airport Manager also discussed building additional hangers on the land. There is no objection from the Board to adding hangers.

Leigh Weidman presented her South Central Health District discussion. Statistics were read aloud. Commissioner Ralph read aloud a Board of Commissioner comment on the recent vote by the SCHP regarding proposal for a district wide health order regarding masks. The Board has tabled the discussion until 11:30 as there is a 10:30 appointment.

Dwight Butlin, Planning and Zoning Administrator presented the recommendations for Rezone request of Ix-Nay Investment Trust and also the Comp Plan FLUM (Future Land Use Map) request of Ix-Nay Investment Trust. COVID 19 mask and 6 foot distancing for public hearing were discussed. Transcriptions of the Planning & Zoning public hearing can be made available for the Board to consider. Cherese McLain of MSBT Law Firm, was consulted for recommendations for handling public hearings and deliberations. The Board of Commissioners officially received the recommendations from the Planning and Zoning department today December 14, 2020. The Board tabled further discussion on the next step until December 21st meeting.

Tatyana Gray presented her South Central Health District discussion and COVID testing. The Camas County representative at South Central Health District was discussed.

Jeff Kreyssig, Camas County Probation Officer discussed his ability to attend POST and his need for a waiver for time. There is a LEAP Project (Leveraging Evidence to Active Parents) participation that was discussed.

Meeting recessed 12:04 PM.

The Board reconvened at 1:00 PM.

John Pine of the Camas Ambulance Service presented training and financing discussion points. There is a need for EMT volunteers at this time. Online classes

are available including certification. The Board encouraged online classes at this time. January 1, 2021 is new ambulance grant opening to apply through April 2021.

Julie Storey, Social Services Director to present case. Commissioner Colter made a motion to go into Executive Session at 1:30 PM per Idaho Code 31-874, seconded by Commissioner Ralph, unanimous.

The Board came out of Executive Session at 1:40 PM. Commissioner Colter made a motion to approve Indigent case 1C-2001-1002 for signature, seconded by Commissioner Ralph, unanimous.

A letter from Twin Falls County Commissioners to the Attorney General regarding Texas Election Lawsuit was discussed.

West Magic Highway District discussion included the Attorney General email received.

The Calendar for 2021 for Commissioner Meetings was reviewed. Commissioner Colter made a motion to accept the calendar, seconded by Commissioner Ralph, unanimous.

Ted Strickler, Road & Bridge Supervisor and Mechanic Jessie Gillett presented road inventory map for approval. Commissioner Colter made a motion to approve and sign the road inventory report, seconded by Commissioner Ralph, unanimous.

No Winter Maintenance Map was presented. The request is to present the No Winter Maintenance Map to Planning and Zoning and Building Department to help enforce the No Winter Maintenance areas. Commissioner Ralph made a motion to adopt the No Winter Maintenance Map, seconded by Commissioner Colter, unanimous.

Vehicle purchase presentation for Road & Bridge was discussed. Bridge costs for FY2021 were part of the presentation. Commissioner Ralph made a motion to approve the pursuit of vehicles and equipment purchases, seconded by Commissioner Colter, unanimous.

Jim Thomas attended to discuss the Prosecuting Attorney position.

The Employee Benefit Renewal was discussed. In lieu of the County Health Benefit Policy a monthly Medicare reimbursement will be made through claims to the appropriate employees in the amount of $185.00.

A Regence waiver from those employees was signed. Commissioner Ralph made a motion to sign the Regence contract for FY2021, seconded by Commissioner Colter, unanimous.

The Valley Office Systems agreement for new copiers was discussed. Commissioner Ralph made a motion to sign the agreement, seconded by Commissioner Colter, unanimous.

Commissioner Ralph made a motion to authorize signature on the CAT Fund election ballot, seconded by Commissioner Colter, unanimous.

Commissioner Ralph made a motion to approve and sign the alcohol licenses as presented, seconded by Commissioner Colter, unanimous.

Commissioner Colter made a motion to approve and sign the FY2021 Snow Mobile Grooming contract, seconded by Commissioner Ralph, unanimous.

Commissioner Kramer made a motion to accept the November 2020 claims as presented, seconded by Commissioner Colter, passed. Commissioner Ralph recused.

Meeting Adjourned 5:40 PM.

**Expenditure Funds: October 2020 Expenditures (Report dated 11-09-2020)**

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| Justice Fund | $ 18,845.96 | Current Expense | $ 14,558.43 |
| Indigent | $ 9,116.58 | Road & Bridge | $ 183,592.07 |

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| District Court | $ 579.40 | Revaluation | $ 325.86 |
| Health | $ 1,492.01 | Landfill | $ 432.00 |
| Noxious Weeds | $ 560.42 | Ambulance | $ 925.91 |
| State Fund | $ 19,969.41 | Jr College Tuition | $ |
| 911 Communications | $ 16,876.66 | Tort Funds | $ |
| Cemetery District | $ 359.59 | State Fund | $ |
| City of Fairfield | $ 6,608.31 | School District #121 | $ 46,845.26 |
| Historical Society | $ | Elections | $ |
| Court Trust | $ 2,467.57 | West Magic Fire Dist. | $ 503.66 |
| Camas Mosquito Dist. | $ 496.76 | Camas County Library | $ 6,435.06 |
| Snowmobile | $ 42,943.00 | | |
| Payroll | $130,443.43 | Totals | $ 373,933.92 |

Attest:

Travis Kramer, Chairman

Katherine Rablin, Deputy Clerk