

Camas Commissioners Meeting Minutes  
February 22, 2021

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Matt Pember 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 February 16, 2021. Commissioner Colter made a motion to approve the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Bridge damage correspondence was discussed.

Broadband ISP contacts and other correspondence were discussed. Tower vs fiber optic options were discussed. City of Fairfield status of Broadband improvements was discussed.

Marty Gmelin Fairfield District Forest Ranger updated the Board on status of Couch Snowmobile Lawsuit. Fact finding and press release were discussed. Groomed trails were closed and road closures were discussed over Couch Summit.

Road & Bridge Supervisor Ted Strickler requested the approval to hire a part time seasonal regular employee for the summer season. Benefits and seasonal employment were discussed. The Board of Commissioners made it clear that the employee is not eligible for benefits as a Summer Seasonal Employee. The Board approved that Ted hire a Summer Seasonal Employee. Ted needs to explain to seasonal employee it is a seasonal hire with no benefits.

Camas Airport Manager Winston Ellis attended to discuss the Airport Lease Agreement presented for signature with the Board of Commissioners. Commissioner Colter made a motion to sign the lease as presented, seconded by Commissioner Ralph, unanimous.

US Bank Representative Jayne Pankratz attended via telephone to present payroll direct deposit options. Brandon of US Bank also attended via telephone. Cost for direct deposit was discussed. Follow up will be done with Deanna Hoskinson Camas County Treasurer.

Commissioner Ralph made a motion to go into Executive Session per Idaho Code 74-206 for personnel matters, seconded by Commissioner Colter, unanimous. A roll call vote showed all in favor at 11:20 AM.

The Board came out of Executive Session per Idaho Code 74-206 at 11:48 AM.

Commissioner Colter made a motion to accept Dwight Butlin's letter of retirement, seconded by Commissioner Ralph, unanimous.

The Board recessed for lunch at 12:05 PM.

The Board reconvened at 1:00 PM.

West Magic Highway District discussion included Commissioner Kramer reading aloud an email from the Secretary of State's Office Jason Hancock with recommendations. A portion of Idaho Code 40-601 was also read aloud. Commissioner Colter made a motion to table the matter, seconded by Commissioner Ralph, unanimous.


Second Amendment Resolution is tabled until further research is conducted.

Second Amendment Support Letters to public and elected officials was discussed. A letter is to be composed and will be considered for publication.

Meeting adjourned 2:00 PM.

Attest:

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Travis Kramer, Chairman

  
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Katherine Rablin, Deputy Clerk