

Camas Commissioners Special Meeting Minutes

June 6, 2022

The meeting was called to order at 9:04 by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter and Clerk Katherine Rablin.

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

May 23, 2022 minutes were reviewed. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

Christina Culver of Imagine Idaho attended to present updates on the current broadband project.

The Public Hearing began for the Camas County Planning & Zoning recommendations to amend the Subdivision Ordinance to include a five year expiration on preliminary plats.

The Public Hearing began at 10:15 AM

Documentation submitted by the public was reviewed.

The Public Hearing closed at 10:21 AM

Deliberations began immediately after the Public Hearing. The Camas County Prosecutor Jim Thomas was consulted via telephone. The P&Z Public Hearing from May 3, 2022 audio was discussed.

At 10:57 AM the deliberations were closed.

Commissioner Colter requested to send back to the Planning & Zoning Commissioner a request to consider changes to their recommendations.

Commissioner Ralph made a motion to send to the Planning & Zoning Board a memo created to include the changes requested, Commissioner Colter seconded, unanimous.

Meeting recessed at 12:00 PM for lunch

Meeting reconvened at 1:00 PM

Camas County Clerk Katherine Rablin presented FY2023 budget requests.

The Building Inspector position description was reviewed. Commissioner Colter made a motion to post the job in the paper, Commissioner Ralph seconded, unanimous.

The Camas County Courthouse window replacement where the window air-conditioners are to be removed were reviewed. Commissioner Ralph made a motion to move forward with the replacement of the windows, Commissioner Colter seconded, unanimous.

Camas County Courthouse interior paint was discussed. Commissioner Colter made a motion to table the interior paint consideration until the boiler removal has been completed, Commissioner Colter seconded, unanimous.

Commissioner Colter made a motion to give permission to Commissioner Kramer to discuss with City of Fairfield the possible removal of the dead trees in the parking lot at the annex, Commissioner Ralph seconded, unanimous.

The Pit Lease Agreement presented needs to be reviewed by the Camas County Prosecutor before the Board sign. Commissioner Colter made a motion to table discussion on the Pit Lease Agreement until it is reviewed by the County Attorney Jim Thomas, Commissioner Ralph seconded, unanimous.

The Board reviewed comments by Stacy McLaughlin of The West Magic Village Association proposed Highway district Survey as requested.

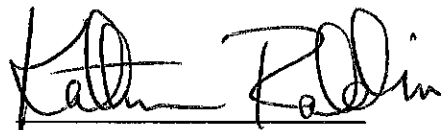
The Board reviewed the Idaho State Controllers Transparency Reporting.

Correspondence was discussed.

Meeting adjourned at 4:45 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk