

## Camas Commissioners Meeting Minutes October 25, 2021

The meeting was called to order at 9:00 AM by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting Attorney Jim Thomas, Clerk Katherine Rablin, 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.

The October 18, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Correspondence was discussed. Previous Prosecuting Attorney Matt Pember's form verifying employment was approved for signature.

Imagine Idaho, Camas County partner for broadband, correspondence was discussed.

John Neely of Integrative Solutions NW LLC attended to review broadband in Camas County. With experience of Camas County's internet service for over 17 years, John reviewed the current band width and fiber in Camas County. Current providers in place and available potential service providers were reviewed. RFP Request for Proposal was suggested as a tool for applicants that are requesting to be a provider in Camas County. Ownership and maintenance were discussed.

Jenny Meissner of Harter Management Group representing Silver Star Telecommunications attended to present a right of way permit process to review and compare to other entities for future broadband concerns.

Camas County Assessor Lynn McGuire attended to present a Home Owner Exemption for review. Commissioner Colter made a motion to approve the Home Owner Exemption #RP01S15E154800A as presented, Commissioner Ralph seconded, unanimous.

Commissioner Ralph reviewed his attendance at the recent City of Fairfield Planning & Zoning meeting.

Lori Bergsma and Jason Bergsma of Balanced Rock Insurance attended to present FY2022 Health Insurance proposal. Camas County Building liability insurance and equipment insurance for FY2022 proposal was reviewed. Commissioner Ralph made a motion to renew the County's Regence Insurance plan, Commissioner Colter seconded, unanimous.

Meeting recessed for lunch at 12:20 PM.

Meeting reconvened at 1:05 PM.

Camas County Cooperative Law Enforcement Agreement with US Forest Service and also Financial Plan was reviewed. Dave Sanders attended via telephone to review with the Board of Commissioners. Patrol hours and reimbursement from the US Forest Service were discussed. Commissioner Ralph made a motion to sign both agreements as presented, seconded by Commissioner Colter, unanimous.

Road & Bridge Supervisor Ted Strickler attended to review Silver Star Telecommunications plan and is willing to do a ride along to review placement of fiber if the Board gives the request.

Commissioner Colter made a motion to go into Executive Session pursuant to ID Code 74-206(f) to discuss pending litigation, seconded by Commissioner Kramer, passed.

At 2:20 The Board went into Executive Session.

At 2:34 The Board came out of Executive Session.

Camas County Recognized Holidays addendum to Personnel Policy update was reviewed and requested to table till next meeting.

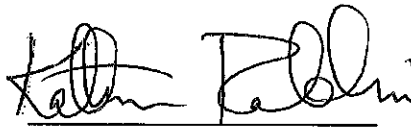
Terminix Ambulance Pest Control Service Plan was reviewed and requested to table till next meeting.

Meeting Adjourned 3:05 PM

Attest:

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Travis Kramer, Chairman

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

Katherine Rablin, Clerk