

Camas Commissioners Meeting Minutes
January 13, 2020

The meeting was called to order at 9:30 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin and a member of the public. Prosecuting Attorney Matt Pember attends 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 December 30, 2019. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

Road & Bridge Supervisor Ted Strickler attends to discuss Road Inventory Maps. The Road Inventory Maps and legal review include Prosecuting Attorney Matt Pember, via telephone. Any irregularities will be processed in 2020 for abandonment review.

The Election Computer approval is discussed and budget supports the purchase. It is recommended that labor to install the desktop and validate the operation of the system be included.

The Personnel Policy is discussed. Discussion starts with county costs for sick leave. Commissioner Kramer presented a graph that reflects the costs towards the County on 320 vs 640 hours. Pay day being the first working day of the month is discussed.

It was a consensus of the Board to leave at 640 hours for sick cap.

Commissioner Kramer is elected as the 2020 Chairperson, Commissioner Ralph makes a motion, Commissioner Colter seconds, unanimous.

The Board recessed for lunch at 12:15 PM.

The Board reconvened at 1:15 PM.

The Probation Officer position is discussed as to contract vs payroll. The FY 2020 budget has the probation position as contract, the position shall remain contract until discussion for FY 2021

Chimney Creek Overnight Parking is discussed. A notice in the newspaper promoting an opportunity for the public to voice their opinions, January 27, 2020 at 10:00 AM, will be published.

The December 2019 Claims are reviewed. Commissioner Colter makes the motion to accept the claims as presented, Commissioner Ralph seconds, unanimous.

Executive Session roll call shows all in favor for IC 74-206(a) at 3:13 PM out at 3:25 PM.

ICRIMP attended via telephone, to clarify state code requirements regarding paydays. Idaho Code 45-608 states the preceding day of the month. It is suggested that we call the Dept of Labor for clarification.

The Board reviewed the bills as presented on the claims list:

Expenditure Funds: December 2019 Expenditures (Report dated 01-13-2020)

Justice Fund	\$25,236.75	Current Expense	\$47,616.02
Indigent	\$975.50	Road & Bridge	\$28,039.89
District Court	\$603.52	Elections	\$
Health	\$1,190.83	Landfill	\$432.00
Noxious Weeds	\$1,207.38	Ambulance	\$3,207.31
State Fund	\$27,525.39	Jr College Tuition	\$1,600.00
911 Communications	\$1,173.03	State Fund	\$
Cemetery District	\$2,613.10	Snowmobile	\$
City of Fairfield	\$81,536.18	School District #121	\$346,178.46
Historical Society	\$	Revaluation	\$
Court Trust	\$	West Magic Fire Dist.	\$3,468.75
Camas Mosquito Dist.	\$5,478.10	Camas County Library	\$41,538.02
Payroll	\$129,310.95	Totals	\$619,620.23

Meeting adjourned 4:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
January 21, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Matt Pember, and three members 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 from January 13, 2020. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

Chimney Creek Overnight Parking is discussed.

Tele-Pharmacy for the Family Health Service Building status is discussed. The funds from the Camas County Budget are earmarked for capital projects for the Family Health Services Building.

The Resolution 189 for P&Z Fee Schedule is signed and will be recorded.

Personnel Policy is discussed. Updated corrections are discussed. Index correction to be made.

Virgil Tinker of the potential West Magic Highway District is in attendance to discuss his petition to establish a new taxing district in Camas County to be partnered with Blaine County. Highway Study Commission and appointment is discussed.

Camas County Assessor, Lynn McGuire attended to discuss home owner exemptions. Commissioner Ralph moved to restore the 2019 home owner exemption for Naomi Powers, seconded by Commissioner Colter, unanimous.

Commissioner Ralph moves to grant a property tax exemption for the Catholic Church in place for 2020 tax year, Commissioner Colter seconds, unanimous.

Shawn Robnett as the Acting District Ranger for the Forest Service is introduced. He is expecting to be Acting District Ranger for approximately 4 months. Steve Frost, of the Forest Service reviewed the proposed Commissioner support request, for Forest Service grant application, IDPR for RTP Recreation Trail Program and Willow Creek improvements. Trail erosion and fire damage is discussed. RTP Recreation Trail Program is discussed. Commissioner Colter moves to sign the letter of support, seconded by Commissioner Ralph, unanimous. The letter is signed and given to Steve Frost of the Forest Service.

Probation Officer position is discussed. Keeping the position local vs outsourcing to another county are considered. A new candidate will be approached. POST Academy dates will be presented to the new candidate.

The Board recessed for lunch at 12:20 PM.

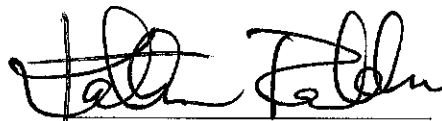
The Board reconvenes at 1:20 PM.

A memo will be generated regarding paydays for Camas County, to be distributed to all team leads.

Meeting adjourned at 2:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
January 27, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, and two members 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 from January 21, 2020. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

Personnel Policy is discussed. Language in policy is discussed. Lori Bergsma of Balanced Rock Insurance attends via telephone to verify language recommendations. ICRMP recommended language is discussed. Rate sheet and coverage booklet are discussed. Lori and Jason Bergsma are invited to attend the February 10, 2020 at 10:00 AM. Commissioner Kramer is planning to make some sample editions of the Personnel Policy to present at the February 10th meeting for review with Lori and Jason.

Probation Officer position is discussed. New candidate communication is discussed. POST training is discussed. Clerk will validate the whether Juvenile program attendance is mandatory or not.

University of Idaho extension contract was previously approved and needs signatures. Commissioner Board signed the contract.

The Board moves the public comment meeting, regarding Chimney Creek Parking Lot overnight parking to the courthouse, as attendance is large and the regular meeting room is not large enough. The courthouse is where meeting is held. A sign in sheet is passed around to list names and for or against opinions.

The forum starts with review as to how this request for change came into existence. Idaho Parks and Recreation grants are discussed. Partnering with the Snow Machine Grooming team is discussed. Snow machine registration is discussed. Commissioner Kramer goes down the list and gives everyone on the list opportunity to speak.

Property owners voice concern of trespassing, and sheriff department policing the area. Presently policing often falls to the property owners as the parking lot is 11 miles from sheriff department. Property damages are already happening. 14 day camping is discussed. History of the parking lot and restroom installation is discussed. Environmental aspect of watershed is discussed. All-season activity is discussed. Forest Service role is discussed and represented. Parking lot regulations in summer and fall are discussed. Pack in and pack out is discussed. RV black water disposal is discussed. Access Yes program and trust for land owners to include their property is discussed. Previous Commissioner Board discussions are discussed. P&Z Comprehensive Plan and Zoning ordinance is discussed. Letters and emails sent to the Board of Commissioners are read aloud.

The Board of Commissioners discuss after all input is heard. The original intent for the Chimney Creek parking lot is discussed. Continued support of Road and Bridge to pursue funding support from Parks and Recreation, for snow plowing is discussed. Commissioner Colter makes a motion to leave the Chimney Creek Parking lot as day use only, seconded by Commissioner Ralph, unanimous.

The Board recessed for lunch at 12:00 PM.

The Board reconvenes at 1:00 PM, at the Commissioner Room at the Annex.

Idaho Office of Emergency Management is discussed.

Camas County Treasurer Gayle Bachtell presents her current treasurer report. A previously approved order for cancellation of Naomi Powers Home Owner Exemption is presented for signature. A formal Letter of Retirement is presented, with a request for audit. An audit to validate a clean beginning for a new candidate to take over.

Meeting adjourned at 2:25 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
February 10, 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 two members 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 January 27, 2019. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

The Personnel Policy is discussed. Pay day being the first working day of the month is discussed. The pay date being the last working day of the month is discussed. A new memo will be issued indicating the pay periods and pay dates as the last day of the month. The memo will be voted on next meeting. Personnel Policy changes will be prepared for February 18, 2020 meeting.

The Certificate of Residency is reviewed. Commissioner Ralph makes a motion to accept the Certificate, Commissioner Colter seconds, unanimous.

Melissa Barry of Southern Idaho Tourism presented her annual report. Tourism related activity and statistics are discussed.

Personnel Policy language is presented by Commissioner Kramer as previously discussed at prior meeting. Lori and Jason Bergsma of Balanced Rock Insurance attend for consultation on insurance clarification.

Employee's dependents are eligible for coverage up to age 26. However, the employee contribution will be 100% premium from age 21 to age 26.

POST attendance for the new Probation Officer is discussed.

Probation Officer discussion continues. An advertisement for Probation Officer local employment will be placed for two weeks. Interviews to be held on February 24, 2020

The Board recessed for lunch at 12:00 PM.

The Board reconvened at 1:00 PM.

Commissioner Ralph moves that we accept and sign the Vessel Fund report, Commissioner Colter seconds, unanimous.

The claims are reviewed. Commissioner Ralph makes motion to approve claims, Commissioner Kramer seconds, Commissioner Colter recused. Approved. Commissioner Ralph makes motion to approve Commissioner Kramer buydown, Seconded by Commissioner Colter, Commissioner Kramer recused. Approved.

Expenditure Funds: January 2020 Expenditures (Report dated 02-10-2020)

Justice Fund	\$8,833.93	Current Expense	\$65,928.83
Indigent	\$1,250.50	Road & Bridge	\$79,014.23
District Court	\$500.54	Elections	\$
Health	\$1,251.21	Landfill	\$432.00
Noxious Weeds	\$1,040.23	Ambulance	\$1,830.53
State Fund	\$18,624.25	Jr College Tuition	\$
911 Communications	\$1,837.69	Legion Memorial	\$5,500.00
Cemetery District	\$343.36	Snowmobile	\$
City of Fairfield	\$9,005.09	School District #121	\$11,567.05
Historical Society	\$	Revaluation	\$
Court Trust	\$	West Magic Fire Dist.	\$426.69
Camas Mosquito Dist.	\$1,202.28	Camas County Library	\$3,502.41
Payroll	\$131,473.10	Totals	\$212,090.82

Meeting adjourned 3:00 PM.

Attest:

Travis Kramer, Chairman


Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
February 18, 2020

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

The Board reviewed the Agenda. Commissioner Ralph made a motion accept the amended agenda to include reviewing Interim Treasurer candidates from the Central Committee, seconded by Commissioner Colter, unanimous.

The Board reviewed the meeting minutes from February 10, 2019. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

Commissioner Kramer reviewed his attendance at the City of Fairfield Council Meeting. The Fairfield City Council indicates that they would like to continue participation with the SIED (Southern Idaho Economic Development) program.

Ervina Covcic of SIED is introduced, Ervina will be the new REDS director. The SIED/REDS (Rural Economic Development Services) update is presented by Connie Stopher. SIED fee versus REDS fee is discussed. The breakdown of the fee is discussed and requested. Ervina's focus on business retention for the next year is discussed.

The Cemetery Board update is presented. The district map and re-election for May 2020 election is discussed. Cemetery Board election statutory laws are discussed. The Cemetery Board recommends a change in a previous resolution. The original proclamation from 1993 for the cemetery district are discussed. A letter from the Board of Commissioners to The House of Representatives is discussed.

The Personnel Policy language is discussed.

The Republican Central Commission nominees for Treasurer interim position are discussed. Interviews with candidates are discussed. Candidates will be requested for interviews on February 24, 2020 afternoon. A separate executive session for each interview is required.

The Board recessed for lunch at 12:00 PM.

The Board reconvened at 1:00 PM.

Ben Ware of Ware and Associates presents the 2018/2019 fiscal year audit.

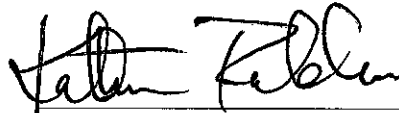
Commissioner Ralph moves to authorize our Commissioner Board's approval on the Public Defender contract, seconded by Commissioner Colter, unanimous.

Question list for the Interim Treasurer interviews is discussed.

Meeting adjourned at 2:40 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas County Commissioners Meeting Minutes
February 24, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Matt Pember Prosecuting Attorney, and two members of the public. Korri Blodgett to attend in the afternoon.

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

The Board reviewed the meeting minutes from February 18, 2019. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

Resolution 188 is discussed. The Cemetery Board election year and term length is discussed. Resolution 188 will be replaced. A motion to sign a resolution to supersede resolution 188 by Commissioner Colter and seconded by Commissioner Ralph, unanimous.

ADA review and interim compliance is discussed. Commissioner Ralph presents the latest request including the 5 compliance measures.

- 1) Provision of an automated front door for the annex building.
- 2) Street authorization of handicap parking for both courthouse and annex.
- 3) Sidewalk replacement for the Willow Avenue sidewalk to the prosecutor's office.
- 4) Public access to computer at courthouse.
- 5) Curb access

Personnel Policy updates are discussed. Commissioner Kramer updates are presented and discussed. The most updated policy will be sent via email to the Commission Board for final review. The Board anticipates signing on March 9th, 2020 the final review.

Treasurer Gayle Bachtell presents her financial audit review. The presentation indicates that we should NOT sign the Ware & Associates Engagement Letter. Pages 17, 18, 23 and 24 of the outside audit created by Ware & Associates have stated incorrectly the funds Treasurer tracks regularly. Market values for property taxes are stated incorrectly also.

Ware & Associates has been contacted and are expected to return with response. A presentation defending the audit statements from Ware & Associates or correction will have to be re-presented before the Engagement Letter can be signed by the Board.

Lynn McGuire presents a Property Tax Exemption Application for the Church of Latter-day Saints, RPF 00000097902A. A motion to approve the property tax exemption is made by Commissioner Ralph seconded by Commissioner Colter, unanimous.

Probation Officer applications are reviewed and discussed. Interviews will be set for March 9th, 2020 afternoon.

The Board recessed for lunch at 12:00 PM.

The Board reconvened at 1:00 PM.

Haillie Webb of Verizon presents the employee cell phone program.

Executive Session per Idaho Code 74-206(1)(d) to discuss personnel at 1:30 pm. The Board came out of Executive session at 3:00 pm.

Commissioner Ralph made a motion to appoint Deanna Hoskinson to the Interim Treasurers office. Seconded by Commissioner Colter. Unanimous.

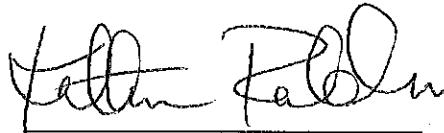
The Board discussed a Verizon phone plan that they are considering to offer to employees. It was a consensus of the Board to offer the phone plan to the employees as long as someone is willing to be the main contact person to oversee the accounts. A memo will be sent out to the employees for feedback.

The Board briefly discussed the employee time sheets.

The meeting adjourned 4:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING

March 9, 2020

The meeting was called to order at 9:02 a.m. by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and a member 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 February 24, 2020. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the Cemetery Board election term resolution to supersede resolution # 188. Corrections will be made and signed today.

The Board discussed the ADA review. Commissioner Ralph will contact someone at the Supreme Court to discuss the Audio recording equipment requirements to designate the commissioner's room as Courtroom #2.

Treasurer Gayle Bachtell met with the Board to discuss the outside audit provided by Ware & Associates. Corrections will be made and provided to the County.

Commissioner Kramer discussed a conversation that he had with Road & Bridge Supervisor Ted Strickler. Ted was able to meet with State Senator Michelle Stennett and discussed funding for bridges and roads.

The Board reviewed the county personnel policy. Commissioner Ralph made a motion to approve the amended personnel policy. Seconded by Commissioner Colter. Unanimous.

Vic Weber met with the Board to discuss Lot 17 Mt View Acres county gravel easement issue.

South Central Public Health District County Representative Pam Jones met with the Board to review information provided on Coronavirus. Pam also discussed proposed legislation from Fred Wood to take away state funding from the public health district. She is asking the Board to please contact our legislatures and make their voices heard.

Road and Bridge supervisor Ted Strickler briefly discussed a Mining & Reclamation Plan for Mineral Material Disposals and meeting with Michelle Stennett in regards to funding for bridges.

The Board discussed county phones.

Commissioner Kramer made a motion to go into Executive session per Idaho Code 74-206. A roll call vote showed all in favor. The Board entered executive session at 11:30 a.m. The Board came out of Executive at 11:45 pm.

The Board recessed for lunch at 11:58 am.

The Board reconvened at 1:00 pm.

Commissioner Kramer made a motion to go into executive session per Idaho Code 74—206, to conduct interviews for the position of a probation officer. A roll call vote showed all in favor. The Board entered Executive session at 1:16 p.m. The Board came out of Executive session at 3:00 pm.

Commissioner Ralph made a motion to offer the position of county probation officer to Jeff Kreyssig. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the bills as presented on the claims list. Commissioner Ralph made a motion to pay the bills as presented. Seconded by Commissioner Kramer. Commissioner Colter recused himself. Approved.


The meeting adjourned at 4:05 pm.

Expenditure Funds: February 2020 Expenditures (Report dated 03-10-2020)

Justice Fund	\$5,188.41	Current Expense	\$8,983.45
Indigent	\$975.50	Road & Bridge	\$40,560.40
District Court	\$833.98	Elections	\$456.12
Health	\$9,014.02	Landfill	\$432.00
Noxious Weeds	\$9,682.57	Ambulance	\$3,682.98
State Fund	\$14,226.20	Jr College Tuition	\$500.00
911 Communications	\$3,628.16	Legion Memorial	\$
Cemetery District	\$76.89	Snowmobile	\$
City of Fairfield	\$2,576.83	School District #121	\$10,492.76
Historical Society	\$	Revaluation	\$260.07
Court Trust	\$	West Magic Fire Dist.	\$101.41
Camas Mosquito Dist.	\$142.33	Camas County Library	\$1,284.39
Payroll	\$125,591.97	Totals	\$113,098.47

Attest:

Travis Kramer, Chairman


Korri Blodgett, Clerk

Camas County Commissioners Meeting
March 16, 2020

The meeting was called to order at 9:02 a.m. by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Korri Blodgett, and a member of the public. Matt Pember was unavailable.

The Board reviewed the Agenda. Commissioner Colter made a motion to amend the Agenda to include a 1:00 pm discussion on community and public safety. Seconded by Commissioner Ralph. Unanimous. Commissioner Ralph made a motion to approve the Agenda as amended. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the meeting minutes of March 9, 2020. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

The Board reviewed correspondence from the United State Department of Agriculture. A copy of the 2019 Agricultural Risk Coverage and Price Loss Coverage election and contract regarding base acres on the county's wheat crop. Commissioner Colter made a motion to authorize signature on the ARC/PLC 2019 program contract. Seconded by Commissioner Colter. Unanimous.

The Board reviewed a thank you note from the Project Graduation Committee.

The Board met with Jeff Kreyssig to review a probation contract. They briefly discussed workers compensation and liabilities. The Board will check into these issues and will review again at the next meeting.

The Board recessed as a Board of Commissioners and met as a Board of Canvassers. Commissioner Colter made a motion to certify the abstract of votes for the 2020 presidential primary. Seconded by Commissioner Ralph. Unanimous.

Commissioner Colter made a motion to reconvene as a Board of Commissioners. Seconded by Commissioner Ralph. Unanimous.

Planning and Zoning Administrator Dwight Butlin met with Board to discuss vacating an easement. An application was submitted by Vic Weber for Lot 17 Mtn View Acres. It will be set for public hearing.

The Board met with Treasurer Gayle Bachtell to review the monthly financial statements. Gayle also presented an Agency contract change form to authorize the State Treasurer to update the Local Government Investment Pool files to designate and authorize Deanna Hoskinson as the signor for Camas County. Commissioner Ralph made a motion to sign the Agency change form. Seconded by Commissioner Colter. Unanimous.

The Board met with Melody Lefler from the Camas County Cemetery Board to discuss a property tax levy ballot. Calls to the State Tax Commission, ICRMP and IAC for information on how to proceed will be made.

Road & Bridge Supervisor Ted Strickler met with the Board to discuss the county backhoe. He is asking for Rental Conversion with Coastline Equipment. He informed the Board that he will need to rent a backhoe in October and has provided documents to consider a rent to purchase option.

The Board recessed for lunch at 12:03 pm.

The Board reconvened at 1:00 pm.

South Central Public Health District representative Pam Jones met with The Board and discussed the briefing presented to public officials, responders and other stakeholders last Wednesday by the SouthCentral Health District staff. They discussed how the Board can support the entities involved with community and public safety.

The meeting adjourned at 3 pm.

Attest:

Travis Kramer, Chairman


~~Korri Blodgett, Clerk~~

Camas Commissioners Meeting Minutes
March 23, 2020

The meeting was called to order at 9:15 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Deputy Clerk Katherine Rablin.

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

The Board reviewed the meeting minutes from March 16, 2019. Commissioner Colter made a motion to approve the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Probation Officer workers compensation and liability is reviewed after consulting Jason Bergsma of Balanced Rock Insurance and discussed. ICRMP insurance will cover the Probation Officer in the event of an emergency. Jeff Kreysig is in attendance and the contract for Probation Officer is discussed and signed. A motion is made by Commissioner Colter to accept the contract signed by Jeff Kreysig, seconded by Commissioner Ralph, unanimous.

Governor Little will have a COVID-19 conference call with Commissioners on Thursdays. South Central Health District has recommendations listed on their website for combatting the spread of COVID-19.

Isolation orders in surrounding counties are discussed. Our employees need to be protected. State of Emergency is discussed. An Emergency Declaration is discussed. The Road and Bridge front door, the Sheriff's front door and also the Camas County Annex building front door have been locked and posted. Quarantine pay for county employees is discussed. Tracking any time used for self-quarantine and or family members is discussed.

The Board of Commissioners considers an employee memo stating clearly the parameters of what self-quarantine entails.

Commissioner Colter makes a motion to accept the "Chairman's Declaration of Local Disaster Emergency", Commissioner Ralph seconds, unanimous.

State EMS survey is expected to help prepare for more state wide preparation.

A press release stating our Disaster Declaration for COVID-19 will be sent for publishing.

Family Health Services of Fairfield will be approached as to their COVID-19 plans.


Ambulance personnel with lost checks are discussed. Any claims issued for payment need to be included in a timely manner for the Commissioner's review. The lost checks will be reviewed again.

Swearing in the new Treasurer Deanna Hoskinson will need to be done and an agenda will be posted.

Meeting adjourned 12:30 PM.

Attest:

Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read 'Katherine Rablin', written over a horizontal line.

Katherine Rablin, Deputy Clerk

Camas County Commissioners Meeting
April 1st, 2020

The meeting was called to order at 9:05 a.m. by Chairman Kramer. Commissioner Colter and Commissioner Ralph were available via telecommunication.

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

Chairman Kramer swore in Deanna Hoskinson as the new Camas County Treasurer.

The Board reviewed the US Forest Service RAC Grant. Commissioner Ralph made a motion to authorize the Chairman to sign, seconded by Commissioner Colter. Unanimous.

The Board adjourned at 9:30 a.m.

Attest:

Travis Kramer, Chairman



Kerri Blodgett, Clerk

Camas County Commissioners Meeting
April 13, 2020

The meeting was called to order at 9:00 a.m. by Chairman Travis Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Clerk Korri Blodgett. Due to the COVID-19, Prosecuting Attorney Matt Pember did not 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 March 23 and April 1, 2020. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

Assessor Lynn McGuire met with the Board to present a property tax exemption application from the Community Church. Commissioner Ralph made a motion to approve the property tax exemption for parcel #RPF0050016001A A and RPF0050008004A A. Seconded by Commissioner Colter. Unanimous. Lynn also discussed the internet service. She will provide some prices on an additional line or alternate services at the next meeting.

The Board reviewed the bills as presented on the claims list. Commissioner Colter made a motion to approve the bills as presented. Seconded by Commissioner Kramer. Approved. Commissioner Ralph recused .


The Board discussed canceling the April 20, 2020 meeting if nothing essential comes up.

The Board adjourned at noon.

Expenditure Funds: March 2020 Expenditures (Report dated 04-14-2020)

Justice Fund	\$6,727.68	Current Expense	\$8,507.02
Indigent	\$1,356.38	Road & Bridge	\$45,801.17
District Court	\$498.94	Elections	\$248.34
Health	\$1,161.14	Landfill	\$432.00
Noxious Weeds	\$2,759.57	Ambulance	\$1,102.88
Parks & Recreation	\$	Waterways	\$
Range Improvement	\$1,293.19		
911 Communications	\$1,422.86	State Fund	\$18,162.88
Cemetery District	\$33.30	Snowmobile	\$
City of Fairfield	\$1,777.98	School District #121	\$4,495.07
Historical Society	\$	Revaluation	\$
Court Trust	\$748.22	West Magic Fire Dist.	\$272.04
Camas Mosquito Dist.	\$59.30	Camas County Library	\$542.83
Payroll	\$134,040.85	Totals	\$97,402.79

Travis Kramer, Chairman


Korri Blodgett, Clerk

Camas Commissioners Meeting Minutes
April 27, 2020

The meeting was called to order at 9:05 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Deputy Clerk Katherine Rablin, and two members of the public.

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

The Board reviewed the meeting minutes from April 13, 2020. Commissioner Colter made a motion to approve the minutes as corrected, seconded by Commissioner Ralph, unanimous.

The West Magic Water Rights the county owns were discussed.

The Road and Bridge Road 227 contracts are presented by Steven Yearsly of Forsgren in the order of:

Robison Excavation Contract, Forsgren Contract.

Matt Pember has reviewed and approved the Forsgren Contract and the Robinson Excavation Contract.

A press release is being prepared to notify the public of the potential road construction delays.

FEMA Contract and budget presentation are tentative as an environmental impact agreement between FEMA and the Forest Service is being prepared for signature. The Commissioner Meeting on May 11, 2020 contract should be ready for signature as FEMA has not finished the contract preparation. The estimate at this time is over budget and Camas County is responsible for 10% of the engineers estimate also the overage, county is working with the contractor to modify the scope of supply. Work to start May 18, 2020 if contracts are in place.

Robison Excavation Contract is discussed. Time and materials, not to exceed is discussed. Commissioner Ralph makes a motion to sign the Robison Excavation Contract, seconded by Commissioner Colter, unanimous.

Forsgren Contract is discussed. Work Order Agreement is discussed. Commissioner Colter makes a motion to sign the Forsgren Contract and Work Order Agreement, seconded by Commissioner Ralph, unanimous.

Fleck Summit Ordinance, created by Matt Pember, is discussed. Double tandem trailers are proposed to be restricted. Sheriff Dave Sanders has approved the ordinance. When the roads are widened the ordinance could be revisited. Places to drop the rear trailer are to be provided or considered. A motion to table discussion until May 11, 2020 meeting is made by Commissioner Colter, seconded by Commissioner Ralph, unanimous.

Treasurer, Deanna Hoskinson presented the monthly financial reports for Camas County.

Weed Supervisor Terry Lee presented Department of Agriculture Camas Creek Cooperative Weed Disbursement Agreement. The cost share agreement is explained. Commissioner Colter made a motion to agree and sign the Department of Agriculture Camas Creek Cooperative Weed Disbursement Agreement, seconded by Commissioner Ralph, unanimous.

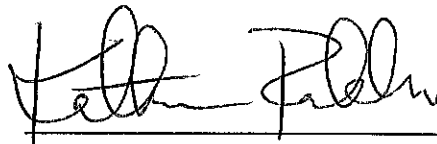
Probation Officer Jeff Kreyssig attends to discuss training. Training from Idaho Supreme Court has begun. Procedure is a priority. Updates via email are time consuming and will be listed on the monthly time card. Jeff will take the Probation Cell phone with him today. Jeff will attend the May 8, 2020 court session. POST classes have been postponed and extensions may need to be in place, as classes need to be completed before the Probation Officer has been employed for a year.

COVID 19 and County opening is discussed.

Meeting adjourned 1:15 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes
May 11, 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 amended, to include COVID 19 discussion. Seconded by Commissioner Kramer, passed.

The Board reviewed the meeting minutes of April 27, 2020. Commissioner Colter made a motion to approve the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Road and Bridge Supervisor Ted Strickler reviewed the process of the FEMA contract for Road 227 status. The FEMA contract will be revisited May 18, 2020 the contract is not yet ready for signature.

Fleck Summit Ordinance to restrict tandem trailers from Big Smoky to Skunk Creek over Fleck Summit is discussed and recorded for the record. Ted Strickler as Road and Bridge Supervisor reviewed reasoning behind Ordinance. Potential places to drop a trailer are discussed. Enforcing the Ordinance is discussed. A Public Hearing is discussed. Safety concerns are discussed. The Camas County Comprehensive Plan is discussed along with the objectives listed in the plan. The Ordinance will not be put into place until the lots to drop a trailer are designated by the Forest Service and signs are ready.

Commissioner Ralph makes a motion to accept the Ordinance to restrict tandem trailers on Fleck summit, Commissioner Colter seconds, unanimous.

Assessor Lynn McGuire presents the research she has done to enhance internet for Camas County. The internet has been dropping on a daily basis making online meetings for Assessor and other County office functions unavailable. Judge Dolan is also present to mention that the Supreme Court demands/requirements are not being met. RTI is our current internet provider and the proposed increase of band width is presented by RTI. The budget is discussed and decision will be based on budget. Discussion is tabled.

Helen Edwards has been nominated for the South Central Public Health District Board of Health. Camas County Commissioner Board to vote. Commissioner Ralph makes a motion to vote for Helen Edwards, seconded by Commissioner Colter, unanimous.

Correspondence regarding ambulance stand by service for a possible event is discussed. A standard policy is discussed. Emergency Medical Services (EMS) volunteers are discussed. EMS Volunteers will be approached to establish a uniform policy.

Virgil Tinker of the Potential West Magic Highway District presents status of creating the highway district being requested. Legislature, Secretary of State, Attorney General and all attorneys consulted and their recommendations are discussed. Budget, gas tax and tax levy funds are discussed. Matt Pember will research what is presented to Camas County. Road improvement bids are discussed.

The Board recessed for lunch at 12:10 PM.

The Board reconvened at 1:00 PM.

County facility re-open during COVID 19 discussion. ICRMP suggestions are discussed. Commissioners are strongly recommending that the Governor's guidelines are respected.

Kid's Pond Fishing Derby is discussed.

Executive Session 74-206 is proposed. Roll call showed all in favor. In at 2:15 PM.

Executive Session doors open at 2:35 PM

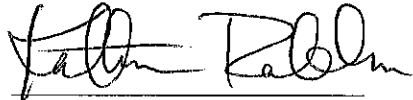
April 2020 Claims are reviewed. Commissioner Colter makes a motion to accept the claims with corrections and found, Commissioner Kramer seconds, unanimous. Commissioner Ralph is recused.

Meeting adjourned 3:45 PM.

Expenditure Funds: April 2020 Expenditures (Report dated 05-12-2020)

Justice Fund	\$2,380.01	Current Expense	\$9,560.70
Indigent	\$975.50	Road & Bridge	\$41,569.33
District Court	\$498.19	Elections	\$
Health	\$811.12	Landfill	\$432.00
Noxious Weeds	\$37,326.64	Ambulance	\$1,366.69
Parks & Recreation	\$	Waterways	\$
Range Improvement	\$		
911 Communications	\$1,794.67	State Fund	\$17,465.59
Cemetery District	\$308.37	Snowmobile	\$
City of Fairfield	\$7,554.84	School District #121	\$82,530.35
Historical Society	\$	Revaluation	\$
Court Trust	\$	West Magic Fire Dist.	\$213.98
Camas Mosquito Dist.	\$583.64	Camas County Library	\$2,949.33
Payroll	\$130,160.47	Totals	\$208,320.95

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk

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

Camas Commissioners Meeting Minutes
May 26, 2020

The meeting was called to order at 9:10 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Katherine Rablin. Matt Pember Prosecuting Attorney is in attendance via telephone periodically throughout the meeting.

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 May 18, 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 not ready for signature at this time. The Forest Service Grant Agreement will be tabled until the June 8, 2020 Commissioner Meeting.

Terry Lee, Weed Supervisor reviewed his budget request for FY2021 weed department.

Dwight Butlin, Planning & Zoning Supervisor presented Prairie Sun Plat Subdivision for consideration. Commissioner Ralph makes a motion to approve the Prairie Sun Plat Subdivision, seconded by Commissioner Colter, unanimous.

Dwight Butlin, Planning & Zoning Supervisor reviewed his budget request for FY2021 Planning & Zoning and also Legion Hall 2021 Budget request.

Part Time Regular Employee vs Part-time Seasonal Employee is discussed.

Ted Strickler Camas County Road and Bridge Supervisor reviewed status of FEMA contract for Road 227. FEMA contract is not ready for signature as there are changes to be made. Board of Commissioners require FEMA contract be approved before work can commence. A special meeting to get FEMA contract signed may be requested.

Possible reroute for 700 E 200 S Bridge is discussed.

Ted Strickler Camas County Road and Bridge Supervisor presented his quarterly status report.

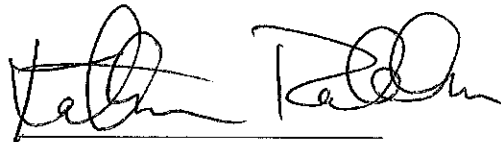
Rusty Kramer, Water Master of Water District 37B, attended to discuss drought conditions in Camas County. Idaho Department of Water Resources Declaration of Drought is requested for the Camas County Board of Commissioners.

Fair Board additional fund request is discussed. Deanna Hoskinson will attend June 8, 2020 to present.

Meeting adjourned 12:55 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
Special Meeting
June 1, 2020

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

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

Steven Yearsly of Forsgren presented the FEMA Contract. Steven has been working with Ted Strickler Camas County Road and Bridge Supervisor. The funding and status of work was reviewed and discussed. Basis of work estimates and bid inclusions and exclusions were discussed. Re-route and predicted cost and engineering fees were discussed. Commissioner Colter made a motion to accept and sign the FEMA contract, Commissioner Ralph seconded, unanimous. Commissioner Kramer signed the contract. Commissioner Colter made a motion to sign the Notice to Proceed, seconded by Commissioner Ralph, unanimous. Commissioner Kramer signed the Notice to Proceed.

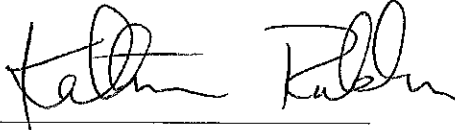
BLM representative Brian Longstreth presented a 2-year permit for the Klutter Gravel, with a possible expansion in the future. Public health and safety, when active mining starts is a concern. Camas County Road & Bridge will be responsible for gates and signage. Commissioner Ralph made a motion to sign the permit, Commissioner Colter seconded, unanimous. Commissioner Kramer signed the permit and also the BLM representative. The permit is valid through 6/01/2022.

Possible reroute for 700 E 200 S Bridge will be drone photographed today.

Meeting adjourned 10:15 AM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
June 8, 2020

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

Meeting minutes from May 26, 2020 and also from June 1, 2020 were reviewed and a motion was made to accept them both as corrected by Commissioner Ralph, Commissioner Colter seconded, unanimous.

Assessor Lynn McGuire presented two snow removal applications. There is a resolution in place regarding snow removal qualifications. The Commissioners anticipate reviewing with Ted Strickler Road and Bridge Supervisor for his input and also to review the resolution before approval.

Assessor Lynn McGuire presented her budget requests for assessor and also revaluation.

Commissioner budget request is reviewed.

Ambulance Department budget request is reviewed. Ambulance Grant for a new ambulance and county match was discussed.

The drought presentation and request for a Camas County State of Emergency was discussed. Camas Creek peak level is the lowest in 26 years. The downstream potential claim is discussed. The Board will support the request and a letter will be created if the Water District needs it.

Weed Forest Service Grant Agreement is not ready for signature at this time.

Marty Gmelin, new District Ranger of the Fairfield District of the Forest Service was in attendance. Ted Strickler Road and Bridge Supervisor presented the 2020/2021 Forest Service Agreement. 227 Road and Forest Service Agreement with Camas County Road & Bridge is discussed and reviewed. The Master Agreement versus this Annual Agreement was discussed. Commissioner Ralph moved that we accept and sign the Annual Forest Service Agreement, Commissioner Colter seconds, unanimous. The 2020/2021 Forest Service Agreement was signed.

Lori and Jason Bergsma of Balanced Rock Insurance presented an estimate for FY2021 Health Insurance. The estimate is at 10% increase. The claims history affects our estimated cost. Regence Renewal final proposal will be around October or November 2020. Other plans can be reviewed before that. Insurance valuations for buildings and structures and vehicles was reviewed and discussed.

AS400 check printer died over the weekend power outage/surge. Lynn McGuire Assessor presented the options presented by Stephenson Computers for a resolution for the time being.

Break for Lunch 12:15 PM

Resume after lunch 1:15 PM

Virgil Tinker of West Magic Road Works LLC reviews the Highway District formation status. Virgil intends to proceed with the Camas County ballot effort.

Jerry Young of the Fairfield Chamber of Commerce requested fireworks dollars. Steve Miller requested a parade approval for the 4th of July activities. The Board is using the Governor's plan for stage opening and so approved the parade. The 4th of July fireworks request is for the amount of \$275 and approved by the Board of Commissioners. Commissioner Colter made a motion to approve the contribution of \$275 to the 4th of July celebration, seconded by Commissioner Ralph, unanimous.

Dwight Butlin, Planning and Zoning Administrator, presented the final plat for the Mountain View Cemetery Plat. Commissioner Colter made a motion to approve the Mountain View Cemetery Plat, seconded by Commissioner Ralph, unanimous. Motion made by Commissioner Ralph to waive plat filing fee, seconded by Commissioner Colter, unanimous.

Sheriff Dave Sanders presented budget requests. Grants applied for are reviewed and discussed. Vehicle leases are reviewed and discussed.

The Board of Commissioners closed and re-opened as the Board of Canvassers.

The May 19, 2020 Primary votes were canvassed by The Camas County Board of Canvassers. Commissioner Ralph made a motion to accept the vote as canvassed, Commissioner Colter seconded, unanimous.

The Board of Commissioners re-convened as Board of Commissioners.

Commissioner Ralph recused himself from the claims approval. Commissioner Colter made a motion to accept the claims as presented, Commissioner Kramer seconded, unanimous.

Expenditure Funds: May 2020 Expenditures (Report dated 06-08-2020)

Justice Fund	\$4800.43	Current Expense	\$6051.77
Indigent	\$975.50	Road & Bridge	\$53447.03
District Court	\$542.93	Elections	\$346.92
Health	\$8164.43	Landfill	\$432.00
Noxious Weeds	\$3210.43	Ambulance	\$1993.80
State Fund	\$22257.39	Jr College Tuition	\$950.00
911 Communications	\$1422.95	Legion Memorial	\$
Cemetery District	\$89.61	Snowmobile	\$
City of Fairfield	\$2326.30	School District #121	\$11946.08
Historical Society	\$	Revaluation	\$
Court Trust	\$1926.28	West Magic Fire Dist.	\$317.63
Camas Mosquito Dist.	\$132.94	Camas County Library	\$1429.70
Payroll	\$130,630.77	Totals	\$122,764.12

Meeting adjourned 4:20 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
June 15, 2020.

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

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 June 8, 2020. Commissioner Ralph made a motion to approve the minutes as corrected, seconded by Commissioner Colter, unanimous.

Dwight Butlin, Planning & Zoning Supervisor, requested a hearing date for Vic Weber property to vacate Camas County easement that appears on his plat map. The easement is listed as a gravel pit on Vic's property. A hearing is set July 20th at 10:00 AM. A notice will be published in the newspaper and all tenants in the platted area are to be notified of the hearing.

Deanna Hoskinson represented the Fair Board. Requested funds to support the carnival for this year's Camas County Fair. Request has been tabled until further budget discussion.

Treasurer Deanna Hoskinson presented her monthly report for May 2020. The Treasurer's budget requests were reviewed.

Jared Ricks, Regional Coordinator of East Idaho State Public Defense Commission, attended via telephone. Jared's recommendation and contract required provisions were in place for this year for the most part. A cost of services provision needs to be included in next year's contract. Any sub-contracting cost of services should be included in next year's contract also. Jared reviewed additional funding that could be accessed for extraordinary litigation.

Commissioner Ralph reviewed his attendance at a phone meeting held in regards to legislative property tax freeze and relief.

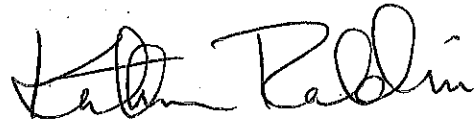
Part time regular versus seasonal employee, and employee personnel policy and handbook language were discussed and reviewed. Commissioner Colter made a request to open the personnel policy to clarify the difference between seasonal and part time.

Camas County has been requested to step in to help a horse that has been allegedly neglected. Sheriff Dave Sanders explained laws that are in place and steps being taken to resolve the situation. USDA Agriculture representative is scheduled to take a look at the horse today June 15, 2020.

Meeting adjourned 1:30 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes
June 22, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Deputy Clerk Katherine Rablin, and two members of the public.

The Board reviewed the Agenda. Commissioner Colter made a motion to approve the Agenda as amended to include Seth Grigg, Executive Director at the Idaho Association of Counties, to attend via telephone at 1:00 PM, seconded by Commissioner Ralph, unanimous.

Meeting minutes from June 15, 2020 were reviewed and a motion was made to accept them as corrected by Commissioner Colter, Commissioner Ralph seconded, unanimous.

Weed Forest Service Agreement was turned in for review. Terry Lee, Noxious Weed Supervisor was able to attend and explain the agreement and changes. The Forest Service contribution was discussed and explained. Commissioner Colter made a motion to sign the Agreement between Camas County weed and Forest Service, seconded by Commissioner Ralph, unanimous.

Cindy Kinder, County Agent, presented her budget for review. The contract for U of I Extension Program Renewal was reviewed and discussed.

Stephen Thompson Camas County Public Defense Representative attended via telephone. His request was to have a cost of living increase and also a training fund increase for Public Defense budget. The Public Defense requirements and compliance were reviewed. Stephen Thompson will send a new contract for consideration/review that will include all compliance issues.

Randy Johnson, property owner in the Fleck Summit area attended. Recent UTV/ATV accident near Skunk Creek Road was reviewed and accident investigation discussed. Signage and safety for home owners were discussed.

Ted Strickler Road and Bridge Supervisor presented budget requests. Road 227 re-route progress was discussed.

Steve Miller from Camas County Conservation District presented budget request for annual Camas County contribution.

The Personnel Policy potential amendments or corrections were discussed.

Break for Lunch 12:00 PM

Resume after lunch 1:00 PM

Teleconference with Seth Grigg, Executive Director of the Idaho Association of Counties regarding COVID 19 tax relief funds. Seth explained the proposed distribution points of the allocation for the COVID 19 relief funds for the counties. July 17th letter with ceiling listed. Between when you submit your letter and the tentative budget is prepared (mid-August early September).

Adjourned 2:40 PM

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk