

Camas Commissioners Meeting Minutes
Tuesday September 20, 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 September 14, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Jerry Nelson of the Camas County Cemetery District attended to discuss Commissioner position for their board. The incumbent District 3 Commissioner will retire at the end of 2021.

A Certificate of Residency was presented for approval/signature. Commissioner Ralph made a motion to approve the Certificate as presented, Commissioner Colter seconded, unanimous.

FY2021/2022 Ada County Pathology Agreement was presented for signature. Commissioner Ralph made a motion to sign the agreement as presented, Commissioner Colter seconded, unanimous.

10:03 AM Public Hearing to present Minor Subdivision Plat "Willow Hills" officially began. Applicant Doug Havlina presented proposed Minor Subdivision Plat. Planning & Zoning Administrator Ben Russell presented Staff Report regarding the Plat presented as approved. Members of the Public had opportunity to speak and no objections were made.

10:21 AM Public Hearing closed and deliberations began. Current Comprehensive Plan and compliance and consistency were discussed. Commissioner Colter made a motion to approve the Minor Subdivision Plat as presented, Commissioner Ralph seconded, unanimous.

10:27 AM Deliberations closed.

City of Fairfield Area of Impact discussion was continued from September 14, 2021 meeting. The Board will continue the discussion.

EMS Representative John Pine attended to present New Ambulance Final Bid opening. Grant dollars were discussed. Commissioner Colter made a motion to accept the bid for the Northstar ambulance bid, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Eric Smallwood of White Cloud Communications attended to discuss broadband grant planning and design or engineering to a fiber project. Fiber versus towers was discussed.

Meeting recessed for lunch at 12:05 PM.

Meeting reconvened at 1:05 PM.

Camas Road & Bridge Supervisor Ted Strickler attended. Snow removal discussion continued from September 14, 2021 meeting. Fir Grove Road "No Winter Maintenance" extension request was discussed.

A copy of all winter maintenance roads and past decisions made in prior minutes was presented. Commissioner Ralph made a motion to maintain the roads referenced in winter maintenance map as previously approved, Commissioner Colter seconded, unanimous.

The snow piled on the backside of Main Street east of Soldier will be repositioned in the future to facilitate winter access for residents.

Circuit Breaker/Snow Removal application was reviewed with Ted Strickler. Commissioner Colter made a motion to approve the snow removal application, Commissioner Ralph seconded, unanimous.

Fall Bridge Construction Scheduling was reviewed.

Willow Creek road status was discussed. A thank you letter will be prepared to thank the highway districts for all their help.

A new mechanic/operator will start in October 2021. An operator will retire in FY2022 and replacing that position was discussed.

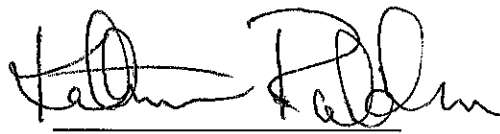
Camas County Clerk Katherine Rablin presented a Resolution for yearend adjustments and opening of the budget for FY2021. The resolution will be printed in the newspaper for a Public Hearing on October 12, 2021.

Correspondence was discussed.

Meeting Adjourned 3:20 PM

Attest:

Travis Kramer, Chairman

Handwritten signature of Katherine Rablin in black ink, consisting of a stylized first name and a last name.

Katherine Rablin, Clerk