

Camas Commissioners Meeting Minutes August 9, 2021

The meeting was called to order at 9:38 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 Colter made a motion to approve the agenda as presented, seconded by Commissioner Ralph, unanimous.

Three Ambulance bids were presented and discussed.

Camas County Assessor Lynn McGuire presented Home Owner Exemption applications for approval. Commissioner Colter made a motion to approve the Home Owner Exemptions for RPF0050009010AA, RP01S15E180600A, RP001100030170A and RPF0050007012AA as presented, Commissioner Ralph seconded, unanimous.

Camas County Assessor Lynn McGuire presented 2021 abstract for review.

Bronwyn Reagan, Intern of the Camas County Agent's Office, attended to review her 4H internship. A grant program to be received that she was a large part of applying for, was discussed.

Camas County Planning & Zoning Administrator Ben Russell presented a roof proposal to repair the Annex Building roof. Commissioner Ralph made a motion to accept the proposal of \$30,750 from Lewis Roofing, Commissioner Colter seconded, unanimous.

Camas County Planning & Zoning Administrator Ben Russell discussed possible amendments to county ordinances clarifying requirements for residential snow loads. IRC International Residential Code and IBC International Building Code were discussed.

US Forest Service Fairfield Ranger Marty Gmelin attended to present updates for ranger district operations. Future projects were reviewed.

A certificate of residency was presented for approval and signature. Commissioner Colter made a motion to sign the certificate as presented, seconded by Commissioner Ralph, unanimous.

Road & Bridge RAC Agreement was reviewed for signature. Commissioner Colter made a motion to the RAC Agreement as presented, Commissioner Ralph seconded, unanimous.

Broadband grant updates were discussed.

Planning & Zoning Commissioner Application was discussed. An appointment will be requested from the applicant for an interview with the Board.

12:05 The Board recessed for lunch.

1:00 The Board reconvened after lunch.

Minidoka County Juvenile Detention Center Agreement was reviewed. Commissioner Colter made a motion to sign the agreement as presented, seconded by Commissioner Ralph, unanimous.

COVID 19 quarantine/sick leave for county employees and the Board agreed that the old memo will no longer be enforced was discussed. A new memo will be emailed.

Camas County Equipment Auction public notice to be published on 8/11 to be held on 8/27 at noon with a list of equipment.

Commissioner Colter made a motion to go into Executive Session pursuant to ID Code 74-206(f) to consult with legal counsel, seconded by Commissioner Ralph. A roll call vote showed all in favor.

At 1:50 PM the Board of Commissioners went into Executive Session.

At 3:49 PM the Board of Commissioners came out of Executive Session.

The Western States Sales Agreement for new lowboy trailer was reviewed. Commissioner Colter made a motion to approve and sign the agreement as presented, Commissioner Ralph seconded, unanimous.

July 2021 claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

The Board reviewed the August 2, 2021 Special Meeting Minutes. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

FY2022 proposed budget was reviewed.

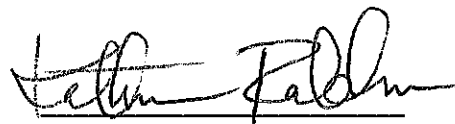
Meeting Adjourned 6:40 PM.

Expenditure Funds: July 2021 Expenditures (Report dated 8/11/2021)

Justice Fund	\$862.11	Current Expense	\$37,340.28
Indigent	\$1,064.28	Road & Bridge	\$115,172.85
District Court	\$708.23	Reval	\$35.00
Health	\$1,526.46	Landfill	\$432.00
Noxious Weeds	\$25,967.57	Ambulance	\$471.45
State Fund	\$28,108.68	Range Improvement	
911 Communications	\$1,527.28	Tort Funds	
Cemetery District	\$411.97	State Fund	
City of Fairfield	\$7,017.97	School District #121	\$18,090.78
Historical Society		Elections	
Court Trust	\$2,704.02	West Magic Fire Dist.	\$275.05
Camas Mosquito Dist.	\$945.91	Camas County Library	\$4,993.56
Snowmobile			
Payroll	\$ 131,379.59	Totals	\$ 247,655.45

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk