

# Camas Commissioners Meeting Minutes

August 22, 2022

The meeting was called to order at 8:05 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, 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.

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

At 8:06 the Board went into Executive Session.

At 9:12 the Board came out of Executive Session.

The Board reviewed the August 15, 2022 minutes. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

At 9:38 AM the Board began deliberations for the proposed Manmade property exchange. All materials presented at the Public Hearing held on August 15, 2022 were reviewed.

At 9:56 AM the Board came out of deliberations.

Commissioner Ralph made a motion to request that the property owner requesting the exchange, prepare proper documentation to move forward with the exchange, seconded Commissioner Colter, unanimous

At 10:01 AM the Public Hearing for FY2023 budget review.

At 10:02 AM the Public Hearing closed.

Commissioner Colter made a motion to adopt Resolution #205 for FY2023 budget, Commissioner Ralph seconded, unanimous.

Steven Yearsley of Forsgren Engineering attended to discuss the Rancho Buena Vista Road Completion Bond that's being presented by the contractor. Road & Bridge Supervisor Ted Strickler was available for questions.

Commissioner Colter made a motion to deny the bond request for Rancho Buena vista, Commissioner Ralph seconded, unanimous.

Local Technical Highway Assistance Council contract for bridges on Mormon Road was discussed. The contract was not ready as of today, but when it is ready it will need to be signed immediately. Commissioner Colter made a motion to allow Commissioner Kramer to sign the contract when it is ready for signature, Commissioner Ralph seconded, unanimous.

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

At 11:36 AM the Board went into Executive Session.

At 11:59 AM the Board came out of Executive Session.

Meeting recessed at 12:00 PM for lunch.

Meeting reconvened at 1:05 PM.

Chris Wingfield of Family Health Services reviewed the connectivity proposals for the Camas County Medical Building for fiber optic upgrade. The estimated construction costs were reviewed. Commissioner Ralph made a motion to provide half the costs from the Medical Clinic Capital Fund, Commissioner Colter seconded, unanimous.

Correspondence was discussed.

2023 Vision Plan was reviewed. No changes in current plan.

Opioid Settlement Fund allocation was discussed.

Final timecard for August payroll was reviewed. Commissioner Colter made a motion to approve the August final timecard, Commissioner Ralph seconded, unanimous.

An appointment of a new board member to Region IV Development Association Board was discussed. Commissioner Colter made a motion to table until more information can be provided, Commissioner Ralph seconded, unanimous.

The Farming Agreement of Services was reviewed. Commissioner Colter made a motion to table the agreement until a new draft was created, Commissioner Ralph seconded, unanimous.

The FY2023 Indigent Defense Financial Assistance Agreement was reviewed. Commissioner Ralph made a motion to sign the Agreement as presented, Commissioner Colter seconded, unanimous.

Ordinance #165 Amendment DRAFT was discussed.

The Ziplly Fiber/Northwest Fiber LLC Mutual Non-Disclosure Agreement was discussed. Commissioner Ralph made a motion to table until more information was received. Commissioner Colter seconded, unanimous.

Secure Rural Schools Funding allocation election form and cover letter was reviewed. Commissioner Colter made a motion to table for further review, Commissioner Ralph seconded, unanimous.

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

At 3:09 PM the Board went into Executive Session.

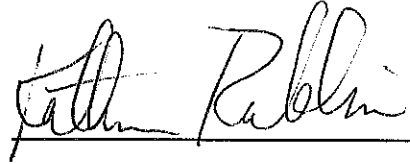
At 4:20 PM the Board came out of Executive Session.

Meeting adjourned at 4:50 PM

Attest:

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Travis Kramer, Chairman

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

Katherine Rablin, Clerk