

Camas Commissioners Meeting Minutes

March 14, 2022

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

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

February 10, 2022 Special Meeting Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as reviewed, Commissioner Ralph seconded, unanimous.

February 22, 2022 Meeting Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as reviewed, Commissioner Ralph seconded, unanimous.

The Imagine Idaho Privacy Agreement and design study/crowd sourcing/speed test was discussed. Security issues were discussed and verified that security would be in place for the speed test data collected from respondents. Commissioner Colter made a motion to approve the Board Chairman sign the Privacy Agreement, Commissioner Ralph seconded, unanimous.

Jill Frostenson attended to request re-naming the Camas County Airport. She explained her family's long history of being part of the aero club and the airport. She did speak with Winston Ellis Manager of the Camas County Airport for his feedback and approval. "Frostenson Field, home of the Josie Weatherly, Idaho's youngest female pilot" is the potential title.

Commissioner Colter made a motion to table the discussion until the March 21st, 2022 seconded by Commissioner Ralph, unanimous.

John Pine of the Camas County Ambulance Administration attended to discuss cost of county support. The physical endurance test for the US Forest Service requires two EMTs attend, and the request is for the ambulance to be available. Commissioner Colter made a motion to bill for what is provided or up to \$300.00, seconded by Commissioner Ralph, unanimous. The Board also recognized John's spectacular representation of Camas County at the recent cardiac emergency at the Shoshone School basketball tournament.

Mirela Avalos of Family Health Services presented a bid for a remodel in the Camas County Health building for approval. Floor plans were reviewed. A Behavioral Health Professional has been added to the Family Health Services Team. Commissioner Colter made a motion to table the Family Health Services remodel until Mirela is able to get more bids, Commissioner Ralph seconded, unanimous.

The claim for 2 rooms at the Medical Building being painted were previously acknowledged and submitted in the claims for February 2022.

Road and Bridger Supervisor Ted Strickler attended for multiple purposes. The CAT contract to purchase 2014 Telehandler equipment was reviewed. Commissioner Colter made a motion to approve the purchase of the 2014 Telehandler, Commissioner Ralph seconded, unanimous. A retirement letter dated May 31, 2022 had been received from one of the Road and Bridge Team, Sam Stroud. There are two openings to be filled. One full time position and one part time seasonal position. Commissioner Colter made a motion to give Ted authority to advertise for both positions, Commissioner Ralph seconded, unanimous.

A used 5th wheel truck was requested for the Road and Bridge equipment line. Commissioner Ralph made a motion to authorize Ted Strickler to purchase a truck when available, seconded by Commissioner Colter, unanimous.

Ted Strickler presented a map indicating high priority bridge replacement needs for Camas County. State programs were reviewed.

The draft US Forest Service Agreement was reviewed. Ted Strickler presented changes he recommends, to more clearly define county's responsibilities for non-routine bridge and road repairs.

Meeting recessed at 12:13 PM for lunch.

Meeting was reconvened at 1:13 PM.

Planning & Zoning Administrator Ben Russell attended to discuss issues relating building permits near West Magic Public Airport area. Idaho Transportation Department has proper land use compatibility safety zones surrounding the airport recommendations.

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

The Board went into Executive Session at 1:55 PM

The Board came out of Executive Session at 2:01 PM.

Commissioner Colter made a motion to reimburse John Graybill \$133.99 for final reimbursement Verizon cell phone deduction, Commissioner Ralph seconded, unanimous.

Pam Berndt & Nancy Dettori of the Caboose Tourist Information Center attended to request annual county support funds. Volunteer staff was discussed. Commissioner Colter made a

motion to issue the county contribution in the amount of \$2000 as budgeted, Commissioner Kramer seconded, passed.

Commissioner Colter made a motion to go into Executive Session regarding Idaho Code 74-206(f), Commissioner Kramer seconded, passed.

The Board went into Executive Session at 2:18 PM.

The Board came out of Executive Session at 3:51 PM.

February 2022 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 4:50 PM.

Expenditure Funds: February 2022 Expenditures (Report dated 3/15/2022)

Justice Fund	\$4,358.08	Current Expense	\$7,983.08
Indigent	\$1,108.00	Road & Bridge	\$141,697.41
District Court	\$1,525.03	Revaluation	
Health	\$13,151.48	Landfill	\$432.00
Noxious Weeds	\$12,282.72	Ambulance	\$21,905.18
State Fund	\$23,206.29	Snowmobile	
911 Communications	\$4,113.61	Court Trust	\$3,330.91
Cemetery District	\$936.98	School District #121	\$18,621.33
City of Fairfield	\$12,788.77	Elections	
Historical Society		Camas County Library	\$2,647.98
West Magic Fire Dist.	\$77.33	Junior College Tuition	
Camas Mosquito Dist.	\$728.92		
Payroll	\$ 138,770.11	Totals	\$270,895.10

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk