

Camas Commissioners Meeting Minutes  
March 15, 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 via telephone 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.

The Board reviewed the meeting minutes of March 8, 2021. Commissioner Colter made a motion to table the minutes, seconded by Commissioner Ralph, unanimous.

Correspondence was discussed.

County Agent Cindy Kinder and Assistant Carol Reagan attended to discuss 4H team meetings, Extension office update and her new intern funding. Budget activity to reflect Extension office intern funding was discussed.

Commissioner Ralph made a motion to go into Executive Session per Idaho Code 74-206 (b) for personnel matters, seconded by Commissioner Colter, unanimous. A roll call vote showed all in favor at 10:10 AM.

The Board came out of Executive Session per Idaho Code 74-206 (b) at 10:18 AM.

Noxious Weed Supervisor Terry Lee presented two annual letters for signature. ISDA Grant Award and RAC Letter of Support were reviewed.

Commissioner Ralph made a motion to sign the RAC Letter of Support, seconded by Commissioner Colter, unanimous.

Commissioner Colter made a motion to sign the ISDA Grant Award Letter, seconded by Commissioner Ralph, unanimous.

Pam Jones, South Central Health District representative for Camas County, attended to present HB316 by which the state may no longer provide its historic funding for the health districts requiring counties to take up the State's former shares. Pam reviewed the Board's concerns about the proposed legislative action for her to bring back to her district meeting. The Board discussed possible

changes to the county indigent medical services due to possible changes in state support to counties for indigent medical care.

Road & Bridge Supervisor Ted Strickler attended to discuss disposal of surplus property. A July Sheriff's auction is targeted to have the auction of surplus equipment.

A certificate of residency was presented and reviewed. Commissioner Ralph made a motion to approve and sign the certificate, seconded by Commissioner Colter, unanimous.

At 12:05 The Board of Commissioners closed and opened as the Board of Canvassers. Commissioner Ralph made motion to certify the vote as presented for the school supplemental levy election, seconded by Commissioner Colter, unanimous.

The Board of Canvassers closed at 12:10 PM and re-opened as the Board of Commissioners.

Camas County Employee Payroll ACH Direct Deposit was discussed. A memo will be generated when more information is available.

Planning & Zoning Administrator question list for interviews were reviewed.

The Board recessed for lunch at 1:05 PM.

The Board reconvened at 6:00 PM at the Courthouse for interviews.

Commissioner Colter made a motion to go into Executive Session per Idaho Code 74-206 (a) for Personnel reasons, seconded by Commissioner Ralph, unanimous. A roll call showed all in favor at 6:07 PM.

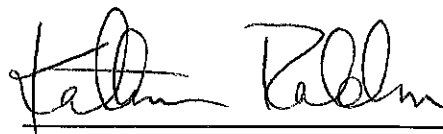
The Board came out of executive session at 9:14 PM.

Meeting adjourned 9:15 PM.

Attest:

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Travis Kramer, Chairman



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Katherine Rablin, Deputy Clerk