

Camas Commissioners Meeting Minutes
December 20, 2021

Chairman Kramer called the meeting to order at 9:04. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk, and Prosecuting Attorney Jim Thomas.

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

December 13th Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Geopartner Rapid Study participation regarding broadband was reviewed.

Forest Service Road & Bridge agreement was discussed. Changes are in process and the agreement will be reviewed further with Road & Bridge Supervisor Ted Strickler.

9:30 AM Commissioner Colter made a motion to go into Executive Session pursuant to ID Code 74-206(f) to discuss pending litigation, seconded by Commissioner Ralph. A roll call vote showed in favor.

Board came out of Executive Session at 10:15 AM.

City of Fairfield Area of Impact Map and Ordinances being considered were discussed. Maps from the City of Fairfield shall be prepared presenting a proposed ADI boundary as well as the current incorporated area of Fairfield.

Potential new owners of Rancho Buena Vista Subdivision will receive clarification from the Board that a change of ownership will not jeopardize the existing preliminary plat approval. Ben Russell shall prepare a letter to the new owners.

All ambulance claims will go through Whitman as the County's ambulance billing provider.

Opioid Settlement allocation agreement was discussed. Commissioner Colter made a motion to accept and sign the agreement, seconded by Commissioner Ralph, unanimous.

Probation Officer Contract was discussed. Additions to the contract will be made and reviewed. A request to have the new officer attend next meeting will be made and contract signed then with additions.

Certificate of Residency presented for approval. Commissioner Ralph made a motion to approve the Certificate of Residency for student ID #435320 as presented, Commissioner Colter seconded, unanimous.

Camas Assessor Lynn McGuire presented Property Tax Exemption, Home Owners Exemptions, and Occupancy and Transient Roll. No action was required at this time for the Occupancy and Transient Role. Commissioner Colter made a motion to approve the Property Tax Exemption application for RP04N13E030300A, Commissioner Ralph seconded, unanimous.

Home Owners Exemption for RP001000050080A was reviewed. Commissioner Ralph made a motion to approve the Home Owners Exemption as presented, Commissioner Colter seconded, unanimous.

The County Vessel Fund for FY2021 was reviewed. Commissioner Ralph made a motion to approve and sign the report as presented, Commissioner Colter seconded, unanimous.

The Public Defender Compliance report was reviewed. The Board was alerted that the Public Defender was not in compliance and the report was to validate that he is in compliance now.

Meeting recessed for lunch at 12:00 PM.

Meeting reconvened at 1:05 PM.

Ben Russell, Planning & Zoning Administrator, presented Future Land Use Map for review and approval. June 28, 2021, for Reedy Creek LLC the Future Land Use Map change/update was tabled at that time after deliberations. Commissioner Ralph made a motion to accept and approve the Future Land Use Map as presented, Commissioner Colter seconded, unanimous.

Prosecuting Attorney Jim Thomas will confirm Sale of Property Laws for Large Material Sale.

Camas Treasurer Deanna Hoskinson attended to present October and November 2021 month end reports. Tax collection was reviewed.

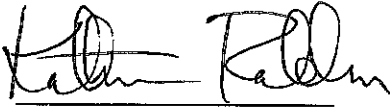
Liquor licenses were reviewed. Smoky Bar Store and Legion Post 19 licenses were reviewed. Commissioner Colter made a motion to approve and sign the licenses as presented, Commissioner Ralph seconded, unanimous.

Camas Commissioner Board 2022 schedule for meetings was reviewed. Commissioner Colter made a motion to adopt the schedule of meetings for 2022, Commissioner Ralph seconded, unanimous.

Meeting adjourned at 2:10 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk