

Camas Commissioners Meeting Minutes

September 26, 2022

The meeting was called to order at 9:05 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Jim Thomas and one member of the public.

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

The Board reviewed the September 19, 2022 minutes. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Colter seconded, unanimous.

University of Idaho Extension Memorandum of Understanding from prior week was reviewed and signed as was approved from previous week.

The estimate from Rustic Restoration Services LLC for new heating system roof was reviewed. Commissioner Ralph made a motion to accept the estimate as presented, Commissioner Colter seconded, unanimous.

Ordinance #180 suspending #165 was discussed. Planning & Zoning Commissioners shall consist of at least three per Idaho Code 67-6504(a). Commissioner Colter made a motion to table the ordinance for further review, Commissioner Ralph seconded, unanimous.

Camas County Sheriff Dave Sanders presented annual Law Enforcement Policy License Agreement for review. Idaho Counties Risk Management Program and Peace Officer Standard & Training monthly were reviewed. Commissioner Colter made a motion to sign the agreement as presented, Commissioner Ralph seconded, unanimous.

Probation Department was discussed.

The property exchange that was approved in prior public hearing was discussed. Evidence of clear title and surveys were requested from the proponent via email.

At 10:02 AM the Public Hearing to consider a Planning & Zoning Ordinance amendment that includes an expiration date on preliminary plats began. Danyon Fontenot of Camas County Planning and Zoning Administration read aloud the official recommendations from the Planning & Zoning Commission.

Public comment was accepted.

At 10:16 AM the Public Hearing closed.

The Board of Commissioners deliberated. Commissioner Colter made motion to send the recommendation back to Planning & Zoning Commission with wording change, Commissioner Ralph seconded, unanimous.

At 10:50 AM the deliberations were closed.

The Comprehensive Plan/ Future Land Use Map was reviewed with Danyon Fontenot for clarifications. The Board directed that the clarified changes be made.

At 11:03 AM Commissioner Colter made a motion to go into Executive Session pursuant to Idaho Code 74-206(b), Commissioner Ralph seconded. A roll call vote showed all in favor, unanimous.

At 12:57 PM The Board came out of Executive Session.

Logan Patten attended to discuss proposed Camas County School development. Historic Preservation was discussed. The potential of Camas County consolidated into the old school building was asked to be considered. Funding and grants were discussed.

Camas County Property Grain/Farming Agreement was reviewed. Commissioner Colter made a motion to approve and sign the agreement as presented, Commissioner Ralph seconded, unanimous.

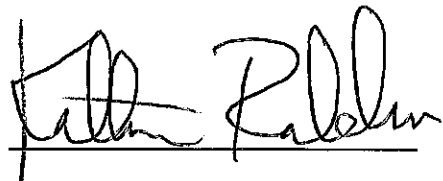
The Camas County Prosecuting Attorney 2022-2023 Legal Services Agreement was reviewed. Commissioner Ralph made a motion to direct the Chairman to sign the agreement as presented, Commissioner Colter seconded, unanimous.

Commissioner Colter made a motion to table discussion of the FY2021 audit from Zwygart John & Associates, Commissioner Ralph seconded, unanimous.

Meeting adjourned at 2:45 PM.

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk