

Camas Commissioners Meeting Minutes
July 19, 2021

The meeting was called to order at 9:03 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Jim Thomas, and members of the public.

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

The July 12, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Courthouse Roof invoices from 2019/2020 roof project were discussed. An apology for invoicing issues from the vendor was read aloud. The invoice will be submitted in the next claims for final approval from the Board of Commissioners.

Prosecuting Attorney Jim Thomas presented a contract for a legal assistant for the remainder of the FY2021 to set up Camas County Prosecuting Attorney documentation. Commissioner Colter made a motion to approve and sign the contract as presented, Commissioner Ralph seconded, unanimous.

Jake Ashmead, Chief of the Fairfield Fire Department, attended to request FY2022 budget request. Equipment and operating costs fund were discussed. Training cost was discussed. Creating a new taxing district for Fairfield Fire Department was discussed.

Ordinance 179 was read aloud by Commissioner Kramer regarding Rezone from Ag80 to R1, as applied by Reedy Creek Ranch LLC. Commissioner Colter made a motion to accept and sign the Ordinance 179, Commissioner Ralph seconded, unanimous.

Broadband upgrade grant proposal was discussed. Grant application deadline was discussed. Camas County would like to be included as interested with an opt out option.

Camas County Clerk Katherine Rablin presented FY2022 Budget payroll requests and Health Insurance increase estimate.

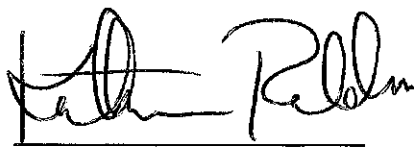
Camas County Clerk Katherine Rablin presented 3rd quarter expenditure report.

The July 19th agenda was not posted correctly according to IC 74-204, all action items will be moved to be reviewed & approved on the July 26 meeting.

Meeting Adjourned 12:09 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

The Board of Equalization closed at 3:17 PM and reopened as the Board of Commissioners.

Planning & Zoning Administrator Ben Russell presented his FY2022 budget requests.

Noxious Weed Supervisor Terry Lee attended to present his FY2022 budget requests. Terry Lee discussed an infestation of Rush Skeleton weed of county property.

Sheriff Dave Sanders attended to present his FY2022 budget requests.

Planning & Zoning Administrator Ben Russell presented for the Board of Commissioners the Findings of Fact and Conclusions of Law for the Rezone Ag-80 to R-1 Reedy Creek Ranch LLC application. The Findings took into account the Residential growth objectives in the Camas County Comprehensive Plan. Commissioner Colter made a motion to accept the Findings of Facts & Conclusions of Law as amended, Commissioner Ralph seconded, unanimous.

Camas Assessor Lynn McGuire presented FY2021 Assessment Roll. Lynn McGuire presented her FY2022 budget requests for both the Assessor and the Revaluation.

June 2021 claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

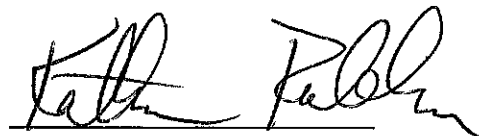
Meeting adjourned at 5:30 PM

Expenditure Funds: June 2021 Expenditures (Report dated 7/13/2021)

Justice Fund	\$3,268.43	Current Expense	\$26,424.78
Indigent	\$1,445.42	Road & Bridge	\$129,023.22
District Court	\$839.10	Junior College	\$1,650.00
Health	\$1,158.09	Landfill	\$432.00
Noxious Weeds	\$21,067.22	Ambulance	\$3,026.15
State Fund	\$29,623.91	Range Improvement	
911 Communications	\$2,297.68	Tort Funds	
Cemetery District	\$968.13	State Fund	
City of Fairfield	\$49,463.87	School District #121	\$123,920.93
Historical Society		Elections	
Court Trust	\$2,288.91	West Magic Fire Dist.	\$1,855.66
Camas Mosquito Dist.	\$2,938.82	Camas County Library	\$17,391.25
Snowmobile			
Payroll	\$ 142,527.45	Totals	\$ 413,583.57

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
July 26, 2021

The meeting was called to order at 9:05 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Jim Thomas, and members of the public.

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

Because the July 9, 2021 Agenda was not posted on the website according to Idaho Code 74-204 all action items were included from the July 19th Agenda for July 26, 2021 Agenda.

The July 12, 2021 and July 19, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, seconded by Commissioner Colter, unanimous.

The Ordinance 179 regarding Rezone from AG 80 to R1 as applied by Reedy Creek Ranch LLC was reviewed. Commissioner Colter made a motion to accept and sign Ordinance 179, Commissioner Ralph seconded, unanimous.

Wolverine/Lynx Endangered Species Case Resolution request was considered. Commissioner Kramer expressed the desire to research the request. It was decided not to sign at this time.

Jared Ricks of the Public Defense Commission for the State of Idaho attended via telephone. Prior year and current year grant financial assistance were reviewed. Camas County compliance was validated as currently compliant.

Prosecuting Attorney Jim Thomas presented a contract for a legal assistant for \$20 and hour with an 80 hour maximum to set up Prosecuting Attorney documentation. Commissioner Colter made a motion to approve and sign the contract, Commissioner Ralph seconded, unanimous.

Mickey Dalin, Clerk of City of Fairfield, attended to present Special Assessments. The Statute 63-1311 allowing fees and services be allowed to be added to property tax statement was reviewed. Commissioner Colter made a motion to approve of two Special Assessment as presented, Commissioner Ralph seconded, unanimous.

ZiPLY representative Richard Wright will be contacted to present discount program details for ZiPLY accounts. The contract presented today for the Family Health Service/Pharmacy phone line will be tabled for further discussion.

Jason Bergsma of Balanced Rock Insurance attended to present the FY2022 budget projections for health insurance.

Camas County Treasurer Deanna Hoskinson presented her monthly Treasurer Report.

Camas County Treasurer Deanna Hoskinson presented an invoice for burial costs.

Commissioner Colter made a motion to go into Executive Session pursuant to Idaho Code 31-874 to discuss indigent matters, seconded by Commissioner Ralph, a roll call vote showed all in favor.

11:09 The Board of Commissioners went into Executive Session 31-874.

11:23 The Board of Commissioners came out of Executive Session.

Ambulance FY2022 budget was reviewed.

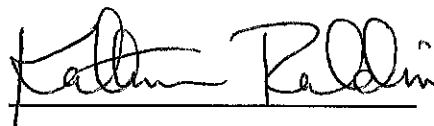
12:05 The Board recessed for lunch.

1:00 The Board reconvened after lunch.

The Board reviewed the FY2022 budget requests.

Meeting Adjourned 6:00 PM.

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Special Meeting Minutes
August 2, 2021

The meeting was called to order at 9:05 AM by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, and Prosecuting Attorney Jim Thomas via telephone.

Commissioner Colter made a motion to accept the special meeting agenda for August 2, 2021 as posted, Commissioner Ralph seconded, unanimous.

July 26, 2021 meeting minutes were reviewed. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

At 9:22 AM Commissioner Ralph made a motion to go into Executive session pursuant to ID Code 74-874(f) to discuss pending litigation, seconded by Commissioner Colter. A roll call vote showed all in favor.

10:10 AM the Board of Commissioners came out of Executive session.

Commissioner Colter discussed the Ziplly Fiber contracts for phone discounts. Rick Weight of Ziplly Fiber will be asked to attend August 23, 2021 meeting.

COVID 19 quarantine leave was discussed.

Noxious Weed RAC Funding letter was reviewed. Noxious Weed Supervisor Terry Lee attended and was able to review the funding amounts and matching funds. Commissioner Colter made a motion to approve and sign the Noxious Weed RAC letter, seconded by Commissioner Ralph, unanimous.

Broadband grant updates were reviewed.

FY2022 Budget was reviewed.

Meeting adjourned 1:45 P.M.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes August 9, 2021

The meeting was called to order at 9:38 AM by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Jim Thomas, 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.

Three Ambulance bids were presented and discussed.

Camas County Assessor Lynn McGuire presented Home Owner Exemption applications for approval. Commissioner Colter made a motion to approve the Home Owner Exemptions for RPF0050009010AA, RP01S15E180600A, RP001100030170A and RPF0050007012AA as presented, Commissioner Ralph seconded, unanimous.

Camas County Assessor Lynn McGuire presented 2021 abstract for review.

Bronwyn Reagan, Intern of the Camas County Agent's Office, attended to review her 4H internship. A grant program to be received that she was a large part of applying for, was discussed.

Camas County Planning & Zoning Administrator Ben Russell presented a roof proposal to repair the Annex Building roof. Commissioner Ralph made a motion to accept the proposal of \$30,750 from Lewis Roofing, Commissioner Colter seconded, unanimous.

Camas County Planning & Zoning Administrator Ben Russell discussed possible amendments to county ordinances clarifying requirements for residential snow loads. IRC International Residential Code and IBC International Building Code were discussed.

US Forest Service Fairfield Ranger Marty Gmelin attended to present updates for ranger district operations. Future projects were reviewed.

A certificate of residency was presented for approval and signature. Commissioner Colter made a motion to sign the certificate as presented, seconded by Commissioner Ralph, unanimous.

Road & Bridge RAC Agreement was reviewed for signature. Commissioner Colter made a motion to the RAC Agreement as presented, Commissioner Ralph seconded, unanimous.

Broadband grant updates were discussed.

Planning & Zoning Commissioner Application was discussed. An appointment will be requested from the applicant for an interview with the Board.

12:05 The Board recessed for lunch.

1:00 The Board reconvened after lunch.

Minidoka County Juvenile Detention Center Agreement was reviewed. Commissioner Colter made a motion to sign the agreement as presented, seconded by Commissioner Ralph, unanimous.

COVID 19 quarantine/sick leave for county employees and the Board agreed that the old memo will no longer be enforced was discussed. A new memo will be emailed.

Camas County Equipment Auction public notice to be published on 8/11 to be held on 8/27 at noon with a list of equipment.

Commissioner Colter made a motion to go into Executive Session pursuant to ID Code 74-206(f) to consult with legal counsel, seconded by Commissioner Ralph. A roll call vote showed all in favor.

At 1:50 PM the Board of Commissioners went into Executive Session.

At 3:49 PM the Board of Commissioners came out of Executive Session.

The Western States Sales Agreement for new lowboy trailer was reviewed. Commissioner Colter made a motion to approve and sign the agreement as presented, Commissioner Ralph seconded, unanimous.

July 2021 claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

The Board reviewed the August 2, 2021 Special Meeting Minutes. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

FY2022 proposed budget was reviewed.

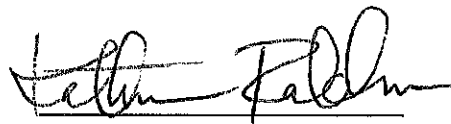
Meeting Adjourned 6:40 PM.

Expenditure Funds: July 2021 Expenditures (Report dated 8/11/2021)

Justice Fund	\$862.11	Current Expense	\$37,340.28
Indigent	\$1,064.28	Road & Bridge	\$115,172.85
District Court	\$708.23	Reval	\$35.00
Health	\$1,526.46	Landfill	\$432.00
Noxious Weeds	\$25,967.57	Ambulance	\$471.45
State Fund	\$28,108.68	Range Improvement	
911 Communications	\$1,527.28	Tort Funds	
Cemetery District	\$411.97	State Fund	
City of Fairfield	\$7,017.97	School District #121	\$18,090.78
Historical Society		Elections	
Court Trust	\$2,704.02	West Magic Fire Dist.	\$275.05
Camas Mosquito Dist.	\$945.91	Camas County Library	\$4,993.56
Snowmobile			
Payroll	\$ 131,379.59	Totals	\$ 247,655.45

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
August 16, 2021

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

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

The August 9, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, Commissioner Colter seconded, unanimous.

Georgia Dimick of Region IV Development attended to discuss the NTIA (National Telecommunications and Information Administration) Community Broadband Grant. Ownership of Broadband Equipment and responsibility for maintenance and a trained workforce was discussed.

Lesia Knowlton presented her request to host practical testing for Wood River Fire and Rescue EMT Class. Commissioner Colter made a motion to make the class available, Commissioner Ralph seconded, unanimous.

Camas County Treasurer Deanna Hoskinson attended to present monthly reports.

Ambulance supplier selection was reviewed. A new ambulance and the company to supply the ambulance was discussed.

Alexis Golden attended to interview for the Planning & Zoning Commission. Commissioner Ralph made a motion to appoint Alexis to the Planning & Zoning Commission, Commissioner Colter seconded, unanimous.

The Board discussed moving two September meetings from Monday September 13 to Tuesday September 14 and also Monday September 27 to Tuesday September 28. Commissioner Ralph made a motion to move the meetings listed, Commissioner Colter seconded, unanimous.

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

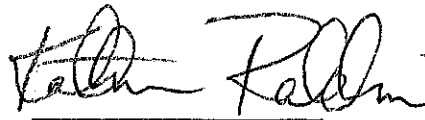
The Board went into Executive Session at 11:40 AM.

The Board came out of Executive Session at 12:15 PM.

Meeting Adjourned 12:20 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
August 23, 2021

The meeting was called to order at 9:00 AM by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Jim Thomas 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 August 16, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, Commissioner Colter seconded, unanimous.

Broadband updates were discussed.

Indigent Defense Financial Assistance Agreement was presented for signature. Commissioner Colter made a motion to sign the agreement as presented, Commissioner Ralph seconded, unanimous.

COVID 19 Memo was presented for distribution among employee. Commissioner Colter made a motion to distribute the memo as presented, Commissioner Ralph seconded, unanimous.

Correspondence was discussed.

10:03 Public Hearing for FY2022 Budget began and was recorded. There were no comments or questions from the public.

10:04 Public Hearing for FY2022 Budget was closed.

FY2022 Budget deliberations and discussion were held and recorded for the record. Adoption of the budget was tabled to later in the afternoon.

Rick Weight of Ziplly Fiber Telephone attended to discuss discounts and contracts for county phone services.

Meeting recessed for lunch at 12:00 PM.

Meeting reconvened at 1:00 PM.

Cindy Kinder of the County Agent's Office and her assistant Carol Regan attended to discuss grant funding. Budget adjustment will be incorporated for end of FY2021 and for FY2022.

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, unanimous.

1:38 The Board went into Executive Session.

2:06 The Board came out of Executive Session.

Commissioner Colter made a motion to send out an offer for bids for the ambulance purchase, seconded by Commissioner Ralph, unanimous.

2:24 The FY2022 budget deliberations were continued and recorded for the record.

2:45 The FY2022 budget deliberations ended.

Commissioner Ralph made a motion to sign and adopt the FY2022 Budget, Commissioner Colter seconded, unanimous

Meeting Adjourned 2:50

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
Tuesday September 14, 2021

The meeting was called to order at 9:00 AM by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Jim Thomas 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 August 23, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Broadband updates were discussed. Commissioner Kramer discussed the emails and correspondence he has received.

Nicole Loveland was sworn in as Chief Deputy Assessor.

FY2022 Cooperative Agreement for University of Idaho Extension was presented for review and signature. Commissioner Colter made a motion to sign the agreement as presented, Commissioner Ralph seconded, unanimous.

Camas County Resident Scot Horton attended to discuss snow removal to the Klutter Pit, extending No Winter Maintenance Sign. The Board of Commissioners will do some investigation and consult with BLM for further review. Road and Bridge Supervisor Ted Strickler will also be consulted.

Leigh Weidman attended to discuss snow removal and parking issues in Soldier. Road and Bridge Supervisor Ted Strickler will be consulted.

Camas County Assessor Lynn McGuire presented Homeowner Exemptions for review and approval. Commissioner Colter made a motion to sign the Homeowner Exemptions as presented, Commissioner Ralph seconded, unanimous.

Ed Reagan, Planning & Zoning Administrator of The City of Fairfield attended to present proposed area of impact. A large map was presented for the presentation. A letter from the Mayor City of Fairfield was presented listing impact plan ordinance requirements. More information was requested and the Area of Impact will be revisited at a later date.

Pam Jones, a South Central Public Health Board Member appointed by the Camas County Board of Commissioners, attended to discuss COVID 19 status. She urged the Board for community approaches to combat spread of the pandemic. Information and Risk Levels and suggested Best Practices were discussed.

Camas County Treasurer Deanna Hoskinson presented her property tax collection, revenue status and monthly report.

Meeting recessed for lunch at 12:10 PM.

Meeting reconvened at 1:09 PM.

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, unanimous.

1:09 PM The Board went into Executive Session.

1:56 PM The Board came out of Executive Session.

Probation Officer position was discussed and an ad will be run to fill position.

Idaho EMS Bureau Ambulance and equipment grant was discussed.

August 2021 claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

Certificate of Residency was reviewed, more information was requested.

Snow removal certificate was presented for approval but Road & Bridge Supervisor Ted Strickler will need to review before final signature.

FY2021 Outside Auditor Letter of Commitment was tabled.

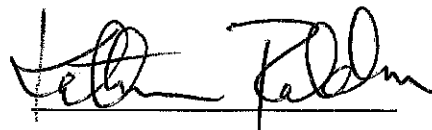
Meeting Adjourned 3:30 PM

Expenditure Funds: August 2021 Expenditures (Report dated 7/13/2021)

Justice Fund	\$6,315.13	Current Expense	\$26,358.65
Indigent	\$975.50	Road & Bridge	\$124,548.99
District Court	\$975.09	Revaluation	\$1,250.88
Health	\$1,235.53	Landfill	\$432.00
Noxious Weeds	\$2,880.82	Ambulance	\$6,815.79
State Fund	\$33,103.24	Elections	\$70.80
911 Communications	\$2,381.52	Court Trust / Grant Tracking	\$2,587.01
Cemetery District	\$17.14	State Fund	\$33,103.24
City of Fairfield	\$926.46	School District #121	\$2,243.00
Historical Society		Elections	
Court Trust		West Magic Fire Dist.	
Camas Mosquito Dist.	\$15.47	Camas County Library	\$304.78
Snowmobile			
Payroll	\$ 142,527.45	Totals	\$ 138,838.60

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
Tuesday September 20, 2021

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

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

The September 14, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Jerry Nelson of the Camas County Cemetery District attended to discuss Commissioner position for their board. The incumbent District 3 Commissioner will retire at the end of 2021.

A Certificate of Residency was presented for approval/signature. Commissioner Ralph made a motion to approve the Certificate as presented, Commissioner Colter seconded, unanimous.

FY2021/2022 Ada County Pathology Agreement was presented for signature. Commissioner Ralph made a motion to sign the agreement as presented, Commissioner Colter seconded, unanimous.

10:03 AM Public Hearing to present Minor Subdivision Plat "Willow Hills" officially began. Applicant Doug Havlina presented proposed Minor Subdivision Plat. Planning & Zoning Administrator Ben Russell presented Staff Report regarding the Plat presented as approved. Members of the Public had opportunity to speak and no objections were made.

10:21 AM Public Hearing closed and deliberations began. Current Comprehensive Plan and compliance and consistency were discussed. Commissioner Colter made a motion to approve the Minor Subdivision Plat as presented, Commissioner Ralph seconded, unanimous.

10:27 AM Deliberations closed.

City of Fairfield Area of Impact discussion was continued from September 14, 2021 meeting. The Board will continue the discussion.

EMS Representative John Pine attended to present New Ambulance Final Bid opening. Grant dollars were discussed. Commissioner Colter made a motion to accept the bid for the Northstar ambulance bid, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Eric Smallwood of White Cloud Communications attended to discuss broadband grant planning and design or engineering to a fiber project. Fiber versus towers was discussed.

Meeting recessed for lunch at 12:05 PM.

Meeting reconvened at 1:05 PM.

Camas Road & Bridge Supervisor Ted Strickler attended. Snow removal discussion continued from September 14, 2021 meeting. Fir Grove Road "No Winter Maintenance" extension request was discussed.

A copy of all winter maintenance roads and past decisions made in prior minutes was presented. Commissioner Ralph made a motion to maintain the roads referenced in winter maintenance map as previously approved, Commissioner Colter seconded, unanimous.

The snow piled on the backside of Main Street east of Soldier will be repositioned in the future to facilitate winter access for residents.

Circuit Breaker/Snow Removal application was reviewed with Ted Strickler. Commissioner Colter made a motion to approve the snow removal application, Commissioner Ralph seconded, unanimous.

Fall Bridge Construction Scheduling was reviewed.

Willow Creek road status was discussed. A thank you letter will be prepared to thank the highway districts for all their help.

A new mechanic/operator will start in October 2021. An operator will retire in FY2022 and replacing that position was discussed.

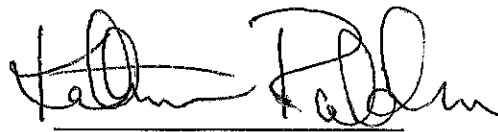
Camas County Clerk Katherine Rablin presented a Resolution for yearend adjustments and opening of the budget for FY2021. The resolution will be printed in the newspaper for a Public Hearing on October 12, 2021.

Correspondence was discussed.

Meeting Adjourned 3:20 PM

Attest:

Travis Kramer, Chairman

Handwritten signature of Katherine Rablin in black ink, consisting of a stylized first name and a last name with a prominent 'R'.

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
Tuesday September 28, 2021

The meeting was called to order at 9:00 AM by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Jim Thomas 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 September 20, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

The LHTAC Soldier Creek Bridge Final Documents were reviewed. Commissioner Ralph made a motion to approve and sign the LHTAC Soldier Creek Bridge Project forms as presented, Commissioner Colter seconded, unanimous.

Camas County's participation in nationwide opioid settlement was discussed.

Jenny Meissner of Harter Management representing Silver Star Telecommunications attended and presented a map that represents the route of fiber optics they are seeking approval. Jason Nelson of Silver Star Telecommunications was available for any questions and answers. The aim of the project was discussed. An Environmental Agent was consulted by Silver Star Telecommunications and was mentioned. The point of the meeting was to gather information and to discuss possible county approval for construction to begin as soon as possible.

Christina Culver of Imagine Idaho, a non-profit foundation, attended to discuss broadband grant projects in Idaho. Online learning and connectivity was discussed. A third party engineering study for countywide broadband was discussed. An application to request Imagine Idaho to represent Camas County was presented for the Board to consider.

Eric Smallwood and Joe Shelton of White Cloud Communications attended to discuss broadband and telephone communications. Grant applications for broadband and deadlines were mentioned and should be considered. Telephone options or voice over internet protocol was discussed and a bid will be created for consideration.

Meeting recessed for lunch at 12:05 PM.

Meeting reconvened at 1:05 PM.

At 1:12 PM Commissioner Colter made a motion to go into Executive Session pursuant to ID Code 74-206(f) for pending litigation, Commissioner Ralph seconded, unanimous. A roll call vote showed all in favor.

At 2:02 The Board came out of Executive Session.

Wolf caused livestock mortalities correspondence was discussed.

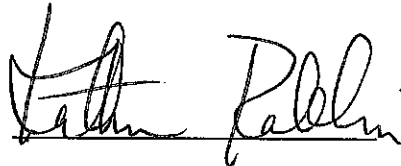
Imagine Idaho application for partner project was discussed and reviewed. Commissioner Colter made a motion to complete the application as presented, Commissioner Ralph seconded, unanimous.

Resolution #200 to destroy documents that are not required to retain was reviewed. Commissioner Colter made a motion to sign Resolution #200 as presented, Commissioner Ralph seconded, unanimous.

Meeting Adjourned 2:50 PM

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
Tuesday October 12, 2021

The meeting was called to order at 9:00 AM by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin and one member of the public. Prosecuting Attorney Jim Thomas available via telephone.

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

The September 28, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Imagine Idaho Partnership Form approved on September 20th meeting was completed and returned to Imagine Idaho for review.

Ambulance Pest Control was discussed.

FY2020 Outside Audit progress was reviewed.

Ambulance surplus equipment sale was discussed as a new ambulance is due to be delivered.

ICRMP District V Board of Trustees Nomination Form was presented and discussed. No action was required or taken.

The City of Fairfield Area of Impact was discussed. The Board of Commissioners would like to have a joint meeting with the Camas County Planning & Zoning Board and also Ed Reagan of the City of Fairfield Planning & Zoning to review the proposed map further. The next Planning & Zoning meeting will be attended by the Camas Board of Commissioners.

Correspondence and open County positions were discussed.

Blaine County Snow Plowing Agreement for the West Magic Area was reviewed. Commissioner Colter made a motion to sign the agreement, Commissioner Ralph seconded, unanimous.

At 10:04 AM the Public Hearing for Proposed Resolution 201 to Open Budget for FY2021, Data Entry Corrections and Annual Transfer began.

There was no testimony from the Public

Deliberations began and the Board of Commissioners reviewed the total content.

Commissioner Ralph made a motion to approve Resolution #201 as presented, seconded by Commissioner Colter, unanimous.

Deliberation closed at 10:13 AM.

Broadband and discussions from prior meetings were discussed.

Jenny Meissner of Harter Management representing Silver Star Telecommunications and Jason Nelson of Silver Star Telecommunications attended and were available for any questions and answers for the project they are working on laying fiber optic outside plant in Camas County.

Camas County Assessor Lynn McGuire attended to discuss landscaping around the Annex Building, with a request to replace the lawn on the north side of the building with rock.

Meeting recessed for lunch at 12:05 PM.

Meeting reconvened at 1:05 PM.

The Public Defender FY2022 contract was reviewed. Commissioner Colter made a motion to accept and sign the agreement as presented, seconded by Commissioner Ralph, unanimous.

Payroll adjustment discussion will continue after Board reviews final FY2021 activity.

Commissioner Colter made a motion to go into Executive Session pursuant to ID Code 74-206(a) as needed for personnel.

The Board went into Executive Session at 1:32 PM.

At 2:00 PM The Board came out of Executive Session.

September 2021 Claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

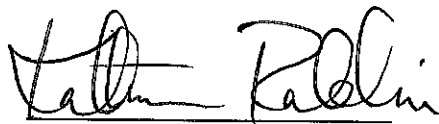
Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

Meeting Adjourned 3:30 PM

Expenditure Funds: Sept 2021 Expenditures (Report dated 10/13/2021)

Justice Fund	\$4,849.49	Current Expense	\$15,962.61
Indigent	\$3,475.50	Road & Bridge	\$178,994.10
District Court	\$3,308.49	Revaluation	
Health	\$1,200.75	Landfill	\$432.00
Noxious Weeds	\$4,690.98	Ambulance	\$4,240.71
State Fund	\$30,536.53	Waterways Fund	\$1,600.00
911 Communications	\$2,168.73	Court Trust / Grant Tracking	\$2,552.58
Cemetery District	\$18.59	State Fund	
City of Fairfield	\$1,957.35	School District #121	\$2,455.86
Historical Society		Elections	
Court Trust		West Magic Fire Dist.	
Camas Mosquito Dist.	\$104.64	Camas County Library	\$332.90
Snowmobile			
Payroll	\$ 131,488.99	Totals	\$ 258,881

Attest:



Travis Kramer, Chairman

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes October 18, 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 and Clerk Katherine Rablin.

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

The October 12, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Idaho Office of Emergency Management (IOEM) Director Brad Richy and Heidi Novich attended to discuss updates on the FEMA Mitigation Building Resilient Infrastructure (BRIC), Cascadia Rising, IOEM Annual preparedness Conference. FEMA flood plain mapping was discussed.

County Agent Cindy Kinder and Assistant Carol Reagan attended to discuss 4H and Extension Office updates. The Board reviewed salary sharing arrangements and liability between Camas County and University of Idaho.

Opioid Lawsuit status was discussed.

Correspondence was discussed.

Bridge #1 closure at 1300 West updates and inspection status was discussed. Steven Yearsley of Forsgren Engineering attended via telephone to review temporary repairs on bridge and from a recommendation from Forsgren Engineering, the road will remain closed until either bridge repair or the new bridge is installed.

The Board discussed surplus ambulance equipment. The Ambulance surplus equipment will be declared.

Camas County Clerk Katherine Rablin presented 4th quarter expenditure report FY2021 for review.

Meeting recessed for lunch at 12:05 PM.

Meeting reconvened at 1:05 PM.

Consolidated elections were discussed.

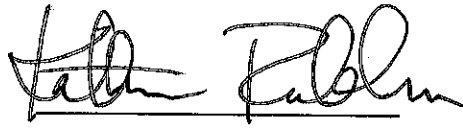
Camas County Treasurer Deanna Hoskinson attended to present final FY2021 September activity.

FY2022 Payroll adjustment was discussed. Health Insurance costs for FY2022 were discussed. Commissioner Colter made a motion to adopt a 3% salary increase in the payroll department Commissioner Ralph seconded, unanimous.

Meeting Adjourned 2:40 PM

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

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.

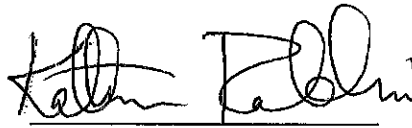
Camas County Recognized Holidays addendum to Personnel Policy update was reviewed and requested to table till next meeting.

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

Meeting Adjourned 3:05 PM

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes November 8, 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.

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

The Board went into Executive Session at 9:05 AM.

At 9:14 AM the Board came out of Executive Session.

The October 25, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, Commissioner Colter seconded, unanimous.

Camas County School District #121 Superintendent Janet Williamson attended to discuss current bond and future plans for the school and buildings.

City of Fairfield Area of Impact was discussed. City of Fairfield current ordinance was discussed. Board agreed to continue discussion on the proposed new Area of Impact map.

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 #RP0015000018BA as presented, Commissioner Ralph seconded, unanimous.

Camas County Assessor Lynn McGuire attended to discuss the current ceiling renovation for the Annex building and insurance claim from recent rain damage.

Camas County Weed Supervisor Terry Lee attended to discuss the New Equipment Line on the FY2022 budget request and the approved budget difference. Commissioner Ralph made a motion to authorize Terry Lee to get bids on the New Equipment, Commissioner Colter seconded, unanimous.

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

The Board went into Executive Session at 10:31 AM.

The Board came out of Executive Session at 11:13 AM.

Jenny Meissner of Harter Management representing Silver Star Telecommunications was not able to attend to discuss fiber optic permit status.

Camas County Planning & Zoning Administrator Ben Russell attended to discuss permit development for fiber optics, broadband and utility installation on Camas County roadways.

Adoption of Camas County Recognized Holidays addendum to include Juneteenth was discussed. The Board decided NOT to adopt the holiday at this time.

Meeting recessed for lunch at 12:00 PM.

Meeting reconvened at 1:00 PM.

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

At 1:08 PM The Board went into Executive Session.

At 2:00 PM The Board came out of Executive Session.

Commissioner Colter made a motion to hire Jay Christensen to be the Camas County Probation Officer, Commissioner Ralph seconded, unanimous.

Imagine Idaho MOU was reviewed. Commissioner Ralph made a motion to approve and sign the MOU with Imagine Idaho, Commissioner Colter seconded, unanimous.

GEO Partners presentation was discussed.

The Board of Commissioners closed as the Commissioners and re-opened as the Board of Canvassers. Commissioner Colter made a motion to accept and sign the Canvas of the election results for the City of Fairfield election from November 2, 2021, Commissioner Ralph seconded, unanimous.

The Board re-opened as Board of Commissioners and reviewed the ambulance Terminix contract. The Board needs more information and will invite Dan Johnson or John Pine of the Ambulance EMS team to attend.

Zipty Fiber contracts will be tabled until next meeting.

The Juvenile Justice Financial report was reviewed. Commissioner Colter made a motion to accept and sign the Juvenile Justice Financial report, Commissioner Ralph seconded, unanimous.

The Juvenile Justice report was reviewed. Commissioner Colter made a motion to accept the Juvenile Justice report as presented, Commissioner Ralph seconded, unanimous.

The Conflict Public Defender contract for 2022 was reviewed. Commissioner Colter made a motion to sign the contract as presented, Commissioner Ralph seconded, unanimous.

October 2021 claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

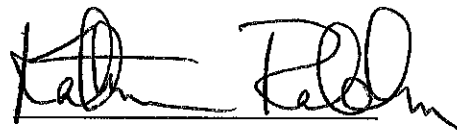
Meeting Adjourned 3:45 PM

Expenditure Funds: Oct. 2021 Expenditures (Report dated 11/9/2021)

Justice Fund	\$12,040.88	Current Expense	\$22,159.53
Indigent	\$1,875.80	Road & Bridge	\$180,049.56
District Court	\$796.37	Revaluation	\$1,600.88
Health	\$1,162.62	Landfill	\$432.00
Noxious Weeds	\$657.32	Ambulance	\$8,234.33
State Fund		Tort	\$16,841.00
911 Communications	\$1,465.45	Range Improvement	
Cemetery District	\$81.32	State Fund	\$19,360.47
City of Fairfield	\$-432.19	School District #121	\$1,706.16
Historical Society		Elections	\$315.00
Court Trust	\$3,500.48	Motor Vehicle Trust	
Camas Mosquito Dist.	\$12.64	Camas County Library	\$3,803.21
Junior College Tuition		Legion Memorial	
Payroll	\$ 140,334.09	Totals	\$ 275,662.83

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes November 15, 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 28, Nov 2 and Nov 8, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

The Access Idaho Electronic Transaction Access Agreement was reviewed. Commissioner Ralph made a motion to sign the agreement as presented, Commissioner Colter seconded, unanimous.

Declaration of surplus property was discussed. Until the new ambulance is delivered, the 2002 ambulance will continue to be used the Board may declare as surplus at a later date.

Ed Reagan of The City of Fairfield Planning & Zoning attended to review Area of Impact map request. The Board requested current map boundaries and will draft a map proposal and ordinance revision.

Lisa Lane attended to present her bid for the Custodian Position.

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 10:16 AM the Board went into Executive Session.

The Board came out of Executive Session at 10:33 AM.

Ervina Covcic attended to discuss updates at REDS and SIEDS (Rural Economic Development Services and Southern Idaho Economic Development Services). Staff changes were discussed. The possible opportunity for marketing website development training for Fairfield was discussed.

Wells Summit snow mobile parking was discussed.

A presentation by Geopartner that was attended by the Board was discussed.

Ambulance representative Dan Johnson attended to review the Terminix contract for pest removal at the Ambulance storage area. Dan was able to get the pest removal done and the contract will not be needed at this time.

Meeting recessed for lunch at 12:00 PM.

Meeting reconvened at 1:00 PM.

Stacy McLaughlin from West Magic District attended to present updates. West Magic Village Association meetings were reviewed. West Magic Highway Division status with Blaine County was reviewed. County road maintenance was reviewed. The County will make available their road surface map. Emergency response issues in West Magic area were reviewed.

Melody Lefler of the Camas Cemetery District attended to discuss the Cemetery Commissioner for District 3. Idaho Code was reviewed and determined that the Cemetery District can appoint the Commissioner for District 3 themselves.

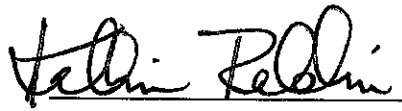
Greg Pells of Ziplly Fiber attended via telephone to discuss telephone bills and contract/discounts. The accounts individually were reviewed. Service order forms or agreements were to include discounts and were designed to sign and commit to 60 month contract. After reviewing the Board requested the agreements all conform to a single renewal date for all the accounts and requested the two missing 911 work orders.

Chief Deputy Assessor Nicole Loveland presented Home Owner Exemption RP01N13E334800T for Commissioner approval. Commissioner Colter made a motion to approve as presented the Home Owner Exemption sheet, Commissioner Kramer seconded, passed.

Meeting Adjourned 3:10 PM

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

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

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

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
December 13, 2021

The meeting was called to order at 9:04 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter Deputy Clerk, Prosecuting Attorney Jim Thomas, 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.

November 22nd Minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected. Commissioner Colter seconded, unanimous.

FY2021 Vessel Fund application reviewed. County line boundaries will be reviewed before signature to determine if Magic Reservoir is within Camas County.

9:34 Commissioner Ralph made a motion to go into Executive Session pursuant to ID Code 74-206(a) to discuss personnel matters, seconded by Commissioner Colter. A roll call vote showed in favor.

Board went in at 9:21 a.m.

Board came out of Executive Session at 9:57.

Commissioner Colter made a motion to hire Lisa Lane to do the Court House Cleaning. Seconded by Commissioner Ralph, unanimous.

Planning and Zoning Administrator Ben Russell presented proposal for Rancho Buena Vista Subdivision new ownership and continuation of preliminary plat. Preliminary plat will be researched.

City of Fairfield Area of Impact discussion, specifically ordinance No. 74. An ordinance will be drafted to determine the County's stance. Current subdivision ordinance will need to be amended. Commissioner Kramer and Jim Thomas will work on language. An ordinance will be adopted that includes the Area of Impact Map.

Snowmobile club and Forest Service representatives discussed the snowmobile contracts including the Challenge Cost Share contract which needs to be updated every five years. The state has purchased a new groomer. Commissioner Colter motions to sign the Challenge Cost Share Agreement, Seconded by Commissioner Ralph, unanimous.

Commissioner Colter motions to approve and sign the annual operation contract. Seconded by Commissioner Ralph, unanimous.

Steven Yearsley presented the Couch Snow Machine Parking Grant and proposed enhancement plans. Cost estimates are reviewed for the plan is a five year plan: Commissioner Ralph motions to have the chairman sign the Federal Lands Access Grant Application. Seconded by Commissioner Colter, unanimous.

Meeting recessed for lunch at 12:17.

Meeting reconvened at 1:05.

Pam Jones from South Central Health district gave updates. December Health Board meeting, Wed. Dec. 15th will discuss new House Bill 316 and would like Commissioners to attend with her. Discussion on Opioid Settlement; commissioners have already signed.

Ben Russell discussed Silver Star Telecommunications Permit Application. Four application proposals were submitted to Camas County. Motion from Commissioner Colter to approve Proposal One: CACO-MS8020-02 (Foster Road and Harrison Road), seconded by Commissioner Ralph, unanimous.

Commissioner Ralph made a motion to accept the Commissioner Colter's claim, Commissioner Kramer seconded, passed. Commissioner Colter recused.

Commissioners attend CV13-21-18 Motion for Summary Judgement at the Camas Courthouse.

Motion made by Commissioner Colter to approve Certificate of Residency for College ID#102800224. Seconded by Commissioner Kramer, passed.

Motion made by Commissioner Colter to table the Vessel Fund request. Seconded by Commissioner Kramer, passed.

Commissioner Colter makes motion to approve the Property Tax Cancellation notices presented on November 22, 2021. Seconded by Commissioner Kramer, passed.

Motion made by Commissioner Colter to table the Alcohol Permits until next commissioner meeting. Seconded by Commissioner Kramer, unanimous.

Motion made by Commissioner Colter to approve the 2021 Office of Emergency Plan. Seconded by Commissioner Ralph, unanimous.

Motion made by Commissioner Colter to have Chairman Kramer sign the extended Sheriff 12 month Vehicle Lease agreement. Seconded by Commissioner Ralph, unanimous.

Commissioner Colter made a motion to accept the remaining claim, seconded by Commissioner Kramer, motion passes. Commissioner Ralph recused.

Motion to approve remaining claims by Commissioner Colter, Seconded by Ralph, passed.

Meeting adjourned at 5:45 p.m.

Expenditure Funds: November 2021 Expenditures (Report dated 12/15/2021)

Justice Fund	\$21,012.41	Current Expense	\$19,049.79
Indigent	\$1,240.50	Road & Bridge	\$67,845.80
District Court	\$899.00	Revaluation	\$3,716.94
Health	\$1,367.58	Landfill	\$432.00
Noxious Weeds	\$895.84	Ambulance	\$188,073.75
State Fund	\$23,431.76	Snowmobile	\$17,055.57
911 Communications	\$16,428.76	Court Trust	\$2,652.32
Cemetery District	\$2,010.72	State Fund	
City of Fairfield	\$11,336.85	School District #121	\$26,755.13
Historical Society		Elections	
Court Trust		West Magic Fire Dist.	\$216.79
Camas Mosquito Dist.	\$1,438.06	Camas County Library	\$6,007.20
Snowmobile			
Payroll	\$ 135,911.74	Totals	\$ 411,866.77

Attest:

Travis Kramer, Chairman



Brianna Walter, Chief Deputy Clerk

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

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.

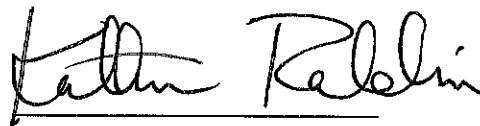
All Liquor License requests were reviewed. Commissioner Ralph made a motion to sign and approve Camas Creek Country Store and The Cliff as presented, seconded by Commissioner Colter, unanimous. Two applicants will be contacted for clarification on applications.

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:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk