

Camas Commissioners Meeting Minutes
July 20, 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.

Meeting minutes from July 13, 2020 were reviewed and a motion was made to accept them as corrected by Commissioner Colter, Commissioner Ralph seconded, unanimous.

Camas County 2020 Fair and public events were discussed regarding COVID 19 issues. South Central Health Public District recommendations were discussed.

Personnel Policy was reviewed and signed as implemented.

Public Hearing regarding Camas County Easement Vacation held at the Camas County Annex. Mountain View Acre Subdivision Lot 17 Plat was presented. Dwight Butlin, Planning and Zoning Administrator, made his recommendations for the record. Deliberations on July 27, 2020 at 10:00 AM will be held in the Annex Commissioner Room.

Commissioner Correspondence was reviewed and discussed.

Pam Jones Camas County Representative for the South Central Public Health District attended to present a proposed resolution and recommendations, from SCPHD. Idaho Code 56-1003(7)(c) was discussed.

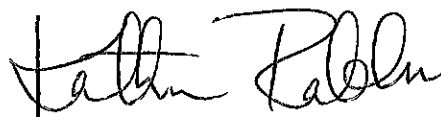
Board recessed at 12:00 PM for lunch

Board reconvened at 1:00 PM

Budget deliberations based on anticipated reductions in State and Federal funding as well as health insurance policies increase.

Adjourned 3:40 PM

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes
July 13, 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, Deputy Clerk Katherine Rablin, and three members of the public.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as amended to include COVID 19 Relief discussion and also to mention that the venue changed from the Courthouse to the Camas County Senior Center, seconded by Commissioner Colter, unanimous.

Meeting minutes from June 22, 2020 were reviewed and a motion was made to accept them as corrected by Commissioner Colter, Commissioner Ralph seconded, unanimous.

Commissioner Ralph presented a letter explaining a request for property tax late fee and interest waiver. Deanna Hoskinson, Camas County Treasurer was available to discuss the request for waiver. Request discussed. Commissioner Ralph made a motion to deny the request for waiver, Commissioner Colter seconded, unanimous.

Airport Lease was explained and discussed. Winston Ellis, Airport Manager, will be contacted and lease agreements will be sent to him for his records.

Sally Toone, State Representative, Muffy Davis, State Representative and State Senator Michelle Stennett attended to discuss 2020 Legislation results.

Shellie Tubbs, District 5 Trial Court Administrator, District 5 Administrative Judge Wildman and Magistrate Judge Dolan presented their 2021 budget request.

Camas Assessor Lynn McGuire presented the 2021 property roll for discussion.

Camas Assessor Lynn McGuire presented two Snow Removal Applications for review.

Katherine Rablin, Camas Deputy Clerk, presented 2021 budget requests.

Board recessed at 12:05 PM for lunch

Board reconvened at 1:00 PM

Chairman called for Executive Session per Idaho Code 74-206, roll call showed all in favor at 1:10 PM

Executive Session per Idaho Code 74-206 doors open at 1:25 PM

Ted Strickler, Road and Bridger Supervisor discussed the Wells Summit Road Intersection.

Steven Yearsley of Forsgren discussed and presented a contractor invoice for the FEMA Road 227 project and project progress. Commissioner Colter made a motion to accept the invoice presented for payment, Commissioner Ralph seconded, unanimous.

June 2020 Claims were reviewed. Motion made by Commissioner Kramer to accept the June 2020 claims as presented, seconded by Commissioner Colter, Commissioner Ralph recused, unanimous.

Commissioner Colter made a motion to sign the COVID reimbursement worksheet, seconded by Commissioner Ralph, unanimous.

The Public Defender Contract was discussed. It was requested to have Jared Ricks of the Idaho Public Defense Commission review before signatures.

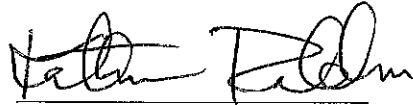
Camas County Personnel Policy is reviewed and discussed as corrections are needed. Commissioner Colter made a motion to accept the new Personnel Policy with changes, seconded by Commissioner Ralph, unanimous.

Adjourned 4:40 PM

Expenditure Funds: June 2020 Expenditures (Report dated 07-13-2020)

Justice Fund	\$ 1,350.90	Current Expense	\$ 9,609.61
Indigent	\$ 975.50	Road & Bridge	\$ 254,940.33
District Court	\$ 685.85	Elections	\$
Health	\$ 1,192.33	Landfill	\$ 432.00
Noxious Weeds	\$ 19,486.88	Ambulance	\$ 741.54
Parks & Recreation	\$	Waterways	\$
Range Improvement	\$		\$
911 Communications	\$ 1,423.65	State Fund	\$ 20,910.33
Cemetery District	\$ 927.65	Snowmobile	\$
City of Fairfield	\$ 48,469.71	School District #121	\$ 124,220.07
Historical Society	\$	Revaluation	\$ 139.31
Court Trust	\$ 1,497.59	West Magic Fire Dist.	\$ 2,235.14
Camas Mosquito Dist.	\$ 2,920.26	Camas County Library	\$ 14,834.31
Payroll	\$ 137,553.72	Totals	\$ 644,546.68

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes
July 27, 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, Deputy Clerk Katherine Rablin and one 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.

Meeting minutes from July 20, 2020 were reviewed and a motion was made to accept them as corrected by Commissioner Ralph, Commissioner Colter seconded, unanimous.

Korri Blodgett, our Camas County Clerk, died on July 26 after a long illness during which she continued to serve the County's people as she had sworn to do in the course of four elected terms. She is deeply and painfully missed by her coworkers at the County, and by her many friends and relatives. She is also mourned by her fellow county clerks throughout Idaho with whom she struggled and celebrated in the course of understanding and doing the people's complicated business.

The constitutional role of a county Clerk/Recorder makes for a spectacularly tough job. As Clerk, Korri supervised the operation of the recorder's office, recording and preserving the ongoing story of people buying and selling land, living and dying, borrowing and lending, suing each other, and marrying each other. She supervised the county payroll. She supervised local elections, working with the Secretary of State. Working with the State Tax Commission, she served as the County's budget officer. Working with the Supreme Court and the District Court, she served as the Clerk of the Camas County Court operations. She supervised Camas County indigent services operations. She organized birthday parties and retirement celebrations for County employees.

Korri combined – often within a single sentence – a boisterous sense of humor with a fierce concentration on her duty, as Clerk, to the people of Camas County. She knew a lot, worked hard, was always tough, and was always humane.

She could make long hours and difficult days at the office conclude in plain old fun, human fun. She will be missed.

Deliberations regarding Camas County Easement Vacation held at the Camas County Annex. Mountain View Acre Subdivision Lot 17 Plat is reviewed and discussed. Comprehensive Plan was discussed. Commissioner Ralph made a motion to vacate the easement as presented, Commissioner Colter seconded, unanimous. Deliberations were closed at 10:10 AM.

Certificate of Residency was presented. Commissioner Colter made a motion to deny the Certificate of Residency as presented, Commissioner Ralph seconded, unanimous.

Public Defense contract was reviewed, making sure all recommendations from the Public Defense Representative Jared Ricks, were included. A motion was made to sign the contract by Commissioner Colter, Commissioner Ralph seconded, unanimous.

COVID Relief dollars presented by the Governor were discussed with Prosecuting Attorney Matt Pember as to his recommendation. Deputy Clerk Katherine Rablin presented the 2021 budget as requested by department heads.

Board recessed at 12:00 PM for lunch

Board reconvened at 1:00 PM

The Board reconvened to work on budget.

Adjourned 4:55 PM

Attest:

Travis Kramer, Chairman

The image shows two handwritten signatures in black ink. The signature on the left is 'Travis Kramer' and the signature on the right is 'Katherine Rablin'. Both signatures are written in a cursive, flowing style.

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
Special Meeting
Aug 3, 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 Ralph made a motion to approve the Agenda as posted, seconded by Commissioner Colter, unanimous.

Meeting minutes from July 27, 2020 were reviewed and a motion was made to accept them as corrected by Commissioner Colter, Commissioner Ralph seconded, unanimous.

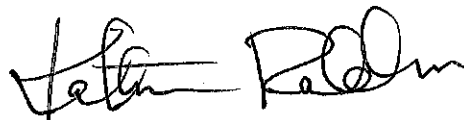
Ordinance 177 was reviewed but was not signed as dates need to be corrected.

Declaration of Drought Consideration was discussed. Commissioner Ralph has drafted a letter. Commissioner Colter made a motion to approve the letter for Declaration of Drought to be signed, seconded by Commissioner Ralph, unanimous.

The FY 2021 budget for publication is discussed and approved for publication.

Adjourned 11:20 PM

Travis Kramer, Chairman

The image shows two handwritten signatures in black ink. The signature on the left is 'Katherine Rablin' and the signature on the right is 'Commissioner Colter'. Both signatures are written in a cursive, flowing style.

Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes
Aug 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, Deputy Clerk Katherine Rablin and one member of the public.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as amended to include review of nominees presented by the Republican Committee for Interim Clerk, seconded by Commissioner Colter, unanimous.

Meeting minutes from Aug 3, 2020 were reviewed and a motion was made to accept them as corrected by Commissioner Colter, Commissioner Ralph seconded, unanimous.

South Central Public Health Board for Health Nomination for Twin Falls County was reviewed and voted on by the Board of Commissioners.

Regence BlueCross offered Camas County a one-month 15% discount and calculations were discussed.

Virgil Tinker of West Magic attended to discuss a ballot request for November 2020 election to create a Joint Highway District for West Magic. A Public Hearing to discuss a Joint Highway District was requested. Commissioner Colter made a motion to accept the certification of the 25 signatures on the petition presented by Virgil Tinker, seconded by Commissioner Ralph, unanimous. A Public Hearing will be held in West Magic, September 9th, notice to be published by Virgil Tinker.

Ervina Covcic and Connie Stopher of REDS/SIED Rural Economic Development Service, Southern Idaho Economic Development, attended via zoom to present updates of services available to Camas County.

Idaho Congressional Delegation, Mike Matthews, State Director of US Senator James Risch's office, Samantha Marshall, Regional Director of US Senator Mike Crapo's office and Linda Culver of Congressman Mike Matthews' office attended via conference call to update the Board of Commissioners and to take any requests to the Senators and/or Congressman.

Lee Barron of the Republican Central Committee for Camas County attended to bring the Board of Commissioners a letter stating the three recommended candidates for the position of Camas County Clerk. Cover letters and resumes were presented. Interviews are to be scheduled for August 17, 2020. Executive session interviews will be held.

Road & Bridge Supervisor, Ted Strickler attended to bring a FY 2020 budget request for emergency bridge funds for a bridge that burned during the Philips Creek Fire. Steven Yearsley of Forsgren was also in attendance to discuss the emergency bridge needs. Bridge preferences and costs were discussed. A temporary structure and permanent needs were discussed. The Board of Commissioners requested a plan to be presented that includes costs and timing of construction and budget expense timing.

COVID 19 Property Tax Relief Executive Order number 2020-15 from Governor Brad Little was discussed.

The Board Recessed at 12:10 PM for lunch

The Board Reconvened at 1:00 PM

Steven Yearsley presented a contractors application #2 to Robison Excavation invoice for payment. Commissioner Colter made a motion to accept the application #2 invoice as presented, Commissioner Ralph seconded, unanimous.

Ordinance #177 was reviewed and signed.

Commissioner Ralph proposed to write a letter of thanks to the firefighters and US Forest Service for all their efforts during this fire season 2020.

Dwight Butlin of Camas County Planning and Zoning attended to discuss and review Camas County Ordinances and Zoning Maps. The ordinances recorded with map attached are the official zoning information. Ordinance #158 is the current zoning ordinance & zoning map.

Commissioner Kramer made a motion to accept the claims as corrected, seconded by Commissioner Colter, unanimous. Commissioner Ralph recused. Commissioner Kramer made a motion to accept a single claim, seconded by Commissioner Ralph, unanimous. Commissioner Colter recused.

The Board reviewed and discussed the 2021 budget.

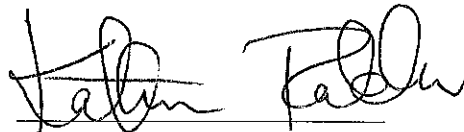
Expenditure Funds: July 2020 Expenditures (Report dated 08-11-2020)

Justice Fund	\$ 4,310.67	Current Expense	\$ 7,081.59
Indigent	\$ 975.50	Road & Bridge	\$ 461,171.72
District Court	\$ 744.39	Elections	\$
Health	\$ 1,215.07	Landfill	\$ 432.00
Noxious Weeds	\$ 3,655.59	Ambulance	\$ 1,352.33
State Fund	\$ 29,551.05	Jr College Tuition	\$
911 Communications	\$ 1,428.62	Legion Memorial	\$
Cemetery District	\$ 103.22	Snowmobile	\$
City of Fairfield	\$ 3,472.71	School District #121	\$ 4,704.30
Historical Society	\$	Revaluation	\$
Court Trust	\$ 8,245.21	West Magic Fire Dist.	\$ 89.31
Camas Mosquito Dist.	\$ 25.91	Camas County Library	\$ 970.21
Payroll	\$146,255.87	Totals	\$529,529.40

Adjourned 5:45 PM

Attest:

Travis Kramer, Chairman


Katherine Rablin, Deputy Clerk

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

Camas Commissioners Meeting Minutes
August 24, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Clerk Katherine Rablin and one member of the public. Prosecuting Attorney Matt Pember will be available via telephone as needed.

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 17, 2020. Commissioner Ralph made a motion to approve the minutes as corrected, seconded by Commissioner Colter, unanimous.

Bridge proposal to replace bridge burned in Phillips Creek fire was discussed. There was a contract signed that was pre-approved by the Board of Commissioners at the August 17, 2020 meeting.

Commissioner Colter discussed the issue in Camas County of temporary dwelling. Zoning and seasonal temporary occupancy was discussed. Prosecuting Attorney Matt Pember will be consulted. Conditional Use Process is discussed. Observed Code Violations Form was discussed.

Public Hearing for Budget FY2021 started at 10:07 AM. Commissioner Kramer read the notice out loud for the record. The public hearing was closed at 10:09 AM. Deliberations were made. Commissioner Ralph made a motion to approve the FY2021 published budget, Commissioner Colter seconded, unanimous. The deliberation was adjourned at 10:19 AM.

Certificate of Residency was discussed. Motion was made by Commissioner Colter to accept the Certificate of Residency presented, seconded by Commissioner Ralph, unanimous.

Resolution #193 finding that a petition creating a new highway district was accepted and to set a public hearing was discussed. Commissioner Colter made a motion to adopt resolution #193, seconded by Commissioner Ralph, unanimous. Resolution #193 was signed.

A letter to the US Department of Treasury was created by Prosecuting Attorney Matt Pember and was discussed. COVID 19 Property Tax Relief stimulus and the legality of receiving the dollars were discussed. Commissioner Ralph made a motion to sign the letter, seconded by Commissioner Colter, unanimous. The Board of Commissioners signed the letter.

Shelley Essl, Clerk of Elmore County attended. The Commissioners thanked Shelley for all her assistance with the FY 2021 budget preparation. Questions regarding budget and Clerk's take on COVID Property Tax Relief dollars were asked. Sanitized Polling places are to be considered.

Camas County Treasurer Deanna Hoskinson presented her monthly report.

The Board recessed for lunch at 12:05 PM.

The Board reconvened at 1:00 PM.

Camas County Assessor Lynn McGuire attended to a present casualty loss request from fire loss from the Phillips Creek Fire. Commissioner Ralph made a motion to approve the property casualty lost request, seconded by Commissioner Colter, unanimous. The casualty loss request was signed.

Commissioner Colter made a motion to sign the Indigent Defense Financial Assistance Agreement Grant, seconded by Commissioner Ralph, unanimous.

Fairfield District Ranger, Marty Gmelin attended to present update for a rehabilitation plan for the Phillips Creek fire damage. The potential for funding was very little. Re-seed and weed treatment needs were discussed. Avalanche potential was discussed.

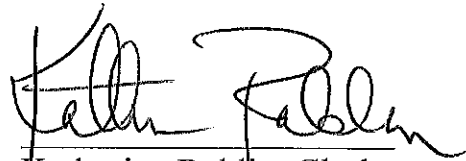
Road & Bridge Supervisor, Ted Strickler attended to bring bridge updates. The bridge that burned in the Phillips Creek Fire has had bids and quotes. The bridge agreed on is to be ready the first week of November.

South Public Health District COVID-19 Regional Risk Level Plan was reviewed and discussed.

Meeting adjourned 3:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
September 8, 2020
Special Meeting

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Clerk Katherine Rablin. Prosecuting Attorney Matt Pember will be available via telephone as needed.

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

Janet Williamson, Superintendent of Camas County School, attended to review 2020/2021 school year. There are procedures in place at the school if symptoms of COVID-19 appear in a person. Rapid testing was discussed.

Forest Road 227 notice of opening was discussed.

Correspondence was reviewed.

Lynn McGuire, Camas County Assessor, presented casualty loss request from the Phillips Creek Fire. Commissioner Ralph made a motion to approve the casualty loss request for Russell Gilbert, seconded by Commissioner Colter, unanimous

Lynn McGuire also presented a request for new county computer server. The cost is discussed and replacement validity. The budget expenditure is discussed. Commissioner Colter made a motion to accept the bid from Stephenson Computers for the new server up to \$15,000. Commissioner Ralph seconded, unanimous.

The Annex building roof was discussed.

Discussion for COVID-19 pays for employees that need to be quarantined or not able to attend work. South Central Health indicates it's up to the employer. Continuing to pay an employee until their infection status is resolved was discussed. It falls to the employer to decide if a family has a possible COVID-19 case in their home how to proceed.

Road & Bridge Supervisor Ted Strickler presented a request for rapid testing. If a child is to be quarantined, then potential family quarantine was discussed. Rapid testing availability was discussed.

Pam Jones, representative of South Central Health for Camas County, was in attendance. She suggested we need to get together as a community to make a plan was her suggestion.

The Board of Commissioners made a decision that if a medical person sends a member of the family home that the county will continue to pay the employee their regular pay (not to use sick or vacation time) while they quarantine until tested and during testing period.

The Board created a memo listing COVID-19 pay criteria. (See Attached memo)

The Board recessed for lunch at 12:15 PM.

The Board reconvened at 1:15 PM.

The FY2021 budget and forgone amounts were discussed. The Board of Commissioners granted a 7 day extension to submit final budget to the Idaho State Tax Commission. The 7 day extension makes it due September 17, 2020. Matt Pember Prosecuting Attorney via telephone updated his information for COVID-19 Property Tax Relief Legalities.

Meeting adjourned 3:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas County Workplace Risk Policy for Coronavirus

Quarantine and Sick/Regular Time Policy for COVID-19

- If an employee's family member is sent home from school or work as a result of COVID screening, the employee should stay at home (to reduce contamination risk among co-workers) until the family member tests negative for COVID, or tests positive and recovers. Regular pay is payable for two weeks of quarantine or longer, by decision of the Board. If the employee elects to *not* have the family member tested for COVID, the absent days will be charged to sick leave, rather than regular pay.
- For the initial patient-at-home period, before test results are available, the employee will continue to receive regular pay.
- If the family member tests negative for COVID, the employee may return to work, or stay at home with the family member, using sick leave.
- If the family member tests positive for COVID, the employee should stay at home until the family member recovers, drawing regular pay for a period not exceeding two weeks from initial family member screening, and drawing sick pay thereafter.
- To be eligible for regular pay during quarantine, the employee should spend the quarantine period at home. If the employee doesn't quarantine at home, the absent time will be charged as sick leave.
- After a sick family member is cleared to return to school or work, the employee may be asked by Supervisor or the Board to be tested to determine readiness to return to work.
- Charges for employee COVID testing undertaken to determine readiness to return to work will be submitted to the individual employee's health insurance for reimbursement, with the uninsured portion of the charge to be reimbursable by the County.
- Other COVID risk abatement questions are bound to arise, and those questions (as well as suggestions from employees) will be pondered and answered by the Board as the questions arise.

Camas County Commissioners Meeting
September 9th, 2020

The meeting was called to order at 7:05p.m. by Chairman Kramer. Commissioner Colter and Commissioner Ralph were in attendance, as well as members of the public.

The public hearing for a proposed highway district in West Magic began at 7:10p.m. The Board listened to testimony from the public. Public hearing closed.

Deliberation followed. Commissioner Ralph made a motion that the Camas County Board of Commissioners found that the creation of the West Magic highway district and that the question of creation of the West Magic highway district should be submitted to the electors. Second by Commissioner Colter. Unanimous.

The Board adjourned at 9:15p.m.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

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

Camas Commissioners Meeting Minutes
September 21, 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 nine members of the public.

Motion made by Commissioner Ralph to amend agenda to discuss consideration of postponing county meetings and hearings. Commissioner Ralph made a motion to approve the Agenda as amended, seconded by Commissioner Colter, unanimous.

Cindy Kinder County Agent / University of Idaho Extension Office attended to present activity participation and budget reviews. 4H Youth Development Summer Internship Proposal was discussed. The 2021 U of I Extension contract was left for the Commissioners to consider for signature.

The Board of Commissioners had South Central Public Health District representative Logan Hudson attend to discuss the COVID 19 spread for Camas County to reduce the COVID-19 virus spread. Camas School Superintendent Janet Williamson was in attendance and asked to share her thoughts about testing at the school. Terry Lee, City of Fairfield Mayor attended and shared thoughts and ideas the City of Fairfield is recommending. Logan Hudson left literature for the Board to consider. Commissioner Colter made a motion to table this discussion until 2:00 PM, seconded by Commissioner Ralph, unanimous.

Jared Ricks, Regional Coordinator for East Idaho Public Defense Commission attended via telephone. Jared was able to validate that Camas County's Public Defender Contract is in compliance with Public Defense Commission.

The Board recessed for lunch at 12:05 PM.

The Board reconvened at 1:05 PM.

Camas Treasurer Deanna Hoskinson attended to present her monthly report.

Prosecuting Attorney Matt Pember attended for the afternoon session.

Camas Sheriff Dave Sanders presented 2018 Grant Extension for Homeland Security for Commissioners signature. Commissioner Colter made a motion to

accept and sign the 2018 Grant Extensions as presented, seconded by Commissioner Ralph, unanimous.

Deliberations continued to discuss COVID 19 in Camas County. Sheriff Dave Sanders was present and reviewed the Sheriff's role in enforcing an ordinance. Matt Pember, Camas County Prosecutor was present and also explained the difficulties in enforcing an ordinance. Commissioner Colter made a motion to have Commissioner Ralph write a notice to request the public wear a mask and to include the City of Fairfield and the School support, seconded by Commissioner Ralph, unanimous.

3:05 PM Commissioners went into Executive Session, per Idaho Code 74-206.

4:00 PM Commissioners came out of Executive Session, per Idaho Code 74-206

The Board of Commissioners made the decision to have the Planning & Zoning hearings for September 22, 2020 continue as posted. All future county meetings & hearings will continue as scheduled.

The Meeting Minutes from September 14, 2020 were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, Commissioner Colter seconded, unanimous.

Meeting adjourned 5:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
October 13, 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 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.

The Board reviewed the September 21, 2020 Minutes. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Declaration of Drought Emergency for Camas County approval correspondence from Governor's office was discussed.

Assessor Lynn McGuire attended to present Mapping contract for review/signature. Matt Pember had already reviewed and approved for signature. Commissioner Ralph made a motion to sign the Mapping contract as presented, Commissioner Colter seconded, unanimous.

Road supervisor Ted Strickler attended to present separate final LRHIP signage grant for signature. Commissioner Colter made a motion to sign the 2018/2020 grant project, seconded by Commissioner Ralph, unanimous.

Yield sign for road 100 South 300 East, where the willows/bushes block view from oncoming traffic was discussed, Ted Strickler will get a sign posted.

Pat Galvin of the Road and Bridge team is retiring as of December 1, 2020. The Board approved the shift from part time to full time for Josh Ashmead.

Steven Yearsley of Forsgren attended to present Forest Road 227 change order documents. Decrease project by \$164,000 was the first document presented, the second document was an increase of \$129,000. Commissioner Colter made a motion to approve both change orders, seconded by Commissioner Ralph, unanimous.

Steven Yearsley of Forsgren also presented pay request for Robison Excavation invoice #4 FEMA Rd 227 project. Commissioner Colter made a motion to approve the invoice #4, seconded by Commissioner Ralph, unanimous.

Soldier Rd Bridge that was burned in the Phillips Creek fire was discussed.

Bridge at 700 East was reviewed and status discussed.

Upcoming State inspections on bridges and list of repair priorities will be reviewed with the Board.

The FY 2021 Budget was discussed for replacement line items and tabled for August 2021.

University of Idaho Extension Program contract was reviewed and discussed. Commissioner Colter made a motion to sign and approve the contract, seconded by Commissioner Ralph, unanimous.

Camas County Probation Officer Jeff Kreyssig discussed his training needs and POST. The Board recommended Jeff to continue training.

Camas County Probation Officer Jeff Kreyssig attended to present the annual Mini/Cassia Juvenile contract for signature. Commissioner Ralph made a motion to sign the contract, seconded by Commissioner Colter, unanimous.

Prosecuting Attorney Matt Pember presented an Agreement for Legal Services for signature. Commissioner Ralph requested a revised contract with corrections.

Lori and Jason Bergsma of Balanced Rock Insurance presented annual HRA Health Reimbursement Arrangement contract. Part of the presentation included FY 2021 health insurance quotes. Rates are to be presented on October 19, 2020 for employee participation.

The Board recessed for lunch at 12:00 PM.

The Board reconvened at 1:00 PM.

Public Hearing for Resolution #195 amendments for FY 2020 transaction coding began at 1:00 PM. Deliberations followed. Commissioner Ralph made a motion to approve and sign Resolution #195, seconded by Commissioner Colter, unanimous.

Tom Martin of the Sheriff's office presented the FY2021 Operating Plan for patrol of the Forest Service Roads. Commissioner Ralph made a motion to have the Chairman sign the agreement, Commissioner Colter seconded, unanimous.

The annual contract with First American Title Company for assessor records access was reviewed. Commissioner Colter made a motion to sign the contract, seconded by Commissioner Ralph, unanimous.

COVID 19 CARES ACT was discussed.

Broadband grant was discussed.

September 2020 claims were reviewed. One claim denied.


Commissioner Colter made a motion to approve the claims, seconded by Commissioner Ralph, Commissioner Kramer recused. Passed.

Commissioner Colter made a motion to approve the claim for Commissioner Ralph, Commissioner Kramer seconded, Commissioner Ralph recused. Passed.

Expenditure Funds: September 2020 Expenditures (Report dated 10-14-2020)

Justice Fund	\$4,511.87	Current Expense	\$14,112.61
Indigent	\$975.50	Road & Bridge	\$194,906.55
District Court	\$1,088.76	Elections	\$
Health	\$1,146.25	Landfill	\$432.00
Noxious Weeds	\$7,610.62	Ambulance	\$1,354.22
Parks & Recreation	\$	Waterways	\$
Range Improvement	\$		
911 Communications	\$1,430.24	State Fund	\$23,967.05
Cemetery District	\$200.92	Snowmobile	\$
City of Fairfield	\$	School District #121	\$1,821.48
Historical Society	\$	Revaluation	\$3,564.89
Court Trust	\$1,734.51	West Magic Fire Dist.	\$215.99
Camas Mosquito Dist.	\$588.30	Camas County Library	\$1,909.32
Payroll	\$138,867.80	Totals	\$261,571.08

Travis Kramer, Chairman


Katherine Rablin, Clerk

Meeting adjourned 3:15 PM.

Camas Commissioners Meeting Minutes
October 19, 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 one member of the public.

The Board reviewed the Agenda. Commissioner Colter made a motion to amend the Agenda as posted to include Juvenile Justice Report also to move the October 26, 2020 meeting to November 2, 2020, 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 October 13, 2020 Minutes. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

County Agent Cindy Kinder discussed the position of Extension administrative/4H program assistant. Budget for FY 2021 and hours to be worked for the replacement were discussed.

Summer internship position for 4H development was presented and discussed.

Camas High School Leadership and 4H partnership was discussed.

Commissioner Colter made a motion to table decision the 4H staffing position until the afternoon, seconded by Commissioner Ralph, unanimous.

Dwight Butlin of Camas County Planning & Zoning attended to discuss a legal proceedings relating to nuisances in the county. County engineering cost are covered by permit fees.

The health, safety and welfare of Camas County residents were discussed. Aesthetic standards were discussed. Hillside Ordinance was reviewed. A special use permit to live in a RV during building was discussed.

Ted Strickler Road & Bridge Supervisor attended to discuss culver standards for sub divisions.

REDS Rural Economic Development Services meeting was attended by Commissioner Kramer and was reviewed.

The Board recessed for lunch at 12:00 PM.

The Board reconvened at 1:00 PM.

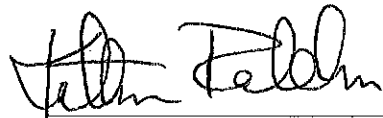
Lori and Jason Bergsma of Balanced Rock Insurance presented a Medicare healthcare program that would partner with Camas County healthcare program for employees age 65 and over. Supplement plans were discussed.

The Board of Commissioners made the decision to keep the County Agent Assistant position at part time. The Board agreed the time to consider the position from part-time to full time would be during FY 2022 budget discussions. County Agent Cindy Kinder will be notified.

Motion made by Commissioner Ralph to sign the Juvenile Justice Report, Commissioner Colter seconded, unanimous.

Meeting adjourned 3:00 PM.

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
November 2, 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 one member of the public.

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

The Board reviewed the October 19, 2020 Minutes. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Commissioner Colter made a motion to go into Executive Session according to Idaho Code 31-874 at 9:28 am to consider an indigent claim, seconded by Commissioner Ralph, unanimous.

9:42 AM came out of Executive Session. Commissioner Ralph made a motion to pay the claim as presented, seconded by Commissioner Colter, unanimous.

Governor's Stage 3 declaration mandate was reviewed and discussed.

Pam Jones representing South Central Health Board attended to review the latest COVID 19 discussions. Mask requirements were discussed.

Persuasion verses coercion to wear a mask as an approach was discussed.

Commissioner Colter made a motion to accept and sign the 2021 Agreement for Legal Services presented by Matt Pember, Prosecuting Attorney, seconded by Commissioner Ralph, unanimous.

Public Defense Conflict Attorney annual report was reviewed. Commissioner Ralph made a motion to accept the annual report, seconded by Commissioner Colter, unanimous.

Public Defense Conflict Attorney 2021 contract was reviewed. Commissioner Colter made a motion to accept and sign the Public Defense Conflict Attorney 2021 contract, seconded by Commissioner Ralph, unanimous.

The Board of Commissioners reviewed the nominee considered for the Region 4 seat on the Catastrophic Health Care Cost Program Board of Directors.

The Annual Juvenile Justice Financial report was reviewed. Commissioner Colter made a motion to sign the report, seconded by Commissioner Ralph, unanimous.

Property Tax Reduction for 2020 Post Audit Report was reviewed and discussed.

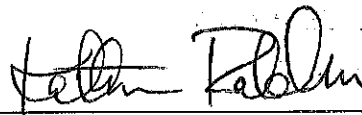
Wood River Resource Conservation correspondence was reviewed.

Planning & Zoning agenda for November 3, 2020 was reviewed.

Meeting adjourned 12:00 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 Commissioners Meeting Minutes
November 9, 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 one member 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 2, 2020 Minutes. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

West Magic Highway election results were discussed.

Assessor Lynn McGuire and Planning & Zoning Administrator Dwight Butlin presented their review of the Annex roof for repair. A request for roofing patch or will be made with Ben Russell and an advisory on roof repair.

Assessor Lynn McGuire presented the Property Tax Exemption for Hidden Paradise LLC. Commissioner Ralph made a motion to approve the property tax exemption, seconded by Commissioner Colter, unanimous.

Prosecuting Attorney Matt Pember presented his request for a part time legal secretary. An advertisement has been sent to the newspaper for publication.

Lori and Jason Bergsma of Balanced Rock Insurance presented the Benefit Renewal Options for 2021. Stephensen Computer, the County IT Support, will be requested for their input for the payroll deduction/reimbursement portion of the payroll processing for the new benefit program presented. Ware & Associates, the County Auditor, will be requested for their input for the pre tax dollars for payroll reimbursement.

Commissioner Ralph made a motion to renew the annual contract with NueSynergy for the buy down program, seconded by Commissioner Colter, unanimous. Lori and Jason Bergsma will attend the December 14, 2020 Commissioner meeting to get final decision for the 2021 benefit package.

Meeting recessed at 12:00 PM.

The Board reconvened at 1:00 PM.

Steven Yearsley of Forsgren Engineering presented the final claim for Forest road 227. The Commissioners reviewed the change orders and overall project. Commissioner Colter made a motion to accept the claim as presented, Commissioner Ralph seconded, unanimous.

Steven Yearsley of Forsgren Engineering also presented a grant application for LHTAC FY22 LRHIP rural local roadway update. The grant application is due November 19, 2020. Commissioner Colter made a motion to sign the application, Commissioner Ralph seconded, unanimous.

The Idaho Office of Emergency Management Homeland Security Grant was reviewed. Dave Sanders appeared via speaker phone. The grant has not yet had an authorized project assigned. Commissioner Ralph made a motion to approve the grant as presented, Commissioner Colter seconded, unanimous.

Blaine County Annual Road and Snow Removal Contract for West Magic in 2021 was reviewed. Commissioner Ralph made a motion to accept and sign the contract as presented, with exhibits B & C attached, Commissioner Colter seconded, unanimous.

Board of Commissioners closed at 2:20 PM and re-opened as the Board of Canvassers so that the November 3, 2020 General Election results could be canvassed. Commissioner Colter as the Board of Canvassers made a motion to accept the results as presented, Commissioner Ralph seconded, unanimous. The Board of Canvassers closed at 2:40 PM and re-opened as The Board of Commissioners.

Commissioner Colter made a motion to pay the October Claims, Kramer seconded, unanimous. Commissioner Ralph recused.

700 E 200 S Bridge damage was discussed. Insurance claim status and results have been requested. Correspondence folder with current status is to be created or requested.

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

Justice Fund	\$ 14,555.28	Current Expense	\$ 21,710.36
Indigent	\$ 975.50	Road & Bridge	\$ 299,647.83
District Court	\$ 862.40	Elections	\$ 24.20
Health	\$ 1,322.37	Landfill	\$ 432.00
Noxious Weeds	\$ 991.16	Ambulance	\$ 6,237.36
State Fund	\$ 24,609.20	Jr College Tuition	\$
911 Communications	\$ 1,433.24	Tort Funds	\$ 30,359.00
Cemetery District	\$ 305.24	State Fund	\$ 24,609.20
City of Fairfield	\$ 4,337.26	School District #121	\$ 5,011.21
Historical Society	\$	Revaluation	\$ 279.00
Court Trust	\$ 2,823.17	West Magic Fire Dist.	\$ 236.16
Camas Mosquito Dist.	\$ 871.74	Camas County Library	\$ 2,915.69
Payroll	\$144,038.25	Totals	\$ 444,548.57

Meeting Adjourned 4:20 PM.

Attest:

Travis Kramer, Chairman


Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes
November 16, 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 one member of the public.

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

The Board reviewed the Board's role in approving or denying a Minor Subdivision Plat in preparation for today's meeting.

Cindy Kinder of the Idaho Extension office attended to bring her update on replacing Connie Funkhouser's position. Interviews will begin this week with a start date of December 1, 2020.

Judge Dolan attended to discuss ADA Compliant Courtroom options. The Supreme Court supplying a "courtroom in a box" was discussed. Zoom hearings are already being held and the capability was discussed.

The Board of Commissioners moved to the Annex Commissioner Meeting room. The Thistle Patch Agricultural Cluster subdivision plat was presented first. No written comments were submitted. Location and terrain were discussed. The Staff Report was read aloud for the record. Commissioner Ralph made a motion to approve the Thistle Patch minor subdivision plat as presented, seconded by Commissioner Colter, unanimous.

Pristine View Minor Subdivision Plat was presented. No written comments were submitted. The Staff Report was read aloud for the record. Location and terrain were discussed. Commissioner Colter made a motion to approve the Pristine View Minor Subdivision as presented, seconded by Commissioner Ralph, unanimous.

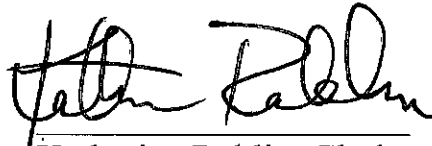
West Magic Highway District was discussed. Secretary of State has been approached, also the Attorney General's office to discuss election results on the confirmation for the establishment of a highway district. If the Board declares that a highway district is to be established, the BOCC would need to establish three sub-districts within the highway district, and then send nominations to the governor for one commissioner per sub district within the highway district.

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

12:15 Adjourned

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
November 23, 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 one member 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 16, 2020 minutes. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Colter seconded, unanimous.

Commissioner Colter had updates for the telephone costs for Camas County land lines he has been investigating.

COVID-19 emails were discussed. Title 39-411 Health District Board was discussed. 39-414 lists the authority for the public health board role.

The Camas County Cemetery Board presented a progress report and updates. The Camas Cemetery Board members are going to have an election in May 2021 for all the board members. Two board members are stepping down so candidates will be sought.

Commissioner Kramer made a motion to go into Executive Session to discuss indigent matters per Idaho Code 31-874 at 10:00 am, seconded by Commissioner Colter, unanimous.

The Board came out of Executive Session at 10:35 am.

The motion to approve indigent case #1C-2020-10002 was made by Commissioner Ralph and 2nd by Commissioner Colter, unanimous.

Matt Pember turned in his resignation as Prosecuting Attorney for Camas County. December 31, 2020 will be Matt's last day.

Steve Frost presented the Snow Mobile Grooming Agreement for review. Also in attendance was: Mike Robinson of Idaho Parks & Rec, Steve Waugh of Gooding, Camas, Lincoln Snowmobile Grooming committee and Marty Gmelin, Ranger from Fairfield Forest Service. The Idaho Parks & Recreation, Camas County and the

Grooming Committee roles were discussed. Trail maintenance and private property owners was discussed.

The Clerk of Camas County will work with the Camas Grooming Committee to get an accurate amount to include in the agreement.

12:10 PM. The Board of Commissioners recessed for lunch.

1:00 PM. The Board reconvened.

Camas County Treasurer Deanna Hoskinson presented her FY2020 year-end report and also the October 2020 beginning of the FY2021 report.

Camas County Treasurer, Deanna Hoskinson discussed checks that were previously voided and then being cashed in error issue. Deanna asked that the County to consider a fee.

Robert Strusz was present to discuss the West Magic Highway District Election and West Magic Road Works. Robert was interested in election results and what was to come in the future.

County Agent, Cindy Kinder was present via phone to discuss 4-H assistant candidates.

Road and Bridge Supervisor, Ted Strickler attended to present bridge updates, fund balances and equipment purchases. Request for opening FY2021 budget for equipment purchases was discussed. Cash reserve fund balance was discussed. The Board will consider the request.

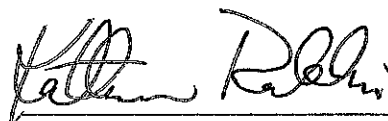
Ryan Miller of Valley Office Systems was present via Zoom to discuss a new copier for the courthouse and annex. The current copier contract compared to a new copier contract cost saving and capabilities were discussed. A contract will be sent for review at the next meeting.

Commissioner Ralph made a motion to approve and sign the Certificate of Residency that was presented, Seconded by Commissioner Colter, unanimous.

Meeting Adjourned 4:20 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes
December 9, 2020

The meeting was called to order at 6:08 PM by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting Attorney Matt Pember via Google meet, Clerk Katherine Rablin, Fairfield Mayor Terry Lee, Pam Jones (South Central Public Health District Board member), Angie Jones (Camas County School Nurse), Janet Williams (Camas County School Superintendent via Google meet), Sheriff Dave Sanders, and 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.

Commissioner Kramer reviewed the purpose of this special meeting of discussion with community team members and to help educate issues of COVID-19 concerning Camas County.

Commissioner Kramer read aloud from the County's September proclamation affirming support for the City's and the School District's work in promoting COVID-19 mitigation measures in the City and County.

Commissioner Ralph read aloud a Board of Commissioners comment on the recent vote by the South Central Public Health District Board of Directors regarding a proposal for a District-wide Health Order requiring masks. No mask requirement was put in place by the South Central Public Health District Board. The comments reflected on the Commissioners' views on the aims and responsibilities of SCPHD board members.

Mayor Terry Lee was asked if the City's Emergency Order is still in effect. Mayor Lee was able to validate that yes, the Emergency Order is still in effect. He stated the City's request that social distancing continue and masks be worn.

Janet Williamson, Superintendent of Camas County School was asked to provide a status update on the school. She spoke of the priority of keeping the school open and safe. Ensuring the health and safety of the students and teachers and parents is a priority. The school is doing its best to be in compliance with the Governor's order.

Sheriff Dave Sanders was asked to comment. His staff is in a place of educating the community when necessary. There are no citations being issued.

Questions and comments were welcomed.

Quarantines and isolation were discussed.

Commissioner Kramer made the point that the City of Fairfield's stance has been all about caring for the community and each other.

Commissioner Colter made a motion to adjourn, seconded by Commissioner Ralph, unanimous.

Meeting Adjourned 7:45 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 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)

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

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

Camas Commissioners Meeting Minutes
December 21, 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 one member of the public.

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

The Board reviewed the December 14, 2020 Minutes. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Camas County Assessor Lynn McGuire attended to present Property Tax Damage Reduction Requests and her investigation results. Commissioner Colter made a motion to accept the total pro-rated values as presented, seconded by Commissioner Ralph, unanimous.

South Central Public Health District Board of Health Appointment for Minidoka County Trustee majority vote request was discussed. Commissioner Ralph made a motion to cast the Board Members vote for the South Central Public Health District Board of Health, seconded by Commissioner Colter, unanimous.

Commissioner Colter made a motion to go into executive session per Idaho Code 31-874 for indigent matters, seconded by Commissioner Ralph, unanimous.

The Board went into executive session at 9:46 AM.

The Board came out of executive session at 9:51 AM.

Commissioner Ralph made a motion to accept and sign case #1C-2020-001 as presented by Julie Storey, Social Services Representative for Camas County, seconded by Commissioner Colter, unanimous.

Virgil Tinker was not able to attend. His email sent to Commissioner Kramer was read aloud. West Magic Highway District Sub District Commissioners were suggested in the email. Commissioner Kramer read aloud his feedback from his email requests sent to Secretary of State and also Attorney General. A map that would represent the sub-districts correctly was discussed.

The formation of the West Magic Highway District-Sub District Commissioners is on hold, waiting for response from the election department of the Secretary of State.

The Camas County Airport grass hay harvest contract, currently in place, was read aloud and discussed. Plowing the Airport runway in exchange for the harvest of grass hay as an alternative was discussed. Road and Bridge Supervisor Ted Strickler was asked for input. Liability insurance and runway integrity was discussed.

The Annual Road and Street Financial Report were reviewed. Commissioner Colter made a motion to accept and sign the Annual Road and Street Financial Report, seconded by Commissioner Ralph, unanimous.

Leigh Weidman attended to ask questions about Global Reset.

Employee sick bank transfer from employee to employee was discussed.

Camas County Treasurer Deanna Hoskinson presented monthly reports. Annual revenue comparison from 2019 to 2020 was discussed.

Camas County Treasurer Deanna Hoskinson also presented Property Tax cancellations.

David Hill attended to discuss his insurance claim for bridge damage. David's insurance coverage was discussed. Overweight signage was discussed. The original bridge and the repair upgrade were discussed. A compromise in costs as presented in claim to insurance company was requested. Precedent as a topic for any future bridge liability was discussed. Road and Bridge Supervisor Ted Strickler was consulted to validate bridge updates. The discussion was tabled.

Meeting adjourned 12:10 PM.

The Board reconvened at 1:10 PM.

Pay period calendar for 2021 was reviewed. Commissioner Colter made a motion to adopt the calendar as presented, seconded by Commissioner Ralph, unanimous.

Camas County 2021 alcohol beverage licenses were reviewed. One License needed a bill correction. Commissioner Ralph made a motion to approve and sign the remaining licenses as presented, seconded by Commissioner Colter, unanimous.

The Board of Commissioners discussed the Board's next step for the recommendations from Planning & Zoning for the Comprehensive Plan FLUM (Future Land Use Map) request of Ix-Nay Investment Trust and also the Rezone request of Ix-Nay Investment Trust.

The Board is going to have a public hearing. Two public hearings would need to be held, one for each request. A hearing officer will be considered and online access will be considered to be made available.

Commissioner Colter made a motion to have a public hearing on February 8, 2021 at 9 AM for the Comprehensive Plan FLUM (Future Land Use Map) request of Ix-Nay Investment Trust.

Then at 1 PM for the Rezone request of Ix-Nay Investment Trust, seconded by Commissioner Ralph, unanimous.

Expenditure and Revenue for FY2021 review was discussed.

Meeting Adjourned 4:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes
December 28, 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.

The Board reviewed the Agenda. Commissioner Colter made a motion to amend the Agenda to include Terry Lee, Noxious Weed Supervisor to present his year-end report for review and signature, seconded by Commissioner Ralph, unanimous.

Commissioner Ralph made a motion to accept the agenda as amended, seconded by Commissioner Colter, unanimous.

The Board reviewed the December 21, 2020 Minutes. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Winston Ellis, Camas County Airport Manager, attended to review the current grass hay harvest contract. Commissioner Ralph made a motion to review and update the contract or agreement in the summer, seconded by Commissioner Colter, unanimous.

Road and Bridge Supervisor Ted Strickler attended to discuss snow machine parking lots. Campaign to get snow machine club members to promote the designation of Camas County as the recipient of the license fees was mentioned. The services provided by Camas County Road and Bridge for parking lot maintenance during winter and Club support was discussed.

FY2020 Indigent Defense Financial Assistance Report was reviewed. Commissioner Colter made a motion to sign the report as presented, seconded by Commissioner Ralph, unanimous.

Noxious Weed Supervisor Terry Lee attended to present his annual report for signature. Commissioner Colter made a motion to approve the 2021 IDSA checklist as presented, seconded by Commissioner Ralph, unanimous.

The Board received a POST waiver request sent by Probation Officer Jeff Kreyssig, the Board requested the reasoning be better explained. The waiver will be sent back to Jeff for additional explanation.

Resolution 196, Unfunded Mandate Legislation was presented on advice of Prosecuting Attorney, Matt Pember. Commissioner Ralph made a motion to sign the resolution, seconded by Commissioner Colter, unanimous.

Employee Sick Bank transfer from employee to employee discussion was tabled for further consideration.

Bridge damage insurance claim was discussed. The bridge in question is the only route to the land owner property at this time. After careful consideration, a new draft letter with revised amounts and explanations will be prepared.

Meeting recessed 12:05 PM.

The Board reconvened at 1:05 PM.

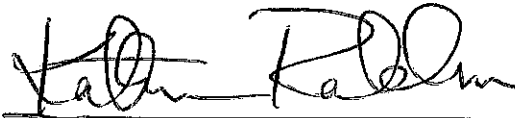
Current correspondence was discussed and considered.

FY2021 Revenue and Expenditure review and discussion.

Meeting Adjourned 3:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk