

Camas Commissioners Meeting Minutes
May 24, 2021

The meeting was called to order at 9:02 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Deputy Clerk Brianna Walter and Prosecuting Attorney Jim Thomas.

The Board reviewed the Agenda. Motion made to correct the agenda by Commissioner Colter, seconded by Commissioner Ralph. Correction made to the date of May 28th Canvass vote to the correct day of May 18th. Commissioner Colter made a motion to approve the agenda as amended, seconded by Commissioner Ralph, unanimous.

The May 17, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Commissioners reviewed the airport hay harvest agreement. Commissioner Colter moves to approve the agreement, seconded by Commissioner Ralph, unanimous.

Commissioners reviewed correspondence. Review of the P&Z Volunteer Board positions to be posted in the paper and recommendation made for changes.

Airport Manager Winston Ellis and Fairfield Forest Aviation Representative Devin Hulme discussed the Heli Pad Grant Application.

Road & Bridge Supervisor Ted Strickler and Steven Yearsley of Forsgren Engineering discussed county bridge status and updates. Commissioner Colter motions to accept the 300 West (Swamp Road) Bridge proposal. Seconded by Commissioner Ralph, unanimous. Commissioner Kramer signs the quote forms to move forward with ordering bridges for future construction.

Commissioner Ralph moves to approve the canvass of the May 18th Cemetery Levy Election. Seconded by Commissioner Colter, unanimous. Canvass is signed.

Commissioner Ralph made a motion to go into executive session pursuant to ID Code 74-206 (f) for pending litigation. Seconded by Commissioner Colter. Roll call vote showed all in favor. Executive session in at 11:32 a.m. Out at 11:55.

Meeting Adjourned 12:15 p.m.

Attest:

Travis Kramer, Chairman



Brianna Walter, Deputy Clerk