

Camas Commissioners Meeting Minutes

January 18, 2022

The meeting was called to order at 9:02 by Chairman Kramer via Zoom. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk, and Jim Thomas Prosecuting Attorney.

The Board reviewed the agenda. Commissioner Ralph made a motion to accept the agenda as posted, seconded by Commissioner Colter, unanimous.

January 10th Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

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

The Board went into Executive Session at 9:32 AM.

The Board came out of Executive Session at 9:50 AM.

Commissioner Ralph made a motion to appoint Tom Wassing to the Planning & Zoning Commission effective when Tom is a legal resident for two years, Commissioner Colter seconded, unanimous.

Jeff McCurdy, President of Region IV Development and Georgia Dimick attended to discuss future projects in Camas County.

Public Request Form was reviewed. Commissioner Colter made a motion to table the Public Records Request form, Commissioner Ralph seconded, unanimous.

Imagine Idaho Grant Agreement and reimburse of funds was discussed. Commissioner Colter made a motion to approve the Imagine Idaho Grant Agreement, Commissioner Ralph seconded, unanimous.

Resolution #202 was reviewed to establish Commissioner Districts as represented by the map attached as Exhibit A. Commissioner Ralph made a motion to adopt Resolution #202 to be in compliance with Idaho Code 31-704, seconded by Commissioner Colter, unanimous.

First American Title Annual Contract was reviewed. Commissioner Ralph made a motion to sign the agreement as presented, Commissioner Colter seconded, unanimous.

Camas Clerk Katherine Rablin presented first quarter expenditure report.

Lease Agreement Form for large materials was discussed.

Outside Auditor contract was discussed.

Meeting adjourned at 12:35 PM.

Attest:

Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read 'Katherine Rablin', written over a horizontal line.

Katherine Rablin, Clerk