

## Camas Commissioners Meeting Minutes

June 13, 2022

The meeting was called to order at 9:10 by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Clerk Katherine Rablin and one member of the public.

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

June 6, 2022 special meeting minutes were reviewed. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

Camas County Annex landscape was reviewed. Commissioner Kramer anticipates attending the City of Fairfield Commission meeting Thursday June 16, 2022 to discuss any input from them as a previous motion indicates.

The Notice of Hearing date and time for the Public Hearing for Budget Hearing was discussed as August 22, 2022 at 10:00 AM. Commissioner Ralph made a motion to hold the hearing on Aug 22, 2022 at 10:00 Am, Commissioner Colter seconded, unanimous.

10:14 AM Deliberations started regarding the Road Validation Petition 1130 East.

Evidence and Exhibits in the records were reviewed.

Draft Conclusions of Law were reviewed with Cherese McLain, Attorney representing Camas County.

Deliberations were closed at 10:54 AM.

Commissioner Ralph made a motion that the Board determined that 1130 East is not a county road and to adopt the conclusions provided by legal staff, Commissioner Colter seconded, unanimous.

June 20, 2022 The Finding of Facts and Conclusions of Law will be reviewed for signature.

Ted Strickler Camas County Road & Bridge Supervisor attended for multiple reasons. The Pit Lease Agreement was reviewed. The term length was discussed. The Board asked that the lease be corrected to more clearly define the lease area location and clean up language.

LHTAC Bridge MOU was presented for review. The Board requested that the Camas County Prosecuting Attorney Jim Thomas review the agreement before signing. Jim Thomas attended

via telephone and approved the MOU for signature. Commissioner Ralph made a motion to sign the MOU with Resolution #204, Commissioner Colter seconded, unanimous.

The Transportation Plan Study Agreement was presented by Steven Yearsly of Forsgren, Camas County Engineering partner. The Board requested that the Camas County Prosecuting Attorney Jim Thomas review the agreement before signing. Jim Thomas attended via telephone and approved the Agreement for signature. Commissioner Colter made a motion to sign the agreement as presented, Commissioner Ralph seconded, unanimous.

Subdivisions and Construction Inspections were discussed. Forsgren is the Camas County Engineering partner and the scope of work was reviewed for Rancho Buena Vista Subdivision. The developer will receive a letter of inspection points. Commissioner Colter made a motion to let Forsgren proceed with the construction inspection road work review on the subdivision Rancho Buena Vista, Commissioner Ralph seconded, unanimous.

Meeting recessed at 12:15 PM for lunch

Meeting reconvened at 1:00 PM

Fifth District Trial Court Administrator Shelli Tubbs and Administrative Judge Wildman attended to present FY2023 District Court budget requests.

Lori Bergsma and Jason Bergsma of Balanced Rock Insurance attended to discuss FY2023 budget and health insurance increase estimates. Liability insurance for buildings and automobiles was discussed.

May 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.

Thornton Heating invoice was approved to include with May 2022 claims but check to be held until boiler is removed.

Camas County timecards for May 2022 were reviewed. Commissioner Colter made a motion to approve and sign the timecards as presented, Commissioner Ralph seconded, unanimous.

Correspondence was discussed.

Commissioner Colter made a motion to table the Landfill Pit Lease Agreement till next meeting, Commissioner Ralph seconded, unanimous.

**Expenditure Funds: May 2022 Expenditures (Report dated 6/13/2022)**

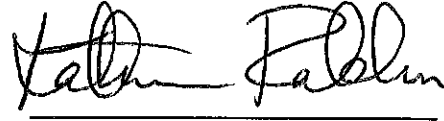
Justice Fund	\$5,416.79	Current Expense	\$37,729.49
Indigent	\$1,108.00	Road & Bridge	\$129,142.13
District Court	\$20,699.23	Revaluation	\$80.00
Health	\$1,364.31	Landfill	\$932.00
Noxious Weeds	\$4,669.91	Ambulance	\$1,981.41
State Fund	\$31,797.90	Legion Memorial	\$
911 Communications	\$918.43	Court Trust	\$2,843.17
Cemetery District	\$914.92	School District #121	\$16,883.38
City of Fairfield	\$3,888.32	Elections	\$780.61
Historical Society		Camas County Library	\$2,414.67
West Magic Fire Dist.	\$451.38	Junior College Tuition	
Camas Mosquito Dist.	\$170.82	Waterways	\$2,000.00
Payroll	\$143,730.16	Totals	\$266,186.87

Meeting adjourned at 5:15 PM.

Attest:

\_\_\_\_\_

Travis Kramer, Chairman



Katherine Rablin, Clerk