

## Camas Commissioners Meeting Minutes

August 8, 2022

The meeting was called to order at 9:07 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.

The Board reviewed the July 25, 2022 minutes. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

Correspondence was discussed.

LandPro Data Agreements were reviewed. Commissioner Colter made a motion to approve and sign the agreements, Commissioner Ralph seconded, unanimous.

Ed Reagan of City of Fairfield Planning & Zoning attended to discuss subdivision development within the Area of City Impact. City & County jurisdiction was discussed. Ed Reagan will oversee subdivision development within the AOI.

Pam Jones of South Central Public Health District attended to present updates.

Current lease for county land farming was discussed regarding noxious weed control. Weed spraying and organic farming practices were reviewed.

Probation Officer position and POST Academy were reviewed. A proposal to partner with another county will be pursued.

Thornton Heating payment was reviewed.

Public Hearing Notice for Land transfer was reviewed. Commissioner Ralph made a motion to approve the hearing notice for the proposed land exchange at Manmade gravel quarry, Commissioner Colter seconded, unanimous.

Racially Restrictive Covenants Form was reviewed.

Meeting recessed at 12:02 PM for lunch.

Meeting reconvened at 1:00 PM.

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

At 1:05 the Board went into Executive Session.

At 1:28 the Board came out of Executive Session.

The Landfill Pit Lease Agreement was reviewed. Commissioner Colter made a motion to sign and approve the Landfill Pit Lease Agreement, Commissioner Ralph seconded, unanimous.

The National Opioid Settlement payment was reviewed. The payment and expenditures will be tracked.

Junior College fund balance was reviewed. No action necessary.

FY2023 Budget Public Hearing Notice was reviewed. Commissioner Ralph made a motion to post the notice with corrections, Commissioner Colter seconded, unanimous.

Stryker purchase order for 2023 acquisition of a Power Cot/Power Load for the old ambulance and grant dollars were discussed. Commissioner Ralph made a motion to complete the purchase order, Commissioner Colter seconded, unanimous.

Certificate of Residency was reviewed. Commissioner Ralph made a motion to approve and sign the Certificate, Commissioner Colter seconded, unanimous.

The Idaho Capital Crimes Defense Program Board of Elections Form for 2022 ballot was reviewed. Commissioner Colter made a motion to vote for Bob Kunau as presented on the ballot, Commissioner Ralph seconded, unanimous.

Public Defense Commissioner Letter to the Idaho State Tax Commission was reviewed.

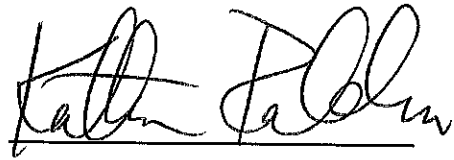
Secure Rural Schools funding allocation election form was reviewed.  
Commissioner Colter made a motion to table this allocation for August 15,  
Commissioner Ralph seconded, unanimous.

Meeting adjourned at 5:13 PM

Attest:

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Travis Kramer, Chairman

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

Katherine Rablin, Clerk