

Camas Commissioners Meeting Minutes

April 25, 2022

The meeting was called to order at 9:06 by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Prosecuting Attorney Jim Thomas, Clerk Katherine Rablin, and one member of the public.

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

April 18, 2022 minutes were reviewed. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Kramer seconded, passed.

Commissioner Kramer discussed broadband speed test status.

The Governor's regional drought declaration was discussed. Ground water and surface water was reviewed. Commissioner Colter made a motion to participate in the drought declaration, Commissioner Ralph seconded, unanimous.

Assessor Lynn McGuire attended to discuss staff changes. Cost of training was reviewed. Commissioner Colter made a motion to accept the resignation letter submitted by Nicole Loveland, Commissioner Ralph seconded, unanimous.

A potential boiler replacement bid for the courthouse was reviewed. Questions will be directed to the company that placed the bid.

May 2022 payday was reviewed. Commissioner Colter made a motion to leave the May payday as previously scheduled as May 31st, Commissioner Ralph seconded, unanimous.

City of Fairfield Area of Impact was reviewed. Commissioner Kramer attended a recent City Council meeting and reviewed the County requested changes. A new map will be created by the Fairfield Planning & Zoning for further review.

Camas County School District traffic concerns were reviewed. Speed bumps being installed were discussed.

Carol Reagan and Cindy Kinder of the County Agent Extension Office reviewed the 4H attendance for this year's programs. Transport of animals was reviewed. Suicide prevention and Carol's training was reviewed. Market Animal sales and the Manmade Park potential location for a building was reviewed. Donated property towards the county for 4H use status was reviewed. Prosecuting Attorney Jim Thomas will review the deeds and what uses are allowed for the property donated. Placement of new container for storage was considered. Commissioner Colter made a motion to table the placement of a new storage container, Commissioner Ralph seconded, unanimous.

The Public Defense Financial Assistance Compliance Proposal & Application was reviewed. Commissioner Ralph made a motion to approve and sign the PDC Financial Assistance form, Commissioner Colter seconded, unanimous.

Project Graduation County contribution was discussed. Commissioner Ralph made a motion to contribute \$300 to the project, Commissioner Colter seconded, unanimous. For tracking purposes the check will be made out to the school.

Digb4 representative assignment was reviewed.

Planning & Zoning Administrator Position was reviewed. Candidate interview will be scheduled.

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

A roll call vote showed all in favor.

At 11:06 the Board went into executive session.

The Board came out of Executive Session at 12:38 PM.

Commissioner Colter made a motion to have the Public Right of Way Validation procedure public hearing proceed as scheduled for May 2, 2022 after the fee of \$5000 is paid by April 27, 2022 by the petitioner per Idaho Code 40-203A(1), Commissioner Ralph seconded, unanimous.

The Board broke for lunch at 12:45 PM.

The Board reconvened after lunch at 1:40 PM.

Commissioner Ralph made a motion to go into Executive Session per Idaho Code 74-206(b) for personnel. Seconded by Commissioner Colter. Roll call showed all in favor. Unanimous.

Board went into Exec Session at 1:36pm.

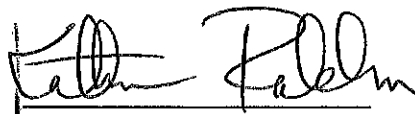
Board came out of Exec Session at 2:42pm.

Commissioner Colter made a motion to authorize Ted Strickler to add two additional Part-time Seasonal employees to the Road and Bridge Department for 2022. Seconded by Commissioner Ralph. Unanimous.

Meeting adjourned at 2:45pm.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk