

Camas Commissioners Meeting Minutes

January 24, 2022

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

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

January 18th Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

A letter of support for the City of Fairfield RV dump was discussed. The City of Fairfield letter of support for a grant proposal was requested. The DRAFT letter was read aloud. The site for the new RV dump was questioned. City of Fairfield Councilperson John Pine attended via telephone to discuss site location. Commissioner Colter made a motion to write a letter of support for the City of Fairfield RV Dump, Commissioner Ralph seconded, unanimous.

A new Public Records Request Form DRAFT for Camas County was reviewed. Commissioner Colter made a motion to approve the new form, Commissioner Ralph seconded, unanimous.

Snow storage encroachment and fence damage was discussed. Commissioner Ralph will work with Road & Bridge Supervisor Ted Strickler to determine action to be taken.

Correspondence was discussed.

Outside Audit for FY2020 was discussed. State Tax Commission and State Controller compliance issue was a concern.

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

The Board went into Executive Session at 9:38 AM.

The Board came out of Executive Session at 10:36 AM.

Camas County Treasurer Deanna Hoskinson presented her monthly revenue for December 2021 reporting.

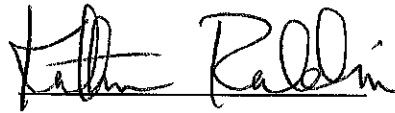
The Annual Road and Street Financial Report was reviewed. The Board contacted Jesse Sundet from the Idaho Transportation Department and the Idaho State Controller's Office for clarification on the reports due date of December 31, 2021 and/or extension needed. Commissioner Ralph made a motion to sign and approve the report as presented, Commissioner Colter seconded, unanimous.

Commissioner Colter made a motion to table the Outside Auditor Engagement Letter, Commissioner Ralph seconded, unanimous.

Meeting adjourned at 11:45 PM.

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk