

Camas Commissioners Meeting Minutes

September 19, 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 and members of the public.

Commissioner Colter motioned to move the 10:30 agenda item to an action item. Seconded by Commissioner Ralph, unanimous. Commissioner Ralph motions to approve the agenda as corrected, seconded by Commissioner Colter, unanimous.

The Board reviewed the September 12, 2022 Commissioner Meeting Minutes. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

Steven Yearsley presented Mormon Road Bridge Replacement bid. Motion made by Commissioner Colter to accept the bid and sign the agreement for 208 Northwest Construction, LLC, seconded by Commissioner Ralph, unanimous.

Jim Thomas discussed the probation position. Jim will talk to Judge Dolan and report back to the Board with suggestions to move forward.

Commissioner Colter motions to move the Prosecuting Attorney 2022-2023 Agreement to the Sep. 26 Commissioner Meeting. Seconded by Commissioner Ralph, unanimous.

Board of Commissioners discussed the event at Camp Rainbow Gold on Friday, September 23, 2022. Commissioner Ralph would like to attend.

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 in favor.

Board went into Executive Session at 10:03 a.m.

Board went out of Executive Session at 10:21 a.m.

Board reviewed the Mini-Cassia Juvenile Detention Center agreement. Motion made by Commissioner Colter to approve and sign the annual agreement. Seconded by Commissioner Ralph, unanimous.

Dave Sanders presented the Forest Service Cooperative Law Enforcement Annual Operations and Financial Plan Agreement. Motion by Commissioner Colter to ratify and approve the agreement modification 001 Cooperative Law Enforcement Annual Operating & Financial Plan. Seconded by Commissioner Ralph, unanimous.

Board discussed Ordinance 180.

Jordan Zwygart presented FY2021 Final Audit for approval. Motion by Commissioner Colter to table signing the final audit until the Weed Department Grant is verified to show the department is not overspent. Seconded by Commissioner Ralph, unanimous.

County Agent Cindy Kinder presented the annual Memoranda Of Understanding for review and signature. Commissioner Ralph motioned to approve and sign, seconded by Commissioner Colter, unanimous.

Commissioners reviewed correspondence.

Meeting recessed at 12:02 p.m. for lunch.

Meeting reconvened at 1:05 PM.

Commissioners reviewed the Camas Property Grain / Farming Agreement. Commissioner Colter moved to table until September 26, 2022 BOC meeting. Seconded by Commissioner Ralph, unanimous.

Camas Assessor Lynn McGuire presented the two Homeowner Exemptions for approval. Commissioner Colter moved to approve the applications RPF00380470013A and RPF0050010022A. Seconded by Commissioner Ralph, unanimous.

Board reviewed the Annual Pathology Service Agreement with Ada County. Commissioner Ralph moved to approve and sign the agreement, seconded by Commissioner Colter, 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 in favor.

Commissioners in executive session at 1:19 p.m.

Commissioners come out of Executive Session at 1:40 p.m.

Motion made by Commissioner Ralph to hire Leo Cavanaugh for the Planning and Zoning Administer position, starting wage \$18.00 / hour for a max of 24 hours per week. Seconded by Commissioner Colter, unanimous.

Meeting adjourned at 1:41 p.m.

Attest:

Travis Kramer, Chairman



Brianna Walter, Deputy Clerk