

## Camas Commissioners Meeting Minutes

December 27, 2021

The meeting was called to order at 9:01 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk, Terry Lee Weed Supervisor and Jim Thomas Prosecuting Attorney via telephone.

The Board reviewed the agenda. Commissioner Colter made a motion to amend the agenda to include ISDA Cost Share Agreement for approval as it is time sensitive, seconded by Commissioner Ralph, unanimous.

Commissioner Colter made a motion to approve the amended agenda, Commissioner Ralph seconded, unanimous.

December 20th Minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, Commissioner Colter seconded, unanimous.

Correspondence was reviewed.

FY2021 Public Defense Expenditure Report was reviewed. Commissioner Colter made a motion to sign the FY2021 Indigent Public Defense Expenditure Report, Commissioner Ralph seconded, unanimous.

City of Fairfield Area of Impact map was reviewed. DRAFT Ordinance to support the map was reviewed. City of Fairfield Council and Camas County Commissioners will meet to review the Ordinance and Map drafts presented by the Board of Commissioners.

Current Probation Officer Jeff Kreyssig and New Probation Officer Jay Christensen attended to discuss and review proposed contract. County-provided Probation Officer Cell phone was discussed. Commissioner Ralph made a motion to approve and sign the contract as presented, Commissioner Colter seconded, unanimous.

The Board will draft up a letter of thanks to Jerry Nelson for his work with the Planning & Zoning Commission.

Commissioner Colter made a motion to table the Large Material sale request, Commissioner Ralph seconded, unanimous.

11:30 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 11:57 AM.

No action at this time on the US Forest Service Agreement as it needs to be reviewed by Ted Strickler Road & Bridge Supervisor.

All Liquor License requests were reviewed. Commissioner Ralph made a motion to sign and approve Camas Creek Country Store and The Cliff as presented, seconded by Commissioner Colter, unanimous. Two applicants will be contacted for clarification on applications.

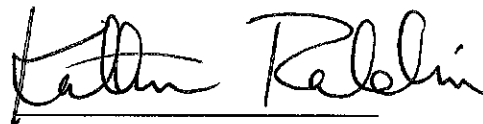
ISDA Cost Share 2022 Noxious Weed report was reviewed. Commissioner Ralph made a motion to sign the agreement, Commissioner Colter seconded, unanimous.

Meeting adjourned at 1:16 PM.

Attest:

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Travis Kramer, Chairman



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Katherine Rablin, Deputy Clerk