

## Camas Commissioner Meeting Minutes

November 21, 2022

The meeting was called to order at 9:03 by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting Attorney Jim Thomas, and Chief Deputy Clerk Brianna Walter.

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

The Board reviewed the November 14, 2022 minutes. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Colter seconded, passed.

Commissioner Colter made a motion to declare the storage container and an extra printer in the courthouse as surplus items, seconded by Commissioner Ralph. Motion made by Commissioner Ralph set a property auction date on December 15, 2022, seconded by Commissioner Colter, passed.

Board discussed broadband and application for grant due on December 1st.

Public Hearing for Planning and Zoning recommendations to amend the subdivision ordinance with an expiration date on preliminary plats began at 10:11 a.m. Leo Cavanaugh, Planning and Zoning Administrator, presented the proposed changes to the ordinance for approval. No public members present for testimony. Public Hearing closed at 10:15 and deliberations began. Motion made by Commissioner Colter to approve and sign Ordinance 180 (amending 175), seconded by Commissioner Ralph, passed. Deliberations closed at 10:26 a.m.

Board reviews the 2023 Commissioner Meeting Schedule. Commissioner Ralph motions to approve the schedule, seconded by Commissioner Colter, passed.

Commissioner Colter moved to go into Executive session per Idaho Code 31-874, seconded by Commissioner Ralph. Roll call showed all in favor. Board goes into executive session at 10:44 a.m. Board comes out of Executive Session at 11:04 a.m.

Camas Grooming Committee presented the Operating Plan for 2023 for approval. No changes needed to the agreement. Commissioner Colter motions for the agreement to be signed and disperse the annual snowmobile grooming funds. Seconded by Commissioner Ralph, passed.

Commissioner Colter motioned the board appoint Marshall Ralph as the administrator of ambulance Medicaid accounts. Seconded by Commissioner Kramer, Commissioner Ralph recused, passed.

Commissioners reviewed the Annual Snow Plowing Contract with Blaine County for West Magic. Commissioner Colter motions to approve the contract, seconded by Commissioner Ralph, passed.

Meeting dismissed at 12:25 p.m.

Attest:

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Travis Kramer, Chairman



Brianna Walter, Chief Deputy Clerk