

Camas Commissioners Meeting Minutes

May 9, 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.

May 2, 2022 minutes were reviewed. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Colter seconded, unanimous.

Correspondence was discussed.

Rural Economic Development (REDS) letter of intent and updates were discussed. Commissioner Colter made a motion to table the REDS letter of intent, Commissioner Ralph seconded, unanimous.

4H Extension Office container placement was discussed. Commissioner Colter made a motion to table placement of the 4H container placement until next meeting, Commissioner Ralph seconded, unanimous.

Camas Sheriff Dave Sanders attended to discuss activity in the Sheriff's office. Whitman Ambulance billing was discussed. Commissioner Colter made a motion to table until feedback is received from Marshall Ralph regarding Whitman's process, Commissioner Ralph seconded, unanimous.

Camas Assessor Lynn McGuire attended to discuss 2022/2023 snow removal. Commissioner Colter made a motion to forward the snow removal applications to Ted Strickler of Road & Bridge for his approval, Commissioner Ralph seconded, unanimous.

Planning & Zoning Administrator Ben Russell was asked to discuss the Proposed Rancho Buena Vista Bond. Ben will contact all parties concerned and get answers for the Board of Commissioners questions.

The Building Inspector role was discussed. Commissioner Ralph made a motion to begin contact with the State of Idaho to contract for building inspector role, Commissioner Colter seconded, unanimous

Commissioner Kramer presented updates for the broadband speed test results.

Melody Bowyer, Logan Hudson of South Central Public Health District, and Pam Jones attended to present updates and FY2023 budget request. Commissioner Colter made a motion to give Commissioner Ralph the Boards proxy vote, seconded by Commissioner Kramer, passed.

The Board of Health appointment ballot was reviewed. Commissioner Colter made a motion to sign the Board of Health appointment ballot for Angenie McCleary as presented, seconded by Commissioner Ralph, unanimous.

Planning & Zoning transition to new Administrator was discussed.

Digb4 participation was reviewed.

Camas County contribution for Clean Up day was discussed. Commissioner Colter made a motion to contribute 1/3 of total cost up to \$500, Commissioner Ralph seconded, unanimous.

Board of Equalization decision appeal literature was reviewed.

The Board recessed for lunch at 12:00 PM.

The Board reconvened at 1:00 PM.

Camas Road & Bridge Supervisor Ted Strickler attended to bring updates. Sam Stroud retirement party will be at 1:00 PM on May 19, 2022.

Commissioner Colter made a motion to go into Executive Session Per Idaho Code 74-206(a), Commissioner Ralph seconded, unanimous. A roll call vote showed all in favor.

The Board went into Executive Session at 1:38 PM.

At 1:47 PM the Board came out of Executive Session.

Camas County cell phone benefit/Personnel Policy was discussed. A resolution will be created to incorporate an insert into the Personnel Policy. Commissioner Colter made a motion to have Commissioner Ralph create an addendum to the current policy, seconded by Commissioner Ralph, unanimous.

April 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 2:55 PM.

Expenditure Funds: April 2022 Expenditures (Report dated 5/10/2022)

Justice Fund	\$4,784.42	Current Expense	\$13,855.85
Indigent	\$1,108.00	Road & Bridge	\$423,892.24
District Court	\$851.52	Revaluation	
Health	\$856.12	Landfill	\$432.00
Noxious Weeds	\$5,689.42	Ambulance	\$2,331.57
State Fund	\$17,310.61	Legion Memorial	
911 Communications	\$1,454.81	Court Trust	\$3,143.40
Cemetery District	\$698.92	School District #121	\$57,326.30
City of Fairfield	\$2,941.52	Elections	
Historical Society	\$2,600.00	Camas County Library	\$2,876.12
West Magic Fire Dist.	\$337.22	Junior College Tuition	
Camas Mosquito Dist.	\$668.06		
Payroll	\$130,547.88	Totals	\$543,158.10

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk