

Camas Commissioners Meeting Minutes August 16, 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 Jim Thomas and one member of the public.

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

The August 9, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, Commissioner Colter seconded, unanimous.

Georgia Dimick of Region IV Development attended to discuss the NTIA (National Telecommunications and Information Administration) Community Broadband Grant. Ownership of Broadband Equipment and responsibility for maintenance and a trained workforce was discussed.

Lesia Knowlton presented her request to host practical testing for Wood River Fire and Rescue EMT Class. Commissioner Colter made a motion to make the class available, Commissioner Ralph seconded, unanimous.

Camas County Treasurer Deanna Hoskinson attended to present monthly reports.

Ambulance supplier selection was reviewed. A new ambulance and the company to supply the ambulance was discussed.

Alexis Golden attended to interview for the Planning & Zoning Commission. Commissioner Ralph made a motion to appoint Alexis to the Planning & Zoning Commission, Commissioner Colter seconded, unanimous.

The Board discussed moving two September meetings from Monday September 13 to Tuesday September 14 and also Monday September 27 to Tuesday September 28. Commissioner Ralph made a motion to move the meetings listed, Commissioner Colter seconded, unanimous.

Commissioner Ralph made a motion to go into Executive Session pursuant to Idaho Code 74-206(f) to discuss pending litigation, seconded by Commissioner Colter. A roll call vote showed all in favor.

The Board went into Executive Session at 11:40 AM.

The Board came out of Executive Session at 12:15 PM.

Meeting Adjourned 12:20 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk