

Camas Commissioners Meeting Minutes October 24, 2022

The meeting was called to order at 9:03 by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Chief Deputy Clerk Brianna Walter, and one member of the public.

The Board reviewed the agenda. Commissioner Colter motioned to approve the agenda as posted, seconded by Ralph, passed.

The Board reviewed the October 17, 2022 minutes. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, passed.

Commissioners reviewed the 2023 Health Insurance Insert for employee handbook. Motioned by Commissioner Colter to sign the new insert, seconded by Commissioner Ralph, passed.

Commissioner Colter motioned to table the Court Collections Agreement until Judge Wildman has had a chance to review. Seconded by Commissioner Ralph, item tabled.

Commissioners reviewed correspondence.

Chief Deputy Clerk Brianna Walter presented the final quarter expenditure report for FY2022.

10:02 Public Hearing for FY2022 Budget Opening / Adjustment begins. Public hearing closes at 10:19.

10:19 Deliberations begin. Commissioner Colter motioned to table the deliberations until we can hear back from legal. Seconded by Commissioner Ralph, deliberations tabled at 10:26.

Commissioner Colter motions to table the FY2021 Financial Audit until Terry Lee discusses the report with the auditor. Seconded by Commissioner Ralph, approved and tabled.

Dave Sanders, Camas County Sheriff Presented the 2023 Idaho Public Safety Communications Commissions Grant Approval letter for signature. Grant approved \$12,000 to purchase a new recorder for the 911 communications. Commissioner Colter motioned, seconded by Commissioner Ralph to sign, passed.

Zoom conference with Christina Culver of Imagine Idaho regarding broadband connectivity options and grant application. Motion by Commissioner Colter to table the vote on grant application for consideration after further research is done by Commissioner Kramer. Seconded by Commissioner Ralph, item tabled.

Motion by Commissioner Colter to re-publish the FY2022 Budget with all corrected items before the resolution approved. Seconded by Commissioner Ralph, passed.

Contract with the City of Fairfield for police service was discussed. Commissioner Ralph motioned to sign the agreement, seconded by Commissioner Colter, passed.

Meeting adjourned 1:03 p.m.

Attest:

Travis Kramer, Chairman



Brianna Walter, Deputy Clerk