

Camas Commissioners Meeting Minutes
November 22, 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 Nov 15, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, Commissioner Colter seconded, unanimous.

Road & Bridge Supervisor Ted Strickler discussed a Large Material sale request of large boulders and top soil at the County owned gravel pit. Liability waiver and/or contract is to be requested before any materials can be moved by any non-employee. Item tabled.

Road & Bridge Supervisor Ted Strickler and Mariah of Forsgren attended to discuss a Federal Lands Access Grant application for Soldier Road upgrade from Lawrence Creek to the ski resort. Maps were provided to indicate current area and planned area of impact. The grant has a dollar match that was discussed. The Board discussed the cost of applying for the grant and the engineering costs. Commissioner Ralph made a motion to authorize Forsgren to complete the grant application, Commissioner Colter seconded, unanimous.

Steve Miller attended to discuss federal dollars for water quality and quantity projects. Future grants and locations were discussed for consideration. Sand trap locations for velocity management were discussed.

Camas County Treasurer Deanna Hoskinson attended to discuss a property tax cancellation for payments that were made early had late charges applied in error. Item tabled until next meeting.

Planning & Zoning Administrator Ben Russell attended to present Permit Form for the Board to review and edit any items. Commissioner Colter made a motion to adopt the Permit Form as corrected, Commissioner Ralph seconded, unanimous.

Commissioner Colter made a motion to include an additional edit to the Permit Form, Commissioner Ralph seconded, unanimous.

Silver Star Telecommunications has a prior request for the Permit Form and a letter will be drafted to include with the Permit Form to specify location of placement of fiber optics.

Commissioner Colter made a motion to go into Executive Session pursuant to Idaho Code 74-206(a) personnel matters, seconded by Commissioner Ralph, unanimous.

At 11:35 AM the Board went into Executive Session.

The Board came out of Executive Session at 11:50 AM.

Commissioner Ralph made a motion to go into Executive Session pursuant to Idaho Code 74-206(f) pending litigation, Commissioner Colter seconded, unanimous.

At 11:51 AM the Board went into Executive Session.

The Board came out of Executive Session at 12:17 PM.

Meeting recessed for lunch at 12:25 PM.

Meeting reconvened at 1:02 PM.

Commissioner Ralph made a motion to go into Executive Session pursuant to Idaho Code 74-206(f) pending litigation, Commissioner Colter seconded, unanimous.

At 1:06 PM the Board went into Executive Session.

The Board came out of Executive Session at 1:45 PM.

Commissioner Ralph made a motion to authorize Commissioner Kramer to sign the Settlement Participation forms for the Opioid Class Action Lawsuit, Commissioner Colter seconded, unanimous.

Certificate of Residency was presented for review. Commissioner Colter made a motion to deny the Certificate of Residency as presented until the form is complete, Commissioner Ralph seconded, unanimous.

Christina Culver of Imagine Idaho attended via telephone to discuss Geopartner Rapid Design Study and Crowd Source package. Commissioner Colter made a motion to approve Imagine Idaho, Geopartner Rapid Design and Crowd Source to move forward, Commissioner Ralph seconded, unanimous.

US Forest Service Agreement was reviewed. Additional edits are requested.

Commissioner Ralph made a motion to go into Executive Session per Idaho Code 74-206(f) as needed for pending litigation, seconded by Commissioner Colter, unanimous.

At 3:23 PM the Board went into Executive Session.

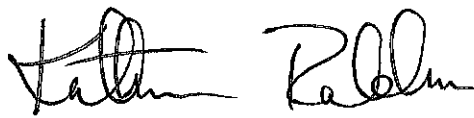
At 3:33 PM the Board came out of Executive Session.

The Assessor Budget was discussed. Commissioner Ralph made a motion to approve the budget changes, Commissioner Colter seconded, unanimous.

Meeting Adjourned 3:45 PM

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk