

Camas Commissioners Meeting Minutes

July 18, 2022

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

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

LandPro Data Agreement was reviewed. Commissioner Colter made a motion to table the LandPro Data Agreement until we hear back from them regarding some edits, Commissioner Ralph seconded, unanimous.

Public Defense Commission Indigent Expenditure report from the State Tax Commission was reviewed

At 9:32 Commissioner Colter made a motion to go into Executive Session per Idaho Code 74-206(f) to discuss pending litigation, seconded by Commissioner Ralph. A roll call vote showed all in favor.

At 9:48 The Board came out of Executive Session.

The Board reviewed the July 11, 2022 Commissioner Minutes. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

The Probation Officer Position was discussed.

Sam Stroud final paycheck was reviewed. Commissioner Colter made a motion to approve the amount owed as presented, Commissioner Ralph seconded, unanimous.

Road & Bridge Supervisor Ted Strickler and Steven Yearsly of Forsgren attended to discuss Rancho Buena Vista Preliminary Plat road construction. Justin Vanhulle also attended representing the Rancho Buena Vista.

A performance bond for subdivision road completion was discussed. Commissioner Ralph made a motion for Ted Strickler and Steven Yearsly to explore cost analysis & possible bond standards. Commissioner Colter seconded, unanimous.

Bridge grants were reviewed.

Meeting recessed at 12:10 PM for lunch.

Meeting reconvened at 1:10 PM.

Camas County Sheriff Dave Sanders attended to review FY2023 budget requests.

Landfill Pit Rental Agreement was discussed. Commissioner Colter made a motion to table the agreement until a map and changes are included, Commissioner Ralph seconded, unanimous.

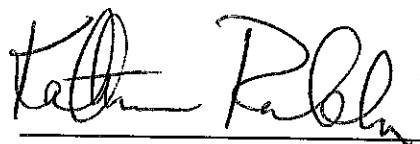
Equipment auction was discussed.

FY2023 budget was reviewed/discussed.

Meeting adjourned at 4:30 PM

Attest:

Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read "Katherine Rablin", written over a horizontal line.

Katherine Rablin, Clerk