

## Camas Commissioners Meeting Minutes

July 25, 2022

The meeting was called to order at 9:02 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Deputy Clerk Brianna Walter and Prosecuting Attorney Jim Thomas.

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

July 18, 2022 meeting minutes were reviewed. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Colter seconded, unanimous.

City of Fairfield area of impact was discussed, about a subdivision within the area of City Impact.

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

At 9:34 a.m. the Board went into Executive Session.

At 9:59 a.m. the Board came out of Executive Session.

Motion made by Commissioner Colter to table the Landfill Pit Rental Agreement until the wording has changed and map has been added.

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

At 10:08 a.m. the Board went into Executive Session.

At 10:38 a.m. the Board went into Executive Session.

Commissioners reviewed Silver Star / Columbine Telephone Company, Inc. right of way bond.

Camas Sheriff Dave Sanders presented Public Safety Maintenance and Service Fees Grant approval for signature. This is a backup grant if the regional grant does not get approved, the service fees would still be covered with this smaller grant.

Motion made by Commissioner Colter to sign the letter of support for the Dedicated Enhanced Emergency Communications Grant Fee Fund Application. Seconded by Commissioner Ralph, signed.

Motion made by Commissioner Colter to sign the 2023 grant application, seconded by Commissioner Ralph, unanimous.

LandPro Data Contract Agreement discussed and correspondence discussed.

Commissioners reviewed Quarterly Expenditures.

Conference call with Christina Culver of Imagine Idaho and Geo Partners to discuss the progress of the broadband research.

Meeting recessed at 12:46 PM for lunch.

Meeting reconvened at 1:45 PM.

Board of Commissioners closed at 1:52 and reopened as the Board of Equalization.

Camas County Deputy Assessor Kim Wolf presented Property Tax Roll and Abstract. Commissioner Colter motions to approve the 2022 Property Tax Roll and 2022 Property Tax Abstract. Seconded by Commissioner Ralph, unanimous.

Motion by Commissioner Colter to close as Board of Equalization and reopen as Board of Commissioners. Seconded by Commissioner Ralph, unanimous.

Board of Commissioners reopened at 2:07 p.m.

Motion by Commissioner Colter to approve Parcel No. MHF00500080011AA and RP007500000010A for new resident homeowners exemption. Seconded by Commissioner Ralph, unanimous.

Motion by Commissioner Ralph to table the LandPro Data Contract until new liability language is added. Seconded by Commissioner Colter, unanimous.

FY2023 Budget review.

Meeting adjourned at 4:22 PM.

Attest:

\_\_\_\_\_

Travis Kramer, Chairman



Brianna Walter, Chief Deputy Clerk