

Camas Commissioners Meeting Minutes

January 10, 2022

The meeting was called to order at 9:00 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk, and Jim Thomas Prosecuting Attorney.

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

December 27th Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Commissioner Ralph made a motion to have Commissioner Kramer as the chairperson for 2022 Board of Commissioners, Commissioner Colter seconded, unanimous.

ICRMP Insurance Claim resolution regarding Annex Roof Leak were reviewed and accepted.

Public Records Requests were discussed. Idaho Codes 74-103 and 74-102 were reviewed. It was determined that the current Public Records Request Form shall be updated per Idaho Code and standard fees be consistent with all Camas County departments. Commissioner Ralph made a motion to table action until next meeting, Commissioner Colter seconded, unanimous.

The Board made direction to the Clerk to respond to the amended Bulk Public Records Request citing Idaho Code 74-102 Public Records request. The form will be made available as part of the response.

Highway District formation procedures were discussed.

Road & Bridge Supervisor Ted Strickler attended to discuss multiple items. The US Forest Service Agreement with Road & Bridge was reviewed. The Agreement will be forwarded to US Forest representative for their review.

The Large Material sales including boulders at the old landfill site and top soil at county gravel pits was discussed. The concept of making materials available via lease agreements was discussed. Prosecuting Attorney Jim Thomas will create a lease agreement for consideration at another meeting.

The Annual Road Mileage Report and Inventory Map were reviewed. Commissioner Colter made a motion to accept and direct the Chairman to sign the Annual Road Mileage report and Inventory Map as presented, Commissioner Ralph seconded, unanimous.

Meeting recessed for lunch at 12:10 PM.

Meeting reconvened at 1:10 PM.

Reported issues with Fairway Estates Subdivision Access were discussed.

2021 Market Value and Property Tax Report were reviewed.

FY2021 Outside Auditor engagement letter was discussed.

2022 Alcohol Permit Licenses per reviewed. Commissioner Ralph made a motion to approve the licenses as presented, Commissioner Colter seconded, unanimous.

Correspondence was discussed. Design Study for broadband upgrade grant was discussed.

December 2021 claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

Meeting adjourned at 3:00 PM.

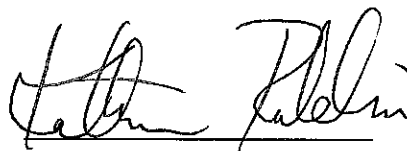
Expenditure Funds: December 2021 Expenditures (Report dated 1/11/2022)

Justice Fund	\$5,527.34	Current Expense	\$8,186.43
Indigent	\$1,233.00	Road & Bridge	\$83,645.51
District Court	\$584.84	Revaluation	\$5,025.00
Health	\$1,576.66	Landfill	\$432.00
Noxious Weeds	\$212.81	Ambulance	\$25,560.75
State Fund	\$28,731.51	Snowmobile	
911 Communications	\$2,413.42	Court Trust	\$4,486.75
Cemetery District	\$21,842.67	School District #121	\$397,322.11
City of Fairfield	\$90,755.50	Elections	\$4,655.39
Historical Society		Camas County Library	\$56,912.94
West Magic Fire Dist.	\$5,380.86		
Camas Mosquito Dist.	\$5,714.87		
Payroll	\$ 132,628.25	Totals	\$ 745,544.97

Attest:



Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

January 18, 2022

The meeting was called to order at 9:02 by Chairman Kramer via Zoom. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk, and Jim Thomas Prosecuting Attorney.

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

January 10th Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Commissioner Colter made a motion to go into Executive Session per Idaho Code 74-206(a), seconded by Commissioner Ralph, unanimous.

The Board went into Executive Session at 9:32 AM.

The Board came out of Executive Session at 9:50 AM.

Commissioner Ralph made a motion to appoint Tom Wassing to the Planning & Zoning Commission effective when Tom is a legal resident for two years, Commissioner Colter seconded, unanimous.

Jeff McCurdy, President of Region IV Development and Georgia Dimick attended to discuss future projects in Camas County.

Public Request Form was reviewed. Commissioner Colter made a motion to table the Public Records Request form, Commissioner Ralph seconded, unanimous.

Imagine Idaho Grant Agreement and reimburse of funds was discussed. Commissioner Colter made a motion to approve the Imagine Idaho Grant Agreement, Commissioner Ralph seconded, unanimous.

Resolution #202 was reviewed to establish Commissioner Districts as represented by the map attached as Exhibit A. Commissioner Ralph made a motion to adopt Resolution #202 to be in compliance with Idaho Code 31-704, seconded by Commissioner Colter, unanimous.

First American Title Annual Contract was reviewed. Commissioner Ralph made a motion to sign the agreement as presented, Commissioner Colter seconded, unanimous.

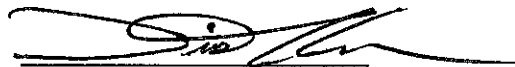
Camas Clerk Katherine Rablin presented first quarter expenditure report.

Lease Agreement Form for large materials was discussed.

Outside Auditor contract was discussed.

Meeting adjourned at 12:35 PM.

Attest:

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

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

January 24, 2022

The meeting was called to order at 9:02 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk, Jim Thomas Prosecuting Attorney and one member of the public.

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

January 18th Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

A letter of support for the City of Fairfield RV dump was discussed. The City of Fairfield letter of support for a grant proposal was requested. The DRAFT letter was read aloud. The site for the new RV dump was questioned. City of Fairfield Councilperson John Pine attended via telephone to discuss site location. Commissioner Colter made a motion to write a letter of support for the City of Fairfield RV Dump, Commissioner Ralph seconded, unanimous.

A new Public Records Request Form DRAFT for Camas County was reviewed. Commissioner Colter made a motion to approve the new form, Commissioner Ralph seconded, unanimous.

Snow storage encroachment and fence damage was discussed. Commissioner Ralph will work with Road & Bridge Supervisor Ted Strickler to determine action to be taken.

Correspondence was discussed.

Outside Audit for FY2020 was discussed. State Tax Commission and State Controller compliance issue was a concern.

Commissioner Colter made a motion to go into Executive Session per Idaho Code 74-206(b), seconded by Commissioner Ralph, unanimous.

The Board went into Executive Session at 9:38 AM.

The Board came out of Executive Session at 10:36 AM.

Camas County Treasurer Deanna Hoskinson presented her monthly revenue for December 2021 reporting.

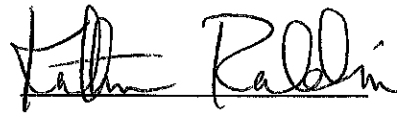
The Annual Road and Street Financial Report was reviewed. The Board contacted Jesse Sundet from the Idaho Transportation Department and the Idaho State Controller's Office for clarification on the reports due date of December 31, 2021 and/or extension needed. Commissioner Ralph made a motion to sign and approve the report as presented, Commissioner Colter seconded, unanimous.

Commissioner Colter made a motion to table the Outside Auditor Engagement Letter, Commissioner Ralph seconded, unanimous.

Meeting adjourned at 11:45 PM.

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

February 14, 2022

Chairman Kramer called the meeting to order at 9:02. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk, Jim Thomas Prosecuting Attorney and three members of the public.

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

January 24th Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Correspondence was discussed.

The Board reviewed the County Revenues and Sales Tax Distribution report that IAC prepared.

John Tomlinson and Bill Kotowski of the Idaho Transportation Department – Office of Highway Safety, presented a safety award. Camas County crashes/fatalities/serious injuries for 2017 to 2020 were discussed. From 2017 to 2020 Camas County had zero traffic fatalities. Camas was the only Idaho county in 2020 to have zero traffic fatalities. Camas County Sheriff Dave Sanders also received an award.

Commissioner Colter made a motion to go into Executive Session regarding Idaho Code 74-206(f), Commissioner Ralph seconded, unanimous.

The Board went into Executive Session at 9:33 AM.

The Board came out of Executive Session at 10:10 AM.

Jenny Meissner of Harter Management Group and Silver Star Telecommunication representatives attended to discuss Right of Way Permit, Cross-Country application and additional permit requests for Fiber Optic transport placement. Maps and different jurisdictions were reviewed. Camas County permit letter to Harter Management Group/Silver Star Telecommunication was discussed.

Commissioner Colter made a motion to go into Executive Session regarding Idaho Code 74-206(b) Commissioner Ralph seconded, unanimous.

The Board went into Executive Session at 11:00 AM

The Board came out of Executive Session at 11:36 AM

Renee Waite of Idaho Department of Juvenile Corrections attended to discuss statewide and district data and initiatives. Judge Dan Dolan and Camas County Probation Officer Jay Christensen attended to be part of the review.

Meeting recessed at 12:11 PM for lunch.

Meeting was reconvened at 1:10 PM.

Camas County FY2020 Financial Audit was reviewed. Camas Assessor, Camas Treasurer and Camas Clerk all gave feedback on their portion of the audit. Commissioner Colter made a motion to approve the audit as presented, seconded by Commissioner Ralph, unanimous.

FY2021 Outside Auditor engagement letter was reviewed. Commissioner Colter made a motion to sign the engagement letter presented by Zwygart CPA to do the FY2021 audit, Commissioner Ralph seconded, unanimous.

January 2022 Claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

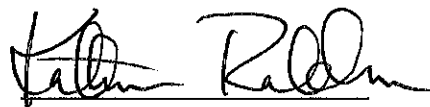
Meeting adjourned at 2:27 PM.

Expenditure Funds: January 2022 Expenditures (Report dated 2/15/2022)

Justice Fund	\$8,667.44	Current Expense	\$22,992.57
Indigent	\$1,108.00	Road & Bridge	\$88,708.64
District Court	\$21,502.23	Revaluation	\$843.31
Health	\$1,756.41	Landfill	\$432.00
Noxious Weeds	\$1,343.67	Ambulance	\$6,752.48
State Fund	\$19,737.42	Snowmobile	
911 Communications	\$1,456.74	Court Trust	\$2,500.51
Cemetery District	\$1,147.45	School District #121	\$10,305.61
City of Fairfield	\$3,129.81	Elections	\$120.00
Historical Society		Camas County Library	\$3,960.63
West Magic Fire Dist.	\$470.61	Junior College Tuition	\$1,500.00
Camas Mosquito Dist.	\$724.99		
Payroll	\$ 137,578.46	Totals	\$199,160.52

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

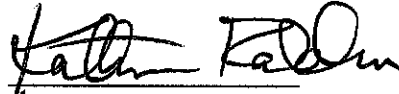
Camas County Commissioners Special Meeting
February 10th, 2021

Commissioner Colter, Commissioner Kramer, and Commissioner Ralph attended the City of Fairfield's Council meeting to discuss an Area of Impact map draft for the City of Fairfield and also discussed a proposed Camas County ordinance relating to the Area of Impact.

Both Camas County and the City of Fairfield will send the proposed Area of Impact map drafts to their Planning and Zoning Commissions for recommendations.

Attest:

Travis Kramer, Chairman


Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

February 22, 2022

The meeting was called to order at 9:06 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk and Jim Thomas Prosecuting Attorney.

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

The February 14, 2022 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Commissioner Ralph made a motion to go into Executive Session regarding Idaho Code 74-206(f), Commissioner Colter seconded, unanimous.

The Board went into Executive Session at 9:39 AM.

The Board came out of Executive Session at 10:15 AM.

Correspondence was discussed.

Camas County Treasurer Deanna Hoskinson attended with her monthly report for review.

Planning & Zoning letter regarding City of Fairfield Area of Impact was discussed.

Commissioner Ralph made a motion to go into Executive Session regarding Idaho Code 74-206(b), Commissioner Colter seconded, unanimous

The Board went into Executive Session at 11:02 AM.

The Board came out of Executive Session at 11:30 AM.

Meeting recessed at 12:04 PM for lunch.

Meeting was reconvened at 1:00 PM.

Commissioner Colter made a motion to go into Executive Session regarding Idaho Code 74-206(b), Commissioner Ralph seconded, unanimous.

The Board went into Executive Session at 1:05 PM.

The Board came out of Executive Session at 1:27 PM.

Commissioner Colter made a motion to go into Executive Session regarding Idaho Code 74-206(f), Commissioner Ralph seconded, unanimous.

The Board went into Executive Session at 2:08 PM.

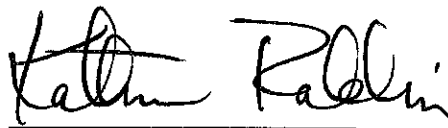
The Board came out of Executive Session at 3:27 PM.

The Caterpillar Financial Lease Purchase Agreement for 2 new motor graders was reviewed. Road & Bridge Supervisor Ted Strickler was able to answer questions regarding due dates and trade in value information. Commissioner Colter made a motion to sign the agreement as presented, Commissioner Kramer seconded, passed.

Meeting adjourned at 3:30 PM.

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

March 14, 2022

The meeting was called to order at 9:02 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk and Jim Thomas Prosecuting Attorney.

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

February 10, 2022 Special Meeting Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as reviewed, Commissioner Ralph seconded, unanimous.

February 22, 2022 Meeting Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as reviewed, Commissioner Ralph seconded, unanimous.

The Imagine Idaho Privacy Agreement and design study/crowd sourcing/speed test was discussed. Security issues were discussed and verified that security would be in place for the speed test data collected from respondents. Commissioner Colter made a motion to approve the Board Chairman sign the Privacy Agreement, Commissioner Ralph seconded, unanimous.

Jill Frostenson attended to request re-naming the Camas County Airport. She explained her family's long history of being part of the aero club and the airport. She did speak with Winston Ellis Manager of the Camas County Airport for his feedback and approval. "Frostenson Field, home of the Josie Weatherly, Idaho's youngest female pilot" is the potential title.

Commissioner Colter made a motion to table the discussion until the March 21st, 2022 seconded by Commissioner Ralph, unanimous.

John Pine of the Camas County Ambulance Administration attended to discuss cost of county support. The physical endurance test for the US Forest Service requires two EMTs attend, and the request is for the ambulance to be available. Commissioner Colter made a motion to bill for what is provided or up to \$300.00, seconded by Commissioner Ralph, unanimous. The Board also recognized John's spectacular representation of Camas County at the recent cardiac emergency at the Shoshone School basketball tournament.

Mirela Avalos of Family Health Services presented a bid for a remodel in the Camas County Health building for approval. Floor plans were reviewed. A Behavioral Health Professional has been added to the Family Health Services Team. Commissioner Colter made a motion to table the Family Health Services remodel until Mirela is able to get more bids, Commissioner Ralph seconded, unanimous.

The claim for 2 rooms at the Medical Building being painted were previously acknowledged and submitted in the claims for February 2022.

Road and Bridger Supervisor Ted Strickler attended for multiple purposes. The CAT contract to purchase 2014 Telehandler equipment was reviewed. Commissioner Colter made a motion to approve the purchase of the 2014 Telehandler, Commissioner Ralph seconded, unanimous. A retirement letter dated May 31, 2022 had been received from one of the Road and Bridge Team, Sam Stroud. There are two openings to be filled. One full time position and one part time seasonal position. Commissioner Colter made a motion to give Ted authority to advertise for both positions, Commissioner Ralph seconded, unanimous.

A used 5th wheel truck was requested for the Road and Bridge equipment line. Commissioner Ralph made a motion to authorize Ted Strickler to purchase a truck when available, seconded by Commissioner Colter, unanimous.

Ted Strickler presented a map indicating high priority bridge replacement needs for Camas County. State programs were reviewed.

The draft US Forest Service Agreement was reviewed. Ted Strickler presented changes he recommends, to more clearly define county's responsibilities for non-routine bridge and road repairs.

Meeting recessed at 12:13 PM for lunch.

Meeting was reconvened at 1:13 PM.

Planning & Zoning Administrator Ben Russell attended to discuss issues relating building permits near West Magic Public Airport area. Idaho Transportation Department has proper land use compatibility safety zones surrounding the airport recommendations.

Commissioner Colter made a motion to go into Executive Session regarding Idaho Code 74-206(b), Commissioner Ralph seconded, unanimous.

The Board went into Executive Session at 1:55 PM

The Board came out of Executive Session at 2:01 PM.

Commissioner Colter made a motion to reimburse John Graybill \$133.99 for final reimbursement Verizon cell phone deduction, Commissioner Ralph seconded, unanimous.

Pam Berndt & Nancy Dettori of the Caboose Tourist Information Center attended to request annual county support funds. Volunteer staff was discussed. Commissioner Colter made a

motion to issue the county contribution in the amount of \$2000 as budgeted, Commissioner Kramer seconded, passed.

Commissioner Colter made a motion to go into Executive Session regarding Idaho Code 74-206(f), Commissioner Kramer seconded, passed.

The Board went into Executive Session at 2:18 PM.

The Board came out of Executive Session at 3:51 PM.

February 2022 Claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

Meeting adjourned at 4:50 PM.

Expenditure Funds: February 2022 Expenditures (Report dated 3/15/2022)

Justice Fund	\$4,358.08	Current Expense	\$7,983.08
Indigent	\$1,108.00	Road & Bridge	\$141,697.41
District Court	\$1,525.03	Revaluation	
Health	\$13,151.48	Landfill	\$432.00
Noxious Weeds	\$12,282.72	Ambulance	\$21,905.18
State Fund	\$23,206.29	Snowmobile	
911 Communications	\$4,113.61	Court Trust	\$3,330.91
Cemetery District	\$936.98	School District #121	\$18,621.33
City of Fairfield	\$12,788.77	Elections	
Historical Society		Camas County Library	\$2,647.98
West Magic Fire Dist.	\$77.33	Junior College Tuition	
Camas Mosquito Dist.	\$728.92		
Payroll	\$ 138,770.11	Totals	\$270,895.10

Attest:



Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

March 21, 2022

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

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

March 14, 2022 Meeting Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as reviewed, Commissioner Ralph seconded, unanimous.

Cheyenne Wilson attended on behalf of Camas Chamber to request annual donations for the Fireworks. Commissioner Colter moved to approve \$400 annual contribution to Fireworks. Seconded by Commissioner Ralph, unanimous.

Discussion on the "Manmade" Park potential building moved to the March 28th meeting.

Commissioner Colter motions for the board to review time cards on the same meeting that claims are reviewed. Seconded by Commissioner Ralph, unanimous.

Terry Lee, Camas Weed Management Supervisor discussed the cost share grant approval received in the amount of \$47,627.08. Idaho State Department of Agriculture distributes the funds which are broken up into three different installments in the calendar year. Commissioner Ralph moves to approve and sign the cost sharing letter. Second by Commissioner Colter, unanimous.

Discussion on equipment purchases, specifically a sprayer and ATV. Commissioner Ralph moves to allow Terry to purchase that equipment. Commissioner Colter seconds, unanimous.

Jill Frostenson and Winston Ellis discussed re-naming the Camas County Airport to "Frostenson Field." Discussed application for name change through the FAA that Winston will complete. Motion made by Commissioner Colter for name change process to move forward. Seconded by Commissioner Ralph, unanimous.

Deanna Hoskinson presents monthly revenue report.

Lynn McGuire attended to discuss the AED machine grant that county can purchase for \$1,053. Commissioner Colter motions to purchase the AED machine, seconded by Commissioner Ralph. Lynn will purchase with credit card to ensure the grant pricing. Training will be arranged after the machine has arrived.

Ben Russell attended meeting to discuss county ordinances near the West Magic Airport. Discussion on courthouse roof slope, Ben Russell will look to see if a gutter needs to be installed.

Meeting recessed at 12:05 PM for lunch.

Meeting reconvened at 1:05 PM.

Commissioner Ralph made a motion to go into executive session pursuant to ID Code 74-206(f). Seconded by Commissioner Colter, a roll call vote showed all in favor.

The Board went into Executive Session at 1:08 PM.

The Board came out of Executive Session at 2:38 p.m.

Motion by Commissioner Ralph to recognize on March 8, 2022 that the County received a request for validation of a 1.15 mile section of a road to be considered a County Road by Michael Pogue representing Dave Konrad. Pursuant to Idaho Code 40-203A and 40-208, Dave Konrad is a record property holder within the County and can bring this petition to the County. County recognizes the petition and the meeting date for a hearing and fees associated will be set at the next meeting on March 28th. Motion seconded by Commissioner Colter, unanimous.

Ted Stricker discussed purchasing a different water tank and a used truck to haul the lowboy. Commissioner Colter makes a motion to approve the quote to place a tank onto the former lowboy truck and get it painted. Seconded by Commissioner Ralph, unanimous.

Ted discussed the verbiage on the Forest Service agreement. Commissioner Kramer made suggestions to update the current agreement. Corrections will be made, presented to Jim Thomas, printed and presented to the Forest Service at the following Commissioner meeting on March 28th at 1:00 p.m.

Meeting adjourned 3:27 p.m.

Travis Kramer, Chairman

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Brianna Walter, Chief Deputy Clerk

Handwritten signature of Brianna Walter in black ink, written in a cursive style.

Camas Commissioners Meeting Minutes

March 28, 2022

The meeting was called to order at 9:10 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk and Jim Thomas Prosecuting Attorney.

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

American Legion representative Vic Weber attended to request Camas County Annual Contribution. Legion Hall structural issues were reviewed. Commissioner Colter made a motion to table the request until April 11, 2022 meeting, Commissioner Ralph seconded, unanimous.

Carol Reagan and Cindy Kinder of the University of Idaho Extension Office and Travis Martin attended to discuss Camas County Market Animal Sales and a donor contribution for a new 4H barn. Camas County Manmade Park plans were reviewed as a building site. Education Events and venues were discussed. Storage unit that is shared with the Fair Board and the 4H programs was discussed.

Bonnie McGough and Steve Miller of Camas Soil Conservation attended to request annual Camas County Contribution. Commissioner Ralph made a motion to approve the request as budgeted at \$5500.00, Commissioner Colter seconded, unanimous.

Camas County School Superintendent Janet Williamson attended to discuss traffic safety in front of the school. Signage and peak school pedestrian activity times were discussed.

Commissioner Colter mentioned he will not be available on April 18, 2022 meeting.

The Board of Commissioners reviewed Idaho Code 40-203, 40-203A, 40-206 regarding public hearing notice for a right of way validation request. The public hearing may be on May 2, 2022 and notice will be published April 13, 20, 2022. Discussion was continued till afternoon.

Deanna Hoskinson attended to request Camas County Fair Board annual contribution. Commissioner Colter made a motion to approve the request in the amount of \$2000.00 as budgeted, Commissioner Ralph seconded, unanimous.

Correspondence was discussed.

Meeting recessed at 12:05 PM for lunch.

Meeting was reconvened at 1:05 PM.

Camas County Road & Bridge Supervisor Ted Strickler and Marty Gmelin of Fairfield Forest Ranger District and David Skinner Wildlife Biologist attended to discuss US Forest Service Road Maintenance Contract. The wording was reviewed and changes requested.

Camas County Weed Management Supervisor Terry Lee attended to present and request signature on Acceptance of Award Agreement. Commissioner Ralph made a motion to have the Chairman sign the acceptance document as presented, Commissioner Colter seconded, unanimous.

Camas County Planning & Zoning Administrator Ben Russell presented Rancho Buena Vista preliminary plat and Bowen Construction bonding request. County road dedication and standards were discussed. Subdivision ordinance and bond requirements were reviewed.

Imagine Idaho rapid study grant agreement was discussed. Commissioner Colter made a motion to approve the Chairman to sign the agreement, Commissioner Ralph seconded, unanimous.

A special meeting on May 2, 2022 at 2:00 PM to have a public hearing regarding road/public right of way/validation from 11:30 AM today was revisited. The petitioner will be notified before the hearing of fees, date and time. Publications will be in accordance with Idaho Code 40-203, 40-206.

Commissioner Colter made a motion to set a reasonable fee of \$5000.00 to be paid by the petitioner 5 days prior to public hearing Pursuant to Idaho Code 40-203(a)(1) to cover publication, staff time and legal fees, Commissioner Kramer seconded, passed.

Commissioner Colter made a motion to set the hearing on May 2, 2022 at 2 PM for road/public right of way/validation, Commissioner Kramer seconded, passed.

Camas County Courthouse boiler was reviewed. A request from Boulder Mountain Heating for an estimate and alternative heating ideas were discussed.

March 21, 2022 Meeting Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Kramer seconded, passed.

Meeting adjourned at 4:50 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

April 11, 2022

The meeting was called to order at 9:00 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk and Jim Thomas Prosecuting Attorney.

The Board reviewed the agenda. Commissioner Colter made a motion to amend to include Camp Rainbow Gold recommendation letter, Commissioner Ralph seconded, unanimous. Commissioner Colter made a motion to approve the agenda as amended, seconded by Commissioner Ralph, unanimous.

March 28, 2022 minutes were reviewed. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Colter seconded, unanimous.

District 26 Representatives Sally Toone and Ned Burns attended to present updates from recent legislature. Senator Stennett was not able to attend.

Mirela Avalos and Aaron Houston from Family Health Systems attended to discuss flooring/paint project and County support. Clinic floor plan and needs were presented. Paint and flooring county support of half the project was requested. Commissioner Colter made a motion to pay half the flooring and paint as requested, Commissioner Ralph seconded, unanimous.

Meg Kevan of the Senior Center attended to request county annual contribution. The FY2022 county budget has a contribution of \$2000.00 set up. Additional funds for FY2023 was requested. Commissioner Ralph made a motion to approve the budget allowance for FY2022 of \$2000, Commissioner Colter seconded, unanimous.

Bobi Frostenson of Project Graduation attended to request county contribution for Camas County High School graduation party. "Cruising Into Life" theme was reviewed. Fifteen students are graduating and approximately sixty students are expected to attend Project Graduation party. Commissioner Colter made a motion to table decision on amount of contribution until next commissioner meeting, Commissioner Ralph seconded, unanimous.

Planning & Zoning Administrator Ben Russell attended to discuss Area of Impact City of Fairfield and also the county gravel pit at Manmade park. Commissioner Colter made a motion to authorize Chairman Kramer to represent the Board of Commissioner's concerns and requests to the City of Fairfield Council at their next meeting, Commissioner Ralph seconded, unanimous.

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

The Board went into Executive Session at 11:53 AM.

The Board came out of Executive Session at 12:20 PM.

Meeting recessed at 12:20 PM for lunch.

Meeting was reconvened at 1:06 PM.

Road & Bridge Supervisor Ted Strickler attended for several reasons:

David Skinner of the US Forest Service attended to present the US Forest Service Road Maintenance Agreement as modified. Commissioner Colter made a motion to approve for signature the US Forest Service Road Maintenance Agreement, Commissioner Ralph seconded, unanimous.

Steven Yearsly of Forsgren Engineering and Ted Strickler presented bids from recent bid opening for bridge abutment concrete. Commissioner Ralph made a motion to accept the Allen Construction bid for bridge abutments, Commissioner Colter seconded, unanimous.

Bridge purchase quotes for future bridges were presented.

Commissioner Ralph made a motion to approve the contracts presented for 100 N Road Bridge and 100 S Road Bridges, Commissioner Colter seconded, unanimous.

Camp Rainbow Gold letter of recommendation was reviewed. Commissioner Colter made a motion to have Commissioner Kramer sign the letter as presented, Commissioner Ralph seconded, unanimous.

Rancho Buena Vista Plat and bonding issue was reviewed. The County Engineer will review the Rancho Buena Vista bond estimate for adequacy to cover possible cost of construction.

The April 18, 2022 meeting will be held. Commissioner Colter won't be available but the meeting will stay as scheduled.

Commissioner Colter made a motion to hold the election on May 17, 2022 as precinct 1 at the American Legion Hall and precinct 2 at the Center, Commissioner Ralph seconded, unanimous

Broadband speed testing flyer was discussed. Commissioner Kramer is waiting to get access codes to set up website link. Commissioner Kramer expects to review with Camas School and City of Fairfield.

Building permits near the West Magic airport were discussed. No action is necessary at this time. Commissioner Colter made a motion to table until there is a recommendation from Planning & Zoning, Commissioner Kramer seconded, passed.

American Legion county contribution was reviewed. Commissioner Colter made a motion to pay the current balance available of \$5400 and make additional payment to bring the payment amount to \$6000 as budgeted for FY2022 if funds are available at the end of the year, Commissioner Ralph seconded, unanimous.

Commissioner Ralph made a motion to write a letter to the DIGB4 team letting them know we don't have a volunteer at this time, Commissioner Colter seconded, unanimous.

Commissioner Colter made a motion to table the PDC FY2023 Financial Assistance Application to the next meeting, Commissioner Kramer seconded, passed.

Courthouse heating and cooling was discussed. Ben Russell was asked to pursue quotes.

Cell phone policy for when an employee resigns was discussed. An additional page to the policy to be inserted was considered. A draft will be drawn up.

March 2022 Claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

Commissioner Colter made a motion to go into Executive Session pursuant to Idaho Code 74-206(f) to discuss pending litigation, Commissioner Ralph seconded, unanimous. A roll call vote showed all in favor.

At 4:57 PM the Board went into Executive Session.

At 5:15 PM the Board came out of Executive Session.

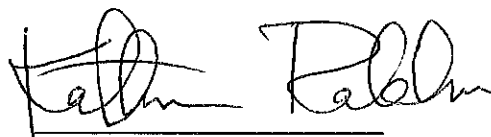
Expenditure Funds: March 2022 Expenditures (Report dated 4/12/2022)

Justice Fund	\$9,183.77	Current Expense	\$19,844.68
Indigent	\$2,251.29	Road & Bridge	\$47,090.51
District Court	\$738.93	Revaluation	
Health	\$1,271.69	Landfill	\$432.00
Noxious Weeds	\$32,434.21	Ambulance	\$919.96
State Fund	\$25,997.41	Legion Memorial	\$5,400.00
911 Communications	\$2,169.09	Court Trust	\$3,517.60
Cemetery District	\$292.14	School District #121	\$6,280.72
City of Fairfield	\$3,021.52	Elections	
Historical Society		Camas County Library	\$887.73
West Magic Fire Dist.	\$27.86	Junior College Tuition	
Camas Mosquito Dist.	\$151.43		
Payroll	\$128,674.05	Totals	\$161,912.54

Meeting adjourned at 5:15 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

April 25, 2022

The meeting was called to order at 9:06 by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Prosecuting Attorney Jim Thomas, Clerk Katherine Rablin, and one member of the public.

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

April 18, 2022 minutes were reviewed. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Kramer seconded, passed.

Commissioner Kramer discussed broadband speed test status.

The Governor's regional drought declaration was discussed. Ground water and surface water was reviewed. Commissioner Colter made a motion to participate in the drought declaration, Commissioner Ralph seconded, unanimous.

Assessor Lynn McGuire attended to discuss staff changes. Cost of training was reviewed. Commissioner Colter made a motion to accept the resignation letter submitted by Nicole Loveland, Commissioner Ralph seconded, unanimous.

A potential boiler replacement bid for the courthouse was reviewed. Questions will be directed to the company that placed the bid.

May 2022 payday was reviewed. Commissioner Colter made a motion to leave the May payday as previously scheduled as May 31st, Commissioner Ralph seconded, unanimous.

City of Fairfield Area of Impact was reviewed. Commissioner Kramer attended a recent City Council meeting and reviewed the County requested changes. A new map will be created by the Fairfield Planning & Zoning for further review.

Camas County School District traffic concerns were reviewed. Speed bumps being installed were discussed.

Carol Reagan and Cindy Kinder of the County Agent Extension Office reviewed the 4H attendance for this year's programs. Transport of animals was reviewed. Suicide prevention and Carol's training was reviewed. Market Animal sales and the Manmade Park potential location for a building was reviewed. Donated property towards the county for 4H use status was reviewed. Prosecuting Attorney Jim Thomas will review the deeds and what uses are allowed for the property donated. Placement of new container for storage was considered. Commissioner Colter made a motion to table the placement of a new storage container, Commissioner Ralph seconded, unanimous.

The Public Defense Financial Assistance Compliance Proposal & Application was reviewed. Commissioner Ralph made a motion to approve and sign the PDC Financial Assistance form, Commissioner Colter seconded, unanimous.

Project Graduation County contribution was discussed. Commissioner Ralph made a motion to contribute \$300 to the project, Commissioner Colter seconded, unanimous. For tracking purposes the check will be made out to the school.

Digb4 representative assignment was reviewed.

Planning & Zoning Administrator Position was reviewed. Candidate interview will be scheduled.

Commissioner Colter made a motion to go into Executive Session per Idaho Code 74-206(f), Commissioner Ralph seconded, unanimous.

A roll call vote showed all in favor.

At 11:06 the Board went into executive session.

The Board came out of Executive Session at 12:38 PM.

Commissioner Colter made a motion to have the Public Right of Way Validation procedure public hearing proceed as scheduled for May 2, 2022 after the fee of \$5000 is paid by April 27, 2022 by the petitioner per Idaho Code 40-203A(1), Commissioner Ralph seconded, unanimous.

The Board broke for lunch at 12:45 PM.

The Board reconvened after lunch at 1:40 PM.

Commissioner Ralph made a motion to go into Executive Session per Idaho Code 74-206(b) for personnel. Seconded by Commissioner Colter. Roll call showed all in favor. Unanimous.

Board went into Exec Session at 1:36pm.

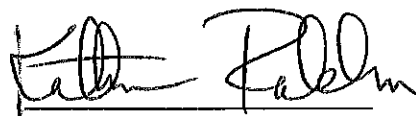
Board came out of Exec Session at 2:42pm.

Commissioner Colter made a motion to authorize Ted Strickler to add two additional Part-time Seasonal employees to the Road and Bridge Department for 2022. Seconded by Commissioner Ralph. Unanimous.

Meeting adjourned at 2:45pm.

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

April 18, 2022

The meeting was called to order at 9:06 by Chairman Kramer. Also present were Commissioner Ralph, Clerk Katherine Rablin, and a member of the public.

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

April 11, 2022 minutes were reviewed. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Kramer seconded, passed.

Commissioner Kramer discussed broadband speed test status.

Treasurer Deanna Hoskinson attended to present monthly revenue report.

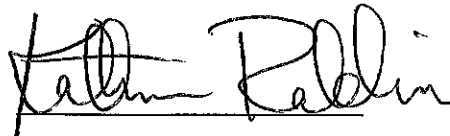
Clerk Katherine Rablin presented 6 month, 2nd quarter expenditure report.

Courthouse Boiler replacement was discussed. Building Maintenance representative Ben Russell was able to get a bid to review.

Meeting adjourned at 11:00 PM.

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

Camas Commissioners Special Meeting Minutes

May 2, 2022

The meeting was called to order at 9:06 by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Prosecuting Attorney Jim Thomas, Clerk Katherine Rablin, and one member of the public.

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

April 25, 2022 minutes were reviewed. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

Commissioner Kramer discussed broadband speed test status.

Rural Economic Development (REDS) letter of intent and updates were discussed. Camas County participation was considered. Questions to Chairman of the Board, Don Hall will continue discussion. Commissioner Colter made a motion to table discussion, Commissioner Ralph seconded, unanimous.

Commissioner Colter made a motion to table discussion regarding placement of 4H Extension Office container placement, Commissioner Ralph seconded, unanimous.

Correspondence was discussed.

Rancho Buena Vista Bonding was discussed. No updates were presented. Commissioner Colter made a motion to table the item until Steven Yearsley of Forsgren has updates, Commissioner Ralph seconded, unanimous.

A potential boiler replacement bid for the courthouse was reviewed. Questions from previous meeting were answered and discussed. Commissioner Ralph made a motion to accept the bid from Thornton Heating of \$37,860 requiring bidder to present any change orders for the Board of Commissioner to approve, Commissioner Colter seconded, unanimous.

City of Fairfield Area of Impact was reviewed. A new map will be created taking out the area of the Manmade Gravel Pit by the Fairfield Planning & Zoning for further review. As maps have not been presented discussion was tabled.

Commissioner Colter made a motion to go into Executive Session per Idaho Code 74-206(a), Commissioner Ralph seconded, unanimous.

A roll call vote showed all in favor.

At 10:03 AM the Board went into executive session.

The Board came out of Executive Session at 11:11 AM

Commissioner Colter made a motion to offer the Planning & Zoning position to Danyon Fontenot at \$20 per hour for 25 to 30 hours per week with set hours to include Monday availability, seconded by Commissioner Ralph, unanimous.

The Board broke for lunch at 11:15 AM.

The Board reconvened after lunch break at 2:00 PM at the American Legion Hall for Public Hearing per Idaho Code 40-203A at the request of landowner David Konrad.

Chairman Commissioner Kramer began the public hearing and introduced Cherese McClain as the hearing officer. The road requested for validation was described. Communications prior to the public hearing were reviewed.

A sign in sheet was circulated to invite public to indicate if they are interested in speaking.

The Board opened the public hearing for testimony at 2:08 PM.

The petitioner David Konrad was invited to present his declaration and request for validation of the road.

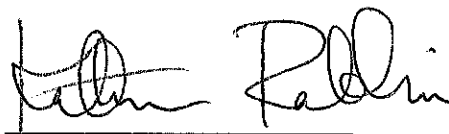
The Public Hearing was closed at 2:36 PM

Commissioner Ralph made a motion to table deliberations for the validation until June 13, 2022 at 10:00 AM to be held in the Camas Courthouse upstairs courtroom, seconded by Commissioner Colter, unanimous.

Meeting adjourned at 2:46 PM.

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

May 9, 2022

The meeting was called to order at 9:06 by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Prosecuting Attorney Jim Thomas, Clerk Katherine Rablin, and one member of the public.

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

May 2, 2022 minutes were reviewed. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Colter seconded, unanimous.

Correspondence was discussed.

Rural Economic Development (REDS) letter of intent and updates were discussed. Commissioner Colter made a motion to table the REDS letter of intent, Commissioner Ralph seconded, unanimous.

4H Extension Office container placement was discussed. Commissioner Colter made a motion to table placement of the 4H container placement until next meeting, Commissioner Ralph seconded, unanimous.

Camas Sheriff Dave Sanders attended to discuss activity in the Sheriff's office. Whitman Ambulance billing was discussed. Commissioner Colter made a motion to table until feedback is received from Marshall Ralph regarding Whitman's process, Commissioner Ralph seconded, unanimous.

Camas Assessor Lynn McGuire attended to discuss 2022/2023 snow removal. Commissioner Colter made a motion to forward the snow removal applications to Ted Strickler of Road & Bridge for his approval, Commissioner Ralph seconded, unanimous.

Planning & Zoning Administrator Ben Russell was asked to discuss the Proposed Rancho Buena Vista Bond. Ben will contact all parties concerned and get answers for the Board of Commissioners questions.

The Building Inspector role was discussed. Commissioner Ralph made a motion to begin contact with the State of Idaho to contract for building inspector role, Commissioner Colter seconded, unanimous

Commissioner Kramer presented updates for the broadband speed test results.

Melody Bowyer, Logan Hudson of South Central Public Health District, and Pam Jones attended to present updates and FY2023 budget request. Commissioner Colter made a motion to give Commissioner Ralph the Boards proxy vote, seconded by Commissioner Kramer, passed.

The Board of Health appointment ballot was reviewed. Commissioner Colter made a motion to sign the Board of Health appointment ballot for Angenie McCleary as presented, seconded by Commissioner Ralph, unanimous.

Planning & Zoning transition to new Administrator was discussed.

Digb4 participation was reviewed.

Camas County contribution for Clean Up day was discussed. Commissioner Colter made a motion to contribute 1/3 of total cost up to \$500, Commissioner Ralph seconded, unanimous.

Board of Equalization decision appeal literature was reviewed.

The Board recessed for lunch at 12:00 PM.

The Board reconvened at 1:00 PM.

Camas Road & Bridge Supervisor Ted Strickler attended to bring updates. Sam Stroud retirement party will be at 1:00 PM on May 19 2022.

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

The Board went into Executive Session at 1:38 PM.

At 1:47 PM the Board came out of Executive Session.

Camas County cell phone benefit/Personnel Policy was discussed. A resolution will be created to incorporate an insert into the Personnel Policy. Commissioner Colter made a motion to have Commissioner Ralph create an addendum to the current policy, seconded by Commissioner Ralph, unanimous.

April 2022 claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

Meeting adjourned at 2:55 PM.

Expenditure Funds: April 2022 Expenditures (Report dated 5/10/2022)

Justice Fund	\$4,784.42	Current Expense	\$13,855.85
Indigent	\$1,108.00	Road & Bridge	\$423,892.24
District Court	\$851.52	Revaluation	
Health	\$856.12	Landfill	\$432.00
Noxious Weeds	\$5,689.42	Ambulance	\$2,331.57
State Fund	\$17,310.61	Legion Memorial	
911 Communications	\$1,454.81	Court Trust	\$3,143.40
Cemetery District	\$698.92	School District #121	\$57,326.30
City of Fairfield	\$2,941.52	Elections	
Historical Society	\$2,600.00	Camas County Library	\$2,876.12
West Magic Fire Dist.	\$337.22	Junior College Tuition	
Camas Mosquito Dist.	\$668.06		
Payroll	\$130,547.88	Totals	\$543,158.10

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

May 16, 2022

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

The Board reviewed the agenda. Commissioner Colter made a motion to approve the agenda as corrected to include building inspection at 10:30 AM, seconded by Commissioner Ralph, unanimous.

May 9, 2022 minutes were reviewed. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

Planning & Zoning Administrator Danyon Fontenot attended to present the Planning & Zoning Commissions time limit recommendations for subdivisions. The expiration period on a preliminary or minor subdivision plat was discussed. Commissioner Ralph made a motion to have a public hearing to consider time limit recommendations for preliminary and minor subdivision plats, Commissioner Colter seconded, unanimous. Public Hearing set for June 6, 2022 at 10:00 AM with publications on May 25, 2022 and June 1, 2022.

Building Inspector position was discussed.

Camas County Agent Cindy Kinder attended via telephone to present FY2023 budget requests.

The placement of a 4H container was reviewed. Commissioner Colter made a motion to remove the old storage container with the understanding the items in there will be moved into the new container. The County will advertise the old storage container for sale, Commissioner Ralph seconded, unanimous.

South side of Annex building was discussed as a 4H gardening program project.

Kipp Thomas from Eco Construction attended to discuss building permit and building inspection concerns. The Chairman discussed the possibility of Ben Russell to be hired as part time seasonal.

Don Hall attended via Zoom to discuss REDS updates. Region IV development Association will now be working with REDS. The letter of intent for Camas County to participate in the REDS program was reviewed. Commissioner Ralph made a motion to send the letter of intent, Commissioner Colter seconded, unanimous.

Broadband speed tests were discussed. Map pinpoints were reviewed.

Rancho Buena Vista possible bond was discussed.

The Board reviewed cancelling the June 20th meeting. Commissioner Ralph made a motion to have the meeting on June 20th, Commissioner Colter seconded, unanimous.

The Board considered the Camas County Building Inspector position. Commissioner Colter made a motion to hire Ben Russell as a part time seasonal building inspector, Commissioner Ralph seconded, unanimous.

Camas County Cell Phone Benefit Policy was discussed. A resolution will be created to include the new policy under miscellaneous benefits. Commissioner Colter made a motion to table the cell phone discussion until the resolution is created, Commissioner Ralph seconded, unanimous.

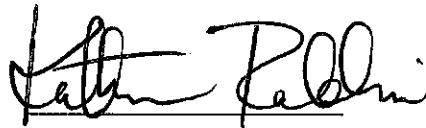
Commissioner Ralph updated the Board in correspondence on his conversation with Whitman on a billing issue.

The Board reviewed time cards for employees. Commissioner Colter made a motion to have the Chairman sign the timecards Jan thru Apr 2022, Commissioner Ralph seconded, unanimous.

Meeting adjourned at 12:45 PM.

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

May 23, 2022

The meeting was called to order at 9:02 by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Prosecuting Attorney Jim Thomas, Clerk Katherine Rablin, and one member of the public.

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

May 16, 2022 minutes were reviewed. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

Commissioner Kramer updated the Board with Broadband Speed Test results.

Commissioner Colter made a motion to table the Camas County Building Inspector Job Description until the draft has been completed, Commissioner Ralph seconded, unanimous.

Commissioner Colter made a motion to adopt Resolution #203 concerning cell phone benefit to be added to the Camas County personnel policy, Commissioner Ralph seconded, unanimous.

The Proposed Rancho Bueno Vista Completion Bond was reviewed. The bond request was withdrawn by the developer's representative and no action was required.

Camas County Treasurer Deanna Hoskinson presented her monthly revenue report. Deanna also presented her FY2023 budget requests for review.

Camas County Weed Supervisor Terry Lee attended to present FY2023 budget requests for review.

11:01 AM Commissioner Colter made a motion to go into Executive Session per Idaho Code 74-206(f) to discuss litigation, seconded by Commissioner Ralph. A roll call vote showed all in favor.

11:37 AM The Board came out of Executive Session

Commissioner Colter made a motion to close as Board of County Commissioners and open as the Board of Canvassers, Commissioner Ralph seconded, unanimous.

The Board of Canvassers reviewed the tally books and poll books for both precincts from the May 17, 2022 Primary election results. The review showed that the Chief Judge in Precinct 1 signed the poll book with the incorrect date on election day. Commissioner Kramer consulted with the Secretary of State regarding discrepancies on the cover pages of the poll books. The date will be corrected to read as May 17, 2022, not November 17, 2022. Explanatory notes regarding the Chief Judge in Precinct 2 administering oaths were taken. The election board names will be completed.

Commissioner Colter made a motion to certify the May 17, 2022 election results, Commissioner Ralph seconded, unanimous.

Board closed as canvassers at 1:20 p.m.

Reopened as Board of County Commissioners.

Meeting adjourned at 1:20 PM.

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

Camas Commissioners Special Meeting Minutes

June 6, 2022

The meeting was called to order at 9:04 by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter and Clerk Katherine Rablin.

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

May 23, 2022 minutes were reviewed. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

Christina Culver of Imagine Idaho attended to present updates on the current broadband project.

The Public Hearing began for the Camas County Planning & Zoning recommendations to amend the Subdivision Ordinance to include a five year expiration on preliminary plats.

The Public Hearing began at 10:15 AM

Documentation submitted by the public was reviewed.

The Public Hearing closed at 10:21 AM

Deliberations began immediately after the Public Hearing. The Camas County Prosecutor Jim Thomas was consulted via telephone. The P&Z Public Hearing from May 3, 2022 audio was discussed.

At 10:57 AM the deliberations were closed.

Commissioner Colter requested to send back to the Planning & Zoning Commissioner a request to consider changes to their recommendations.

Commissioner Ralph made a motion to send to the Planning & Zoning Board a memo created to include the changes requested, Commissioner Colter seconded, unanimous.

Meeting recessed at 12:00 PM for lunch

Meeting reconvened at 1:00 PM

Camas County Clerk Katherine Rablin presented FY2023 budget requests.

The Building Inspector position description was reviewed. Commissioner Colter made a motion to post the job in the paper, Commissioner Ralph seconded, unanimous.

The Camas County Courthouse window replacement where the window air-conditioners are to be removed were reviewed. Commissioner Ralph made a motion to move forward with the replacement of the windows, Commissioner Colter seconded, unanimous.

Camas County Courthouse interior paint was discussed. Commissioner Colter made a motion to table the interior paint consideration until the boiler removal has been completed, Commissioner Colter seconded, unanimous.

Commissioner Colter made a motion to give permission to Commissioner Kramer to discuss with City of Fairfield the possible removal of the dead trees in the parking lot at the annex, Commissioner Ralph seconded, unanimous.

The Pit Lease Agreement presented needs to be reviewed by the Camas County Prosecutor before the Board sign. Commissioner Colter made a motion to table discussion on the Pit Lease Agreement until it is reviewed by the County Attorney Jim Thomas, Commissioner Ralph seconded, unanimous.

The Board reviewed comments by Stacy McLaughlin of The West Magic Village Association proposed Highway district Survey as requested.

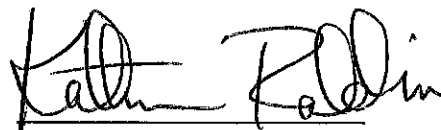
The Board reviewed the Idaho State Controllers Transparency Reporting.

Correspondence was discussed.

Meeting adjourned at 4:45 PM.

Attest:

Travis Kramer, Chairman

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

Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes

June 13, 2022

The meeting was called to order at 9:10 by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Clerk Katherine Rablin and one member of the public.

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

June 6, 2022 special meeting minutes were reviewed. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

Camas County Annex landscape was reviewed. Commissioner Kramer anticipates attending the City of Fairfield Commission meeting Thursday June 16, 2022 to discuss any input from them as a previous motion indicates.

The Notice of Hearing date and time for the Public Hearing for Budget Hearing was discussed as August 22, 2022 at 10:00 AM. Commissioner Ralph made a motion to hold the hearing on Aug 22, 2022 at 10:00 Am, Commissioner Colter seconded, unanimous.

10:14 AM Deliberations started regarding the Road Validation Petition 1130 East.

Evidence and Exhibits in the records were reviewed.

Draft Conclusions of Law were reviewed with Cherese McLain, Attorney representing Camas County.

Deliberations were closed at 10:54 AM.

Commissioner Ralph made a motion that the Board determined that 1130 East is not a county road and to adopt the conclusions provided by legal staff, Commissioner Colter seconded, unanimous.

June 20, 2022 The Finding of Facts and Conclusions of Law will be reviewed for signature.

Ted Strickler Camas County Road & Bridge Supervisor attended for multiple reasons. The Pit Lease Agreement was reviewed. The term length was discussed. The Board asked that the lease be corrected to more clearly define the lease area location and clean up language.

LHTAC Bridge MOU was presented for review. The Board requested that the Camas County Prosecuting Attorney Jim Thomas review the agreement before signing. Jim Thomas attended

via telephone and approved the MOU for signature. Commissioner Ralph made a motion to sign the MOU with Resolution #204, Commissioner Colter seconded, unanimous.

The Transportation Plan Study Agreement was presented by Steven Yearsly of Forsgren, Camas County Engineering partner. The Board requested that the Camas County Prosecuting Attorney Jim Thomas review the agreement before signing. Jim Thomas attended via telephone and approved the Agreement for signature. Commissioner Colter made a motion to sign the agreement as presented, Commissioner Ralph seconded, unanimous.

Subdivisions and Construction Inspections were discussed. Forsgren is the Camas County Engineering partner and the scope of work was reviewed for Rancho Buena Vista Subdivision. The developer will receive a letter of inspection points. Commissioner Colter made a motion to let Forsgren proceed with the construction inspection road work review on the subdivision Rancho Buena Vista, Commissioner Ralph seconded, unanimous.

Meeting recessed at 12:15 PM for lunch

Meeting reconvened at 1:00 PM

Fifth District Trial Court Administrator Shelli Tubbs and Administrative Judge Wildman attended to present FY2023 District Court budget requests.

Lori Bergsma and Jason Bergsma of Balanced Rock Insurance attended to discuss FY2023 budget and health insurance increase estimates. Liability insurance for buildings and automobiles was discussed.

May 2022 claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

Thornton Heating invoice was approved to include with May 2022 claims but check to be held until boiler is removed.

Camas County timecards for May 2022 were reviewed. Commissioner Colter made a motion to approve and sign the timecards as presented, Commissioner Ralph seconded, unanimous.

Correspondence was discussed.

Commissioner Colter made a motion to table the Landfill Pit Lease Agreement till next meeting, Commissioner Ralph seconded, unanimous.

Expenditure Funds: May 2022 Expenditures (Report dated 6/13/2022)

Justice Fund	\$5,416.79	Current Expense	\$37,729.49
Indigent	\$1,108.00	Road & Bridge	\$129,142.13
District Court	\$20,699.23	Revaluation	\$80.00
Health	\$1,364.31	Landfill	\$932.00
Noxious Weeds	\$4,669.91	Ambulance	\$1,981.41
State Fund	\$31,797.90	Legion Memorial	\$
911 Communications	\$918.43	Court Trust	\$2,843.17
Cemetery District	\$914.92	School District #121	\$16,883.38
City of Fairfield	\$3,888.32	Elections	\$780.61
Historical Society		Camas County Library	\$2,414.67
West Magic Fire Dist.	\$451.38	Junior College Tuition	
Camas Mosquito Dist.	\$170.82	Waterways	\$2,000.00
Payroll	\$143,730.16	Totals	\$266,186.87

Meeting adjourned at 5:15 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes
June 20th 2022

The meeting was called to order at 9:03 AM by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, and a member of the public.

The Board reviewed the June 20th 2022 Agenda. Commissioner Ralph made a motion to accept the Agenda as posted, seconded by Commissioner Colter, unanimous.

The June 13th 2022 minutes were reviewed, Commissioner Colter made a motion to approve the June 13th 2022 minutes as corrected, seconded by Commissioner Ralph, unanimous.

The Board closed as Commissioners and reopened as the Board of Equalization for a property assessment appeal from Lynn Norton at 9:35 AM.

Camas County resident Lynn Norton and Camas County Assessor Lynn McGuire each presented their testimony.

Commissioner Colter made a motion to table the Lynn Norton property assessment appeal deliberation until June 27th 2022 at 9:30 AM, seconded by Commissioner Ralph, unanimous.

The Board closed as Equalization and reopened as the Board of Commissioners at 10:24 AM.

Camas County Assessor Lynn McGuire presented her FY2023 budget requests.

Camas County Planning and Zoning Administrator Danyon Fontenot discussed with the Board about County residential building inspections.

Danyon Fontenot gave a correspondence update for the Rancho Bueno Vista Subdivision road construction.

Cherese McLain from MSBT Law attended via speaker phone to discuss the Findings of Facts, Conclusions of Law for the validation petition of Road 1130 East. Commissioner Ralph made a motion to accept and sign the Findings of Facts, Conclusions of Law for the validation petition of Road 1130 East, seconded by Commissioner Colter, unanimous.

Camas County Treasurer Deanna Hoskinson presented the monthly revenue report for May 2022.

Commissioner Colter made a motion to go into Executive Session per Idaho Code 74-206(f), seconded by Commissioner Ralph, roll call showed all in favor, unanimous.

Board went into Executive Session at 12:09 PM.

Board went out of Executive Session at 12:32 PM.

Commissioner Ralph made a motion to draft a letter that will be sent to the buyer of the storage container along with a refund check for the purchase, seconded by Commissioner Colter, unanimous.

Commissioner Colter made a motion to go into Executive Session per Idaho Code 74-206(a), seconded by Commissioner Ralph, roll call showed all in favor, unanimous.

Board went into Executive Session at 12:33 PM.

Board came out of Executive Session at 2:02 PM.

Commissioner Ralph made a motion to hire Danyon Fontenot to be the county building inspector up to 32 hours per week while continuing the Planning and Zoning Administrator duties until the administrator job gets filled, seconded by Commissioner Colter, unanimous.

Commissioner Ralph made a motion to table the Landfill Pit Lease Agreement, seconded by Commissioner Colter, unanimous.

Commissioner Colter made a motion to table the County Annex Landscape box until June 27th 2022, seconded by Commissioner Ralph, unanimous.

There being no further business, the meeting adjourned at 2:59 PM.

Attest:

Travis Kramer, Chairman

Camas Commissioners Meeting Minutes

June 27, 2022

The meeting was called to order at 9:01 by Chairman Kramer. Also present were Commissioner Colter, Clerk Katherine Rablin and one member of the public. Commissioner Ralph attended in the afternoon.

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

June 20, 2022 meeting minutes were reviewed. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Kramer seconded, passed.

Correspondence was discussed.

Camas County Annex Landscape was reviewed. Commissioner Colter made a motion to have the City of Fairfield remove the dead trees in the landscape box in the parking area, Commissioner Kramer seconded, passed.

Camas County Probation Office position was discussed. Commissioner Colter made a motion to table the Probation Officer position until Jay Christensen has been contacted, Commissioner Kramer seconded, passed.

Planning & Zoning Administrator position was reviewed. Commissioner Colter made a motion to continue to run the ad until the position is filled, Commissioner Kramer seconded, passed

Commissioner Colter made a motion to table the LandproData proposal for more information, Commissioner Kramer seconded, passed.

At 9:39 AM the Board of Commissioners closed and reopened as the Board of Equalization. The deliberations for Property Assessment Appeal by Lynn Norton began. Assessment values were reviewed.

Deliberations closed at 9:50 AM.

Commissioner Kramer made a motion, based on all the information presented, that the Board accepts the assessment valuation as presented by Camas County Assessor Lynn McGuire, Commissioner Colter seconded, passed.

At 10:06 AM the Board of Equalization closed and reopened as the Board of Commissioners.

At 10:06 AM the Board of Commissioners started the Public Hearing for Minor Subdivision "Pristine Views 2" requested by Gary S. Marolf.

Gary Marolf presented his request. Camas County Planning & Zoning Administrator Danyon Fontenot presented Staff Report.

At 10:24 Public testimony was opened.

The applicant Gary Marolf gave closing comments.

At 10:35 AM the Public Hearing for "Pristine Views 2" closed.

At 10:39 AM the Board of Commissioners started the Public Hearing for Minor Subdivision "Idahome Country Estates" requested by Barb Cutler.

Barb Cutler presented her request. Camas County Planning & Zoning Administrator Danyon Fontenot presented Staff Report. Questions were answered to the Board. Camas County Road & Bridge Supervisor Ted Strickler comments submitted in writing were reviewed.

At 10:58 AM Public testimony was opened.

The applicant Barb Cutler gave closing comments.

At 11:00 AM the Public Hearing for Minor Subdivision "Idahome Country Estates" closed.

Commissioner Kramer made a motion to table deliberations until July 5th for Minor Subdivision "Pristine Views 2" at 10:00 AM, Commissioner Colter seconded, passed.

Commissioner Kramer made a motion to table deliberations until July 5th for Minor Subdivision "Idahome Country Estates" at 10:30 AM, Commissioner Colter seconded, passed.

Correspondence was discussed.

Meeting recessed at 11:30 PM for lunch

Meeting reconvened at 1:00 PM.

Camas County Sheriff Dave Sanders attended to present FY2023 budget requests.

Camas County Road & Bridge Supervisor Ted Strickler attended to present FY2023 budget requests.

Right of Way Permit application CACO-MS8020-03 for Silver Star was reviewed. Commissioner Colter made a motion to sign and approve the application permit as presented, Commissioner Ralph seconded, unanimous.

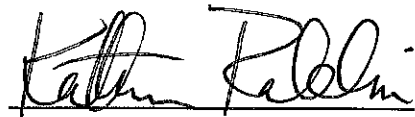
Landfill Pit Lease agreement was reviewed. Commissioner Ralph made a motion to table pit lease until we get a new draft agreement from Jim Thomas Camas County Prosecuting Attorney, Commissioner Colter seconded, unanimous.

Meeting adjourned at 4:00 PM

Attest:

A handwritten signature in black ink, appearing to read "Travis Kramer", written over a horizontal line.

Travis Kramer, Chairman

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

Katherine Rablin, Clerk