

Camas Commissioners Meeting Minutes  
January 11, 2021

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, and three members of the public.

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

December 28, 2020 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

The Board of Commissioners moved to the Annex for the Planning & Zoning portion of the meeting. A minor subdivision plat map "The Windmills at Soldier Mountain" was presented for approval. The discussion was called to order at 9:30 AM and was recorded. The location was discussed and the Commissioner's questions were answered. South Central Health Department approval on septic system was confirmed by applicant. A Staff Report was requested by The Board of Commissioners. The discussion was tabled until January 19, 2021. The meeting was adjourned at 9:55.

Road and Bridge Supervisor Ted Strickler presented contracts for purchase approval for low boy trailer & pickups for signature. Contracts will need the budget to be opened. A resolution will be prepared at the year-end budget adjustment. Commissioner Ralph made a motion to approve the equipment as presented, seconded by Commissioner Colter, unanimous.

Geotech analysis drilling on South 1300 West Road will begin this month and was discussed.

County Agent Cindy Kinder attended to discuss the assistant position. Internship for the Extension Office and endowment was presented and discussed. A trust account budget line was discussed and it was requested.

Camas County Treasurer Deanna Hoskinson presented her monthly report.

Probation Officer Jeff Kreyssig attended to discuss his POST waiver, and drug testing for future cases. Juvenile case and counseling was discussed. Funding issue was discussed.

Commissioner Ralph made a motion to sign the POST waiver as presented with the understanding that Jeff would send a cover letter explaining a waiver for not attending 2021 POST, seconded Commissioner Colter, unanimous.

Meeting recessed 12:15 PM.

The Board reconvened at 1:05 PM.

Elected Officials attended. Direct deposit was discussed. ICRMP correspondence was discussed. Pay scale for county positions was discussed. Swearing in the newly elected officials, Sheriff Dave Sanders, Commissioner Colter and Commissioner Ralph was done.

Commissioner Ralph made a motion to elect Commissioner Kramer as Chairman, seconded by Commissioner Colter, unanimous.

Employee salaries were discussed for 2021. Flat increases across the board was discussed.

2021 Alcoholic Beverage License was presented for signature. Commissioner Colter made a motion to accept and sign the license as presented, seconded by Commissioner Ralph, unanimous.

Correspondence was discussed.

700 E 200 S Bridge damage claim was reviewed. A letter will be mailed to claimant.

Employee sick bank was discussed. An approach discussed was to create a sick bank or pool and a committee to administer and put into place.

December 2020 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 4:45 PM.

**Expenditure Funds: December 2020 Expenditures (Report dated 1/13/2021)**

Justice Fund	\$ 11,380.47	Current Expense	\$ 5,534.69
Indigent	\$ 12,185.50	Road & Bridge	\$ 115,507.46
District Court	\$ 501.77	Revaluation	\$ 164.00
Health	\$ 1,477.83	Landfill	\$ 432.00
Noxious Weeds	\$ 1,119.59	Ambulance	\$ 411.90
State Fund	\$ 29,243.72	Elections	\$ 64.16
911 Communications	\$ 2,120.31	Tort Funds	\$
Cemetery District	\$ 3,007.52	State Fund	\$
City of Fairfield	\$ 97,622.85	School District #121	\$ 384,473.19
Historical Society	\$	Elections	\$
Court Trust	\$ 2,273.75	West Magic Fire Dist.	\$ 3,880.77
Camas Mosquito Dist.	\$ 6,497.62	Camas County Library	\$ 53,853.64
Snowmobile	\$		\$
Payroll	\$129,965.75	Totals	\$ 731,752.74

Attest:

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Travis Kramer, Chairman  
Katherine Rablin, Deputy Clerk

## Camas Commissioners Meeting Minutes January 19, 2021

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Matt Pember and one member of the public.

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

January 11, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, seconded by Commissioner Colter, unanimous.

The Public Hearing dated February 8, 2021 Legal Notice was discussed. Recording equipment and technology issues were discussed.

The Board of Commissioners started the Planning & Zoning portion of the meeting. A minor subdivision plat map "The Windmills at Soldier Mountain" was presented for approval. The discussion started at 9:34 AM and was recorded. The Staff Report and Ordinance was presented. The Staff Report was read aloud for the record. The Board of Commissioners deliberated. It was clarified that the subdivision presented is not a cluster subdivision. Commissioner Ralph made a motion to approve and sign the plat map "The Windmills at Soldier Mountain", seconded by Commissioner Colter, unanimous. The discussion ended at 9:55 AM.

FY2021 Expenditure and Revenue was discussed. A salary analysis was discussed.

Rick Cowen of the Crisis Center of South Central Idaho and Pam Jones Camas Representative of the South Central Health District Board, attended to discuss the functions of the Crisis Center.

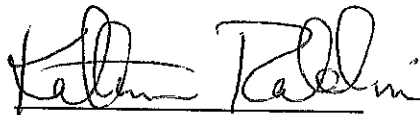
Pam Jones mentioned that a vaccine clinic for COVID 19 will be available for first tier is scheduled for January 20, 2021 at the Camas County School.

Commissioner Colter mentioned that he has a Zipley Fiber contact and presented an update on his attempt to get better pricing.

Meeting Adjourned 11:45 AM.

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Travis Kramer, Chairman

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Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes  
January 25, 2021

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Matt Pember and one member of the public.

The Board reviewed the Agenda. Commissioner Colter made a motion to correct the agenda to list the 11:00 item to not be an action item, seconded by Commissioner Ralph, unanimous.

Commissioner Ralph made a motion to accept the agenda as corrected, seconded by Commissioner Colter, unanimous.

January 19, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

FY2021 Expenditure and Revenue including salary analysis was discussed. Commissioner Ralph made a motion to authorize the budgeted 3% increase for salaries beginning the month of January, seconded by Commissioner Colter, unanimous.

The Public Hearing dated February 8, 2021 Legal Notice and technology was discussed.

Current correspondence was discussed.

Virgil Tinker of the West Magic Highway District sent an email explaining his discussion topics. The email was read aloud for the record. He couldn't attend in person but attended via telephone.

Commissioner Colter updated the Board on his Ziple Fiber research.

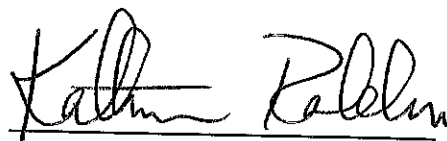
Commissioner Ralph made a motion to go into Executive Session per Idaho Code 67-2345, Commissioner Colter seconded. A roll call vote showed all in favor. The Board went into Executive Session at 12:04 PM.

The Board came out of Executive Session at 12:10 PM.

Meeting Adjourned 12:15 PM.

Attest:

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Travis Kramer, Chairman

  
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Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes  
February 1, 2021  
Meeting Held at the American Legion Hall

Present were Commissioner Kramer, Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Dwight Butlin Planning & Zoning Administrator, Stuart Wylie of Northwind Computers, Inc and two members of the public.

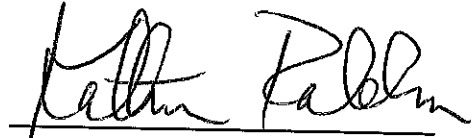
The Board of Commissioner met with Northwind Computers Inc. to prepare for the February 8, 2021 Public Hearings to be held at the American Legion Hall.

The equipment was set up and tested. Zoom and in-person testimony will be audio recorded for the record.

Attest:

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Travis Kramer, Chairman



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Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes  
February 16, 2021

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin and Prosecuting Attorney Matt Pember available via phone.

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

Minutes for January 25, 2021 and February 1, 2021 were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, seconded by Commissioner Colter, unanimous.

Ix-Nay Public Hearing notice corrections were prepared to reschedule for March 8, 2021. The zoom portion will be amended and sent to be published and posted on the website for three weeks.

Correspondence was discussed.

Probation Officer Jeff Kreyssig updated The Board on drug testing. POST participation was discussed. There is a conflict in POST training calendar and Jeff's ability to attend, alternate options should be considered.

A proposed Airport Hanger Lease transfer was presented for review and approval. Due to lack of information approval was tabled until the Board receives information from Camas Airport Manager Winston Ellis.

Leigh Weidman presented a Sanctuary Second Amendment Resolution. A petition with 267 signatures was discussed. Camas County Prosecuting Attorney made comment stating that the resolution is redundant and indicates our elected officials are not taking their oath seriously. Camas Sheriff Dave Sanders commented on the fact that he does not enforce federal law. The sheriff's department will continue to enforce local and state law as always. Idaho is a strong second amendment state. Commissioner Kramer read aloud Senate Bill 1332 and the legislator's intent from the bill as well as section 11 of the Idaho Constitution. Commissioner Ralph made comment about his objection to this resolution. Commissioner Colter made comment to his objection due to the resolution's lack of effect and a matter that's already supported by the Idaho Constitution. Idaho Second Amendment Alliance was discussed. The resolution's

intent is to support the Second Amendment. The Board of Commissioners decided to put on the next agenda for discussion and consideration.

Camas Treasurer Deanna Hoskinson presented her monthly revenue report. Payroll and accounts payable direct deposit was discussed.

Camas Clerk Katherine Rablin presented her quarterly expenditure report.

The Board recessed for lunch at 12:05 PM.

The Board reconvened at 1:00 PM.

Camas Clerk Katherine Rablin presented a salary increase or "A" budget adjustment for a county employee. Commissioner Ralph made a motion to approve the salary increase, Commissioner Colter seconded, unanimous.

Melissa Barry of Southern Idaho Tourism presented the annual update via telephone. COVID 19 and the effects on tourism were discussed.

Ervina Covcic, Rural Specialist Southern Idaho Economic Development (SIED), attended via telephone to discuss the Governor's Building Idaho Future for Broadband Grant application preparation and due date. The description of what broadband activity for Camas County was discussed. ISP (Internet Service Providers) will be part of the grant process to consider.

Bridge damage insurance claim was discussed.

January 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.



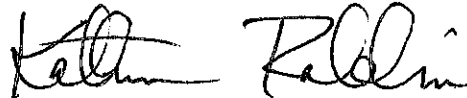
**Expenditure Funds: January Expenditures (Report dated 2-17-2021)**

Justice Fund	\$4,793.53	Current Expense	\$40,690.19
Indigent	\$1,981.60	Road & Bridge	\$56,874.49
District Court	\$702.76	Elections	\$ 30.96
Health	\$1,118.34	Landfill	\$432.00
Noxious Weeds	\$304.82	Ambulance	\$6,381.58
Camas Mosquito Dist.	\$633.50	Jr College Tuition	\$1,150.00
911 Communications	\$1,432.59	State Fund	\$13,002.90
Cemetery District	\$347.79	Snowmobile	\$
City of Fairfield	\$1,731.57	School District #121	\$10,727.32
Legion Memorial	\$6,000.00	Revaluation	\$1,324.86
Court Trust	\$2,685.92	West Magic Fire Dist.	\$269.84
Snowmobile	\$0	Camas County Library	\$3,808.44
Payroll	\$133,293.43	Totals	\$156,425.00

Meeting adjourned 4:00 PM.

Attest:

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Travis Kramer, Chairman



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Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes  
February 22, 2021

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Matt Pember and two members of the public.

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

The Board reviewed the meeting minutes of February 16, 2021. Commissioner Colter made a motion to approve the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Bridge damage correspondence was discussed.

Broadband ISP contacts and other correspondence were discussed. Tower vs fiber optic options were discussed. City of Fairfield status of Broadband improvements was discussed.

Marty Gmelin Fairfield District Forest Ranger updated the Board on status of Couch Snowmobile Lawsuit. Fact finding and press release were discussed. Groomed trails were closed and road closures were discussed over Couch Summit.

Road & Bridge Supervisor Ted Strickler requested the approval to hire a part time seasonal regular employee for the summer season. Benefits and seasonal employment were discussed. The Board of Commissioners made it clear that the employee is not eligible for benefits as a Summer Seasonal Employee. The Board approved that Ted hire a Summer Seasonal Employee. Ted needs to explain to seasonal employee it is a seasonal hire with no benefits.

Camas Airport Manager Winston Ellis attended to discuss the Airport Lease Agreement presented for signature with the Board of Commissioners. Commissioner Colter made a motion to sign the lease as presented, seconded by Commissioner Ralph, unanimous.

US Bank Representative Jayne Pankratz attended via telephone to present payroll direct deposit options. Brandon of US Bank also attended via telephone. Cost for direct deposit was discussed. Follow up will be done with Deanna Hoskinson Camas County Treasurer.

Commissioner Ralph made a motion to go into Executive Session per Idaho Code 74-206 for personnel matters, seconded by Commissioner Colter, unanimous. A roll call vote showed all in favor at 11:20 AM.

The Board came out of Executive Session per Idaho Code 74-206 at 11:48 AM.

Commissioner Colter made a motion to accept Dwight Butlin's letter of retirement, seconded by Commissioner Ralph, unanimous.

The Board recessed for lunch at 12:05 PM.

The Board reconvened at 1:00 PM.

West Magic Highway District discussion included Commissioner Kramer reading aloud an email from the Secretary of State's Office Jason Hancock with recommendations. A portion of Idaho Code 40-601 was also read aloud. Commissioner Colter made a motion to table the matter, seconded by Commissioner Ralph, unanimous.

Second Amendment Resolution is tabled until further research is conducted.

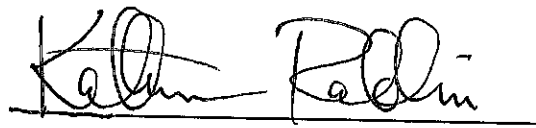
Second Amendment Support Letters to public and elected officials was discussed. A letter is to be composed and will be considered for publication.

Meeting adjourned 2:00 PM.

Attest:

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Travis Kramer, Chairman



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Katherine Rablin, Deputy Clerk

Camas Commissioners Public Hearing Meeting Minutes  
March 8, 2021

The meeting was called to order at 9:02 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin and Prosecuting Attorney Matt Pember via zoom. Hearing Officer Cherese McClain and Planning & Zoning Administrator Dwight Butlin were also in attendance. The Public attended via zoom and also in person.

The Board reviewed the Agenda. Cherese McLain made it clear the agenda included deliberations. On the public hearings, according to LLUPA. Commissioner Colter made a motion to accept the agenda as presented, seconded by Commissioner Ralph, unanimous.

**Hearing on FLUM Amendment Application – FLUM-01-20**

Public hearing was opened at 9:05 AM. The applicant Ix-Nay investments presented their application for their desired change to the Camas County Future Land Use Map, whereby 300 acres of Ag 5 land would be designated as Ag 80. Planning & Zoning Administrator, Dwight Butlin, presented a staff report recommending the change. Comment was taken from attendees physically present and via Zoom. Public input was proffered. Thereafter, the Applicant presented rebuttal statement and addressed the public input. The hearing was closed at 11:30 AM. Deliberations opened at 11:31 AM. The Board deliberated on the role of a future land use map and the community changes over the recent years and the Board approved the staff report for FLUM 01-20 also referred to and known as the Comprehensive Plan Future Land Use Amendment. Commissioner Ralph made the motion, seconded by Commissioner Colter, the application was approved by the Board by unanimous vote.

The Board recessed for lunch at 11:44 PM.

The Board reconvened at 1:08 PM.

**Hearing on Rezone Application – RZ 01-20**

Public hearing was opened at 1:08 PM. Applicant Ix-Nay investments presents application for the rezone of 300 acres of Ag 5 land to Ag 80. Planning & Zoning Administrator, Dwight Butlin presented a staff report recommending the rezone. Comment was taken from the present audience as well as the attendees via

Zoom. The Applicant presented a rebuttal statement. Hearing was closed at 2:12 PM. Deliberations opened at 2:22 PM, and the Board voted and approved the staff report for the RZ -1-20 and the rezone of approximately 300 acres from Ag 5 to Ag 80. Commissioner Colter made the motion, seconded by Commissioner Ralph, the application was approved by the Board by unanimous vote. Deliberations closed at 2:37 PM

The applications for the Planning and Zoning Administrator position were reviewed and interviews scheduled. March 15, 2021 meeting agenda will be posted to reflect 6 to 8 PM executive session per Idaho Code 74-206 to conduct interviews.

Probation Officer training was discussed. The Board will approach Gooding County for possible probation partnering.

The February claims were reviewed. Commissioner Colter made a motion to accept the February claims as corrected, seconded by Commissioner Kramer, accepted. Commissioner Ralph made a motion to accept the final claim, seconded by Commissioner Kramer.

Commissioner correspondence was discussed.

February 22, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, seconded by Commissioner Colter, unanimous.

**Expenditure Funds: February 2021 Expenditures (Report dated 03-09-2021)**

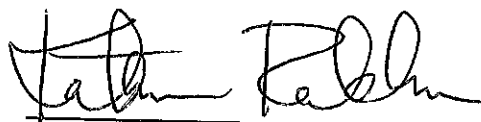
Justice Fund	\$ 4,349.29	Current Expense	\$ 15,619.72
Indigent	\$ 975.50	Road & Bridge	\$ 47,850.26
District Court	\$ 640.24	Elections	\$ 667.70
Health	\$ 9,163.16	Landfill	\$ 432.00
Noxious Weeds	\$ 9,290.59	Ambulance	\$ 1,243.47
State Fund	\$ 14,895.07	Jr College Tuition	\$
911 Communications	\$ 1,436.40	Tort Funds	\$
Cemetery District	\$ 51.97	State Fund	\$
City of Fairfield	\$ 1,276.19	School District #121	\$ 6,691.32
Historical Society	\$	Elections	\$
Court Trust	\$ 2,916.91	West Magic Fire Dist.	\$ 65.29
Camas Mosquito Dist.	\$ 70.44	Camas County Library	\$ 1,025.38
Snowmobile	\$		
Payroll	\$127,952.09	Totals	\$ 118,660.90

Meeting Adjourned 4:48 PM.

Attest:

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Travis Kramer, Chairman

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

Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes  
March 15, 2021

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Matt Pember via telephone and one member of the public.

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

The Board reviewed the meeting minutes of March 8, 2021. Commissioner Colter made a motion to table the minutes, seconded by Commissioner Ralph, unanimous.

Correspondence was discussed.

County Agent Cindy Kinder and Assistant Carol Reagan attended to discuss 4H team meetings, Extension office update and her new intern funding. Budget activity to reflect Extension office intern funding was discussed.

Commissioner Ralph made a motion to go into Executive Session per Idaho Code 74-206 (b) for personnel matters, seconded by Commissioner Colter, unanimous. A roll call vote showed all in favor at 10:10 AM.

The Board came out of Executive Session per Idaho Code 74-206 (b) at 10:18 AM.

Noxious Weed Supervisor Terry Lee presented two annual letters for signature. ISDA Grant Award and RAC Letter of Support were reviewed.

Commissioner Ralph made a motion to sign the RAC Letter of Support, seconded by Commissioner Colter, unanimous.

Commissioner Colter made a motion to sign the ISDA Grant Award Letter, seconded by Commissioner Ralph, unanimous.

Pam Jones, South Central Health District representative for Camas County, attended to present HB316 by which the state may no longer provide its historic funding for the health districts requiring counties to take up the State's former shares. Pam reviewed the Board's concerns about the proposed legislative action for her to bring back to her district meeting. The Board discussed possible

changes to the county indigent medical services due to possible changes in state support to counties for indigent medical care.

Road & Bridge Supervisor Ted Strickler attended to discuss disposal of surplus property. A July Sheriff's auction is targeted to have the auction of surplus equipment.

A certificate of residency was presented and reviewed. Commissioner Ralph made a motion to approve and sign the certificate, seconded by Commissioner Colter, unanimous.

At 12:05 The Board of Commissioners closed and opened as the Board of Canvassers. Commissioner Ralph made motion to certify the vote as presented for the school supplemental levy election, seconded by Commissioner Colter, unanimous.

The Board of Canvassers closed at 12:10 PM and re-opened as the Board of Commissioners.

Camas County Employee Payroll ACH Direct Deposit was discussed. A memo will be generated when more information is available.

Planning & Zoning Administrator question list for interviews were reviewed.

The Board recessed for lunch at 1:05 PM.

The Board reconvened at 6:00 PM at the Courthouse for interviews.

Commissioner Colter made a motion to go into Executive Session per Idaho Code 74-206 (a) for Personnel reasons, seconded by Commissioner Ralph, unanimous. A roll call showed all in favor at 6:07 PM.

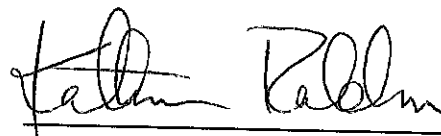
The Board came out of executive session at 9:14 PM.

Meeting adjourned 9:15 PM.

Attest:

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Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk



Camas Commissioners Meeting Minutes  
March 16, 2021  
Meeting Held at the Camas Senior Center

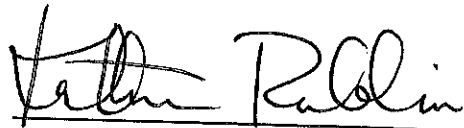
Present were Commissioner Kramer, Commissioner Colter, Clerk Katherine Rablin, and other City Officials.

The Commissioners met at the Camas Senior Center for ICRMP Public Entity Officer training.

Attest:

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Travis Kramer, Chairman

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Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes  
March 18, 2021

The meeting was called to order at 5:00 pm by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Clerk Katherine Rablin.

Commissioner Colter made a motion to go into Executive Session per Idaho Code 74-206 for personnel matters, seconded by Commissioner Ralph, unanimous. A roll call vote showed all in favor at 5:07 PM.

The Board of Commissioners came out of executive session at 6:33 PM.

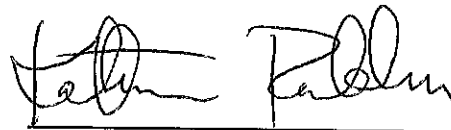
Commissioner Ralph made a motion to offer the Planning & Zoning Administration Specialist position to Ben Russell at \$20.00 hourly rate, seconded by Commissioner Colter, unanimous.

Meeting adjourned 7:15 PM.

Attest:

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Travis Kramer, Chairman

The block contains two handwritten signatures. The signature on the left is for Travis Kramer, and the signature on the right is for Katherine Rablin. Both signatures are written in black ink and are positioned above a horizontal line.

Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes  
March 22, 2021

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Matt Pember and one member of the public.

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

March 8, 2021 minutes were reviewed. March 15, 2021 minutes were reviewed. March 18, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Marty Gmelin Fairfield Forest Ranger attended to present a RAC support letter for the Board of Commissioners to sign. Commissioner Ralph made a motion to approve and sign the RAC support letter, seconded by Commissioner Colter, unanimous.

County Agent Cindy Kinder attended via speaker phone. The intern stipend from University of Idaho and grant tracking was discussed. Cindy will look to the University for their support in tracking the stipend. The Board of Commissioner reviewed the conditions and requested the endowment of the funds for 4H stay through the University of Idaho rather than through Camas County.

Idaho Department of Fish & Game, Sierra Robotcek and Frank Edelmann presented their preliminary pronghorn migration US 20 project data. Primary Pronghorn Migration Routes maps were viewed. Future fence changes were discussed.

Commissioner Ralph made a motion to go into executive session pursuant to Idaho Code 31-874 at 10:35 AM to discuss indigent matters, seconded by Commissioner Colter. A roll call vote showed all in favor.

The Board came out of executive session at 10:45 AM.

The indigent case 1C-2021-10003 presented was approved.

Road & Bridge supervisor Ted Strickler attended to discuss FY2021 budget and Current Forest Service Road Agreement. Grants and expenses were discussed.

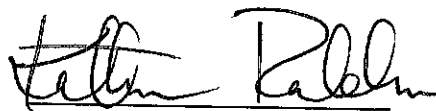
Possible probation contract with Gooding County was discussed.

The Board Adjourned at 12:45 PM.

Attest:

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Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk

Camas Commissioners Special Meeting Minutes  
April 5, 2021

The meeting was called to order at 9 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Planning & Zoning Administrator Ben Russel, Cherese McClain of MSBT Law and Prosecuting Attorney Matt Pember attended via telephone, and two members of the public.

Commissioner Colter made a motion to accept the agenda for April 5, 2021 as posted, Commissioner Ralph seconded, unanimous.

Planning & Zoning Administrator Ben Russell read aloud the Findings of Facts, Conclusions of Law for the Ix-Nay Trust's application for the Comprehensive Plan Future Land Use Map #01-20 amendment.

The Board went through questions and edits with Cherese McClain.

The Board moved on to the Rezone Findings of Facts, Conclusions of Law for the Ix-Nay Trust's application for to Rezone RZ #01-20 approximately 300 acres of land from Ag-5 to Ag-80.

Planning & Zoning Administrator Ben Russell read aloud the Findings of Facts, Conclusions of Law for the Ix-Nay Trust's application for Rezone RZ #01-20.

The Board through questions and edits with Cherese McClain.

Commissioner Colter made a motion to approve the Findings of Facts, Conclusions of Law for FLUM #01-20, Commissioner Ralph seconded, unanimous.

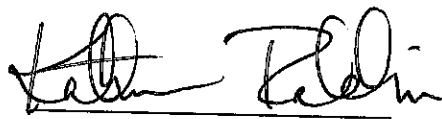
Commissioner Ralph made a motion to approve the Findings of Facts, Conclusions of Law for Rezone #RZ 01-20, Commissioner Colter seconded, unanimous.

Meeting adjourned 10:40 AM.

Attest:

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Travis Kramer, Chairman

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

Katherine Rablin, Deputy Clerk

Camas Commissioners Meeting Minutes  
April 12, 2021

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

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

The March 16, and March 22 and April 5, 2021 minutes were reviewed. Commissioner Colter made a motion to accept all the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Mark Heazle an architect of Lombard/Conrad Architects discussed his safety findings for the Camas County Courthouse. His initial review was that the external masonry is impressive considering the age of the building. The foundation had no visible cracks. ADA accessibility review was discussed.

Cheyenne Wilson attended on behalf of the Chamber of Commerce to request fireworks donation. The Board of Commissioners discussed the amount that was in the budget for the fireworks display. Commissioner Ralph made a motion to contribute \$400.00 as budgeted to the fireworks display, Commissioner Colter seconded, unanimous.

The Camas County Road and Bridge RAC grant support letter was reviewed and discussed. Commissioner Ralph made a motion to sign the RAC support letter as corrected, Commissioner Colter seconded, unanimous.

Planning & Zoning Administrator Ben Russell attended to present his recommendations for Rancho Buena Vista Sub Division extension for Preliminary Plat. Ben Russell and the prior Planning & Zoning Administrator Dwight Butlin reviewed the property and recommended the 2 year extension. Commissioner Colter made a motion to approve the 2 year extension, Commissioner Ralph seconded, unanimous.

Camas County Sheriff Dave Sanders attended to discuss Sheriff Office activities. The Emergency Medical Services was discussed. Life Flight as a backup when there is no response from our local EMS team and a Memorandum of Understanding for mutual aid with other counties also discussed. The Board of

Commissioners will pursue communications with the EMS Team and get improvements discussed and feedback.

Camas County Treasurer Deanna Hoskinson attended to present Treasurer's reports, Fair Board Fund request and discussed Dwight Butlin's retirement gift. The retirement gift was approved and will be reimbursed.

Natalie Chiles, Strategic Account Manager of Ziply Fiber phone services, attended via telephone to discuss the entire Camas County phone services. All phone lines were reviewed and discounts available. Renewals with discount pricing will be reviewed and sent for review and contract criteria.

Commissioner Ralph made a motion to go into Executive Session, per Idaho Code 74-206 (b), Commissioner Colter seconded, unanimous. Board went in at 11:58 a.m. The board came out at 12:31 p.m.

Meeting recessed 12:32 PM.

The Board reconvened at 1:30 PM.

Payroll ACH and payday scheduling was discussed.

City of Fairfield Clean Up day participation was discussed. Camas County has participated in the past and will participate this year. Commissioner Ralph made a motion to participate to the same level we have in the past, seconded by Commissioner Colter, unanimous.

REDS and SIED commitment letter was tabled.

The Prosecuting Attorney position was discussed.

Commissioner Ralph intends to attend the Zero Fatalities Award meeting on April 22, 2021 in Shoshone.

Probation Officer discussion will be set up as a consultation with the Gooding County Probation office to consider contracting with them for supervision services.

American Recovery Plan Fund discussion included the consideration of the future and the funds use.

March 2021 claims were reviewed. Commissioner Colter made a motion to accept the claims as corrected, seconded by Commissioner Kramer, accepted.

Meeting Adjourned 4:10 PM.

**Expenditure Funds: March 2021 Expenditures (Report dated 4/13/2021)**

Justice Fund	\$ 7,976.76	Current Expense	\$ 11,537.95
Indigent	\$ 7,132.31	Road & Bridge	\$ 35,430.61
District Court	\$ 598.33	Revaluation	\$
Health	\$ 1,519.66	Landfill	\$ 432.00
Noxious Weeds	\$ 709.32	Ambulance	\$ 658.62
State Fund	\$	Elections	\$ 54.31
911 Communications	\$ 5,969.75	Tort Funds	\$
Cemetery District	\$ 38.69	State Fund	\$ 25,772.29
City of Fairfield	\$ 6,005.00	School District #121	\$ 5,097.63
Historical Society	\$	Elections	\$
Court Trust	\$ 2,640.22	West Magic Fire Dist.	\$ 48.94
Camas Mosquito Dist.	\$ 335.23	Camas County Library	\$ 694.88
Snowmobile	\$		\$
Payroll	\$ 136,641.59	Totals	\$ 112,652.50

Attest:

\_\_\_\_\_  
Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes  
April 19, 2021

The meeting was called to order at 9:06 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Deputy Clerk Brianna Walter, and a member of the public was in attendance.

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

The April 12, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept all the minutes as corrected, seconded by Commissioner Colter, unanimous.

9:19 Commissioner Colter made a motion to go into executive session pursuant to ID Code 74-206(f) to discuss with legal counsel. Motion seconded by Commissioner Ralph. A roll call vote showed in favor.

The Board came out of Executive session at 9:40.

Road and Bridge Supervisor Ted Strickler to present Motor Grader Lease Approval for signature. Need to order ahead to have them for next year. Pre-approving what will be in the budget for FY 2022. Commissioner Colter made a motion to approve the agreement for Motor Graders. Commissioner Ralph seconds, unanimous. The Road and Bridge crew will use built up comp time the week of July 26-29. Commissioners all in favor of this request.

Commissioners reviewed correspondence from Gooding County Prosecutor regarding assistance with probation. Gooding County declines the invitation to attend a Commissioner Meeting and assist Camas County with probation. Commissioner Colter will meet with Gooding County probation department.

Camas County Treasurer Deanna Hoskinson presents expense sheets for March 2021. Deanna has correspondence from US Bank for direct deposit. Commissioner Ralph will create a memo explaining pay dates and when paychecks will be available and asking if there is interest in moving forward. The memo will be reviewed at the next meeting.

Commissioner Ralph moves to approve Commissioner Colter's claim that was not approved at last meeting. Commissioner Kramer seconds, Commissioner Colter recused. Motion passes.

11:03 Commissioner Ralph made a motion to go into executive session pursuant to ID Code 74-206(c) to discuss real property. Motion seconded by Commissioner Colter. A roll call vote showed in favor.

The board came out of Executive session at 11:09.



Commissioner Ralph is unable to attend the IDT Meeting on Thursday, he will contact Dave Sanders.

Commissioner Kramer reviews the REDS and SIED commitment letter. They would like to discuss with the City concerning participation. Commissioner Kramer will discuss with Mayor and they will be reviewed at next meeting.

Camas County Assessor Lynn McGuire discussed snow removal applications. Lynn requests for this year she completes the applications based on the same residents applying. No changes have been made to the list but they have already completed their paperwork. Commissioners agree that they will accept them for this year.

The board looked over the Public Defense Commission Annual review. The Board will review the contract with the Private Investigator and look into a contract with the Conflict Attorney.

Commissioners discussed Ziply Fiber and what phones and features are being used. They will look into updating plans to meet each office's needs.

The Board discussed a possible stance for the proposed Snake River Dam Removal Project. Further discussion at later meeting.

Correspondence review – Commissioner Kramer has talked with Taryia Wells from Moon Rock Film Studios about a project in Camas County. Commissioner Kramer will talk to Sheriff Dave Sanders to follow all county ordinances. Taryia will be invited to a future meeting to discuss the project.

12:16 Commissioner Colter motions to go into executive session for Idaho Code 74-206(b) for personnel matters. Commissioner Ralph seconds. A roll call vote showed in favor. Executive session ends at 12:39.

Meeting Adjourned 12:43 PM.

Attest:

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Travis Kramer, Chairman



Katherine Rablin

Clerk

## Camas Commissioners Meeting Minutes

### April 26, 2021

The meeting was called to order at 9:03 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin and two members of the public.

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

The April 19, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Commissioner Ralph created a memo regarding ACH Direct Deposit Payroll being available. It was discussed and reviewed.

Taryia Wells of Moon Rock Studios attended to discuss Camas County projects. City of Fairfield Mayor Terry Lee was in attendance to discuss the City of Fairfield's procedures and processes for the filming projects. The project will begin May 15, 2021 and will proceed through the end of the month. COVID 19 compliance standards will be considered and enforced. The Camas County Sheriff's office has been informed of the project.

Discussion regarding the Snake River Dam Removal Project continued from the previous meeting. Zack Lanier of the Idaho Farm Bureau was in attendance to discuss the farmer's impact by the Snake River Dam Removal Project and asked that a letter be created and sent to our congressman requesting opposition to the project.

Correspondence was discussed.

The REDS and SIED commitment letter was discussed. Rural Economic Development and Southern Idaho Economic Development asked that a commitment letter committing Camas County funding be included in the next budget year. The discussion will continue.

Probation Officer discussion and consideration continued from prior meetings.

Public Defense Annual Review and the Conflict Public Defender Contract was discussed. Private Investigator demands need to be further reviewed. A phone call to Jared Ricks of Public Defense Commissioner is considered.

Melody Boyer of South Central Public Health District attended to discuss budget considerations. Linda Montgomery, Helen Edwards, Jeromy St Clair and Pam Jones of South Central Public Health also attended to discuss the budget book presented and reviewed. COVID 19 immunizations completed percentages for Camas County and the state of Idaho were reviewed.

Water Master 37B Rusty Kramer attended to discuss Camas County drought conditions. Drought disaster declaration letter was requested of the Board of Commissioners. Commissioner Ralph made a motion to create a drought declaration letter immediately and get it signed, seconded by Commissioner Colter, unanimous.

Jim Thomas attended to discuss the Prosecuting Attorney contract proposed. The contract was reviewed and subscriptions were discussed. Commissioner Colter made a motion to approve the agreement for legal services that begins May 1<sup>st</sup>, 2021, Commissioner Ralph seconded, unanimous. Jim Thomas was sworn in as the Camas County Prosecuting Attorney.

Meeting recessed 12:10 PM.

The Board reconvened at 1:10 PM.

Road & Bridge Supervisor Ted Strickler attended to review and discuss the 2021 Forest Service contract. Maintenance of roads and easements/right of way was reviewed. Ted is attending a meeting with the Forest Service on Wednesday April 28, 2021 to review the contract.

2<sup>nd</sup> Quarter Expenditure report was reviewed.

2:48 PM Commissioner Colter made a motion to go into executive session pursuant to Idaho Code 74-206 (b) to discuss personnel matters, seconded by Commissioner Kramer, a roll call vote showed all in favor.

3:15 The Board of Commissioners came out of executive session. Commissioner Colter made a motion to change the job description to include Planning & Zoning Administrator/Building Inspector/Courthouse and Annex Maintenance to work up to 40 hours a week at an increased rate of \$21.52.

Meeting Adjourned 3:29 PM.

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Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes  
May 10, 2021

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

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

The April 26, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

9:15 AM Commissioner Colter made a motion to go into executive session pursuant to Idaho Code 74-206 (f) to discuss pending litigation, seconded by Commissioner Ralph, a roll call vote showed all in favor.

9:58 The Board of Commissioners came out of executive session.

Commissioners and Prosecuting Attorney reviewed a proposed resolution authorizing destruction of records. Corrections were made. Motion made by Commissioner Ralph and seconded by Commissioner Colter to approve resolution #196. Unanimous.

County Assessor Lynn Mcguire presented applications for snow removal.

Deanna Hoskinson, Treasurer presented ACH Memo. Eight week processing time is needed to get all necessary paperwork to the bank to set up direct deposits. The new proposed payday cut off will be the 25<sup>th</sup> of each month. Commissioner Ralph will create a memo explaining the change in the pay periods.

Jeff Kreyssig discussed that a Planning and Zoning member will be resigning from the board. Commissioners will run an ad in the papers to fill positions on the Planning and Zoning Board.

Jeff would like to plan a joint meeting with City P&Z and County P&Z together. A joint meeting date has not been set yet.

Commissioner Colter had discussed his conversation with Gooding County regarding sharing probation duties. At this time they do not want anything

permanent but would help on an emergency situation. Jeff will send schedule to Jim Thomas. Jim will also send a message on to contacts and see if he can find any assistance.

Jack Varin and Marilyn Wolkersein updated the Board that they are ready to start working on fundraising and moving the Johnson Hill project forward.

Shari Simon attended the meeting to discuss the Caboose funds for 2021. Motion made by Commissioner Colter to approve the FY2021 donation of \$2,000 funds. Second by Commissioner Ralph, Unanimous.

11:50 AM Commissioner Colter made a motion to go into executive session pursuant to Idaho Code 74-206 (b) to discuss personnel matter, seconded by Commissioner Ralph, a roll call vote showed all in favor.

11:52 Commissioners ended executive session.

Commissioner Colter made a motion to increase the Extension 4-H program assistant wages to \$15.00 effective May 1<sup>st</sup>.

Meeting broke for lunch at 11:58.

Meeting resumes 1:04 P.M. 6 Members of the community are in attendance.

Stacy McLaughlin of West Magic Fire District updated the Board on the West Village Association and the expanded board to 7 members. Anyone who owns property in the "West Magic Village" which includes portions from both Camas and Blaine Counties can be on the association board. They meet the last Sunday of every month.

The Board updated the West Magic Village Association on the Board's decision of following Idaho Code 40-601 concerning a proposed West Magic Highway District. Moving forward, Stacy suggest working with Blaine County to work with Camas County to see how both counties of West Magic can benefit.

Stacy reviewed a Memorandum of Understanding for Mass Casualty Response from Blaine County and noticed that West Magic Fire District was not included. Discusses concerns on locations and responding agencies. Dave Sanders states they will finalize the communication issues and how an EMS call will be received. EMS president John Pine was also in attendance reviewing the MOU.

Commissioner Kramer will be on the next Fairfield City Council's agenda to discuss REDS and SIED activity.

Public Defense Commission FY2022 Grant application reviewed. Motion to approve by Commissioner Colter, seconded by Commissioner Ralph, unanimous.

Motion to approve Commissioner Colter's claim made by Commissioner Ralph, seconded by Commissioner Kramer, passed. Colter recused.

2:26 PM Commissioner Ralph made a motion to go into executive session pursuant to Idaho Code 74-206 (b) to discuss personnel matter, seconded by Commissioner Colter, a roll call vote showed all in favor.

Board came out of Executive Session at 2:47.

Commissioners reviewed April 2021 claims. Motion to approve claims made by Commissioner Colter, second by Commissioner Kramer, passed. Ralph recused.

Meeting Adjourned 3:33 PM.

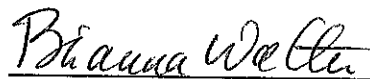
**Expenditure Funds: April 2021 Expenditures (Report dated 5/11/2021)**

Justice Fund	\$ 3,412.82	Current Expense	\$ 14,050.24
Indigent	\$ 4,841.97	Road & Bridge	\$ 106,201.97
District Court	\$ 854.28	Reval	\$ 1,033.12
Health	\$ 1,091.10	Landfill	\$ 432.00
Noxious Weeds	\$ 5,370.06	Ambulance	\$ 832.47
State Fund	\$ 28,574.74	Jr College Tuition	\$
911 Communications	\$ 1,442.55	Tort Funds	\$
Cemetery District	\$ 104.04	State Fund	\$
City of Fairfield	\$ 3,259.59	School District #121	\$ 53,321.06
Historical Society	\$ 5,200.00	Elections	\$
Court Trust	\$ 2,380.94	West Magic Fire Dist.	\$ 168.31
Camas Mosquito Dist.	\$ 192.84	Camas County Library	\$ 1,042.87
Snowmobile	\$		
Payroll	\$ 134,994.05	Totals	\$ 233,806.97

Attest:

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Travis Kramer, Chairman



Brianna Walter, Deputy Clerk

Camas Commissioners Meeting Minutes  
May 17, 2021

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

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

The May 10, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

The Airport Hay Harvest Agreement was reviewed. The Board will review with Winston Ellis, Airport Manager. The Agreement will be edited to include that the contractor will be responsible to communicate with the Noxious Weed Supervisor for weed spray schedule.

South Central Public Health Representative for Camas County Pam Jones attended to bring budget updates. The FY 2022 Budget previously presented was adjusted due to HB316.

Correspondence was discussed.

The ACH payroll letter to US Bank for payroll direct deposit was presented and reviewed. Commissioner Ralph made a motion to approve and sign the agreement letter, seconded by Commissioner Colter, unanimous.

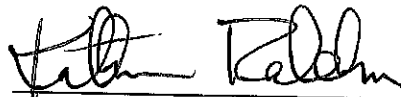
Camas Airport Manager Winston Ellis attended to discuss a Heli Pad Grant application. The grant application deadline is May 28, 2021. Winston Ellis is going to be in Boise and will request more information.

Noxious Weed Supervisor Terry Lee attended to present ISDA Disbursement Agreement for signature. Commissioner Ralph made a motion to approve and sign the agreement, seconded by Commissioner Colter, unanimous.

Camas County Clerk Katherine Rablin took time to review the 2<sup>nd</sup> Quarter Expenditure Report with the Board. FY 2022 Budget discussion was included.

Meeting Adjourned 12:15 PM.

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Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes  
May 24, 2021

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

The Board reviewed the Agenda. Motion made to correct the agenda by Commissioner Colter, seconded by Commissioner Ralph. Correction made to the date of May 28<sup>th</sup> Canvass vote to the correct day of May 18<sup>th</sup>. Commissioner Colter made a motion to approve the agenda as amended, seconded by Commissioner Ralph, unanimous.

The May 17, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Commissioners reviewed the airport hay harvest agreement. Commissioner Colter moves to approve the agreement, seconded by Commissioner Ralph, unanimous.

Commissioners reviewed correspondence. Review of the P&Z Volunteer Board positions to be posted in the paper and recommendation made for changes.

Airport Manager Winston Ellis and Fairfield Forest Aviation Representative Devin Hulme discussed the Heli Pad Grant Application.

Road & Bridge Supervisor Ted Strickler and Steven Yearsley of Forsgren Engineering discussed county bridge status and updates. Commissioner Colter motions to accept the 300 West (Swamp Road) Bridge proposal. Seconded by Commissioner Ralph, unanimous. Commissioner Kramer signs the quote forms to move forward with ordering bridges for future construction.

Commissioner Ralph moves to approve the canvass of the May 18<sup>th</sup> Cemetery Levy Election. Seconded by Commissioner Colter, unanimous. Canvass is signed.


Commissioner Ralph made a motion to go into executive session pursuant to ID Code 74-206 (f) for pending litigation. Seconded by Commissioner Colter. Roll call vote showed all in favor. Executive session in at 11:32 a.m. Out at 11:55.

Meeting Adjourned 12:15 p.m.

Attest:

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Travis Kramer, Chairman



Brianna Walter, Deputy Clerk



Camas Commissioners Special Meeting Minutes  
June 7, 2021

The meeting was called to order at 9 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Cherese McClain of MSBT Law via telephone and Prosecuting Attorney Jim Thomas.

Commissioner Colter made a motion to accept the special meeting agenda for June 7, 2021 as posted, Commissioner Ralph seconded, unanimous.

Commissioner Colter made a motion to go into executive session pursuant to Idaho code 74-206(f) to consult with legal counsel at 9:10 AM. Motion seconded by Commissioner Ralph. A roll call vote showed all in favor.

The Board of Commissioners came out of executive session at 10:43 AM.

The Board Chairman read aloud Ordinance #178 regarding the IX-Nay application for #01-20, rezoning approximately 300 acres from Ag-5 to Ag-80. The Ordinance will be published in the newspaper per Idaho Statute 31-715. Commissioner Ralph made a motion to waive any additional readings if required, seconded by Commissioner Colter, unanimous.

Commissioner Ralph made a motion to approve and sign Ordinance #178 amending general zoning ordinance and accompanying maps #169, seconded by Commissioner Colter, unanimous.

Prosecuting Attorney Jim Thomas presented FY2022 budget for review. Annual subscriptions for Westlaw were discussed.

The board discussed a request from the Power Parachute Group about overnight camping at the Camas Airport. No Overnight Parking posted at the airport will be honored. The Camas Airport Manager Winston Ellis will communicate the decision.

Correspondence was discussed.

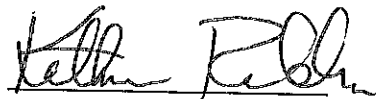
FY2022 budget was discussed.

Meeting adjourned 12:55 PM.

Attest:

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Travis Kramer, Chairman



Katherine Rablin, Clerk

Camas Commissioners Meeting Minutes  
June 14, 2021

The meeting was called to order at 9:05 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Chief Deputy Clerk Brianna Walter, Representative Sally Toone, Senator Michelle Stennett and Representative Muffy Davis.

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

The May 24, 2021 and June 7, 2021 Commissioner minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Senator Michelle Stennett, Representative Sally Toone and Representative Muffy Davis reviewed legislative updates to the Board of Commissioners.

Board reviewed Treasurer reports for May. Treasurer Deanna Hoskinson was unable to attend the meeting.

Probation officer Jeff Kreyssig and Judge Dolan discussed probation officer position and how Jeff's work schedule conflicts with his attendance in the probation POST. Jeff will follow up with State of Idaho and see if there are other options available for training.

Snake River Juvenile Detention Manager Paul Shepherd and Twin Falls County Commissioner Brent Reinke presented information on the Juvenile Detention Center and the updated daily rate from \$150.00 to \$195.00 per inmate.

Commissioners reviewed the Proxy vote form for the South Central Public Health District. Commissioner Colter made a motion to give Commissioner Ralph the Proxy vote. Seconded by Commissioner Kramer, motion passes.

Commissioners reviewed and signed the Board of Health Appointment Ballots for Sheryl Koyle and Linda Montgomery.

Memorandum of Agreement for Substance Abuse Disorder Services reviewed by the Commissioners. Tabled discussion until June 21<sup>st</sup> Commissioner meeting to discuss with probation officer.

12:06 Meeting Recess for Lunch

1:08 Commissioner Kramer calls the meeting to order.

Commissioners and Terry Lee, Fairfield Mayor discussed the broadband grants with the city. Grant proposals includes Fiber optic installation for residents within the city limits. Whitecloud Communication pays for everything up front and then are reimbursed by the state. Commissioner Kramer will call the Whitecloud Representative and get a copy of the proposal.

Commissioners reviewed resolution number 198. The Board requested clarification before proceeding and tabled until the Jun 21<sup>st</sup> Commissioner Meeting.

May 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.

Board reviewed the Commissioner FY 2022 budget. Final numbers will be discussed at future meeting.

Commissioner Ralph made a motion to go into executive session pursuant to ID Code 74-206 (f) for pending litigation. Seconded by Commissioner Colter. Roll call vote showed all in favor. Executive session in at 3:58 p.m. Out at 5:08 p.m.

Meeting Adjourned 5:10 p.m.

**Expenditure Funds: May 2021 Expenditures (Report dated 6/15/2021)**

Justice Fund	\$3,091.75	Current Expense	\$11,212.30
Indigent	\$975.50	Road & Bridge	\$236,351.82
District Court	\$647.00	Reval	\$232.00
Health	\$1,095.17	Landfill	\$432.00
Noxious Weeds	\$30,704.35	Ambulance	\$4,591.58
State Fund	\$40,175.53	Range Improvement	\$1,418.76
911 Communications	\$1,592.04	Tort Funds	
Cemetery District	\$414.07	State Fund	
City of Fairfield	\$3,323.13	School District #121	\$23,384.70
Historical Society		Elections	\$420.44
Court Trust	\$2,705.15	West Magic Fire Dist.	\$561.18
Camas Mosquito Dist.	\$739.22	Camas County Library	\$1,907.83
Snowmobile			
Payroll	\$ 130,105.07	Totals	\$ 365,975.52

Attest:

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Travis Kramer, Chairman



Brianna Walter, Chief Deputy Clerk

Camas Commissioners Meeting Minutes  
June 21, 2021

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

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

The June 14, 2021 Commissioner meeting minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, seconded by Commissioner Colter, unanimous.

Broadband upgrade, grants/agreements and City of Fairfield's broadband upgrade were discussed.

Resolution 198, amending the FLUM was discussed.

REDS/SIED (Rural Economic Development Services/Southern Idaho Economic Development) commitment letter was discussed. Board agreed to continue discussion on June 28, 2021.

Camas County Agent Cindy Kinder, Representative of the Idaho University Extension office, also 4H for Camas County presented her budget. Bronwyn Reagan was introduced as the new 4H intern for Camas County.

Probation Officer Jeff Kreyssig and Judge Dan Dolan attended to discuss the Probation Department. POST extension letter waiver was requested for signature. Commissioner Ralph will create a letter for POST waiver request. Memorandum of Agreement to support CBAS and SUDS programs, was discussed and presented for signature. Commissioner Colter made a motion to sign the Memorandum, seconded by Commissioner Ralph, unanimous.

Planning & Zoning Administrator Ben Russell presented two bids to repair the Camas County Courthouse Annex. The Board of Commissioners requested time line for repairs to be complete and warranty details.

Meeting recessed 12:05 PM.

The Board reconvened at 1:05 PM.

Administrative District Court Judge Eric Wildman, Trial Court Administrator Shelli Tubbs and Judge Dan Dolan presented FY2022 Budget requests.

Jerry Nelson representing the Camas County Community Center attended to request FY2022 Budget.

Motion was made by Commissioner Colter to go into Executive Session per Idaho Code 74-206(f) for pending litigation, seconded by Commissioner Ralph, unanimous.

Board went in at 2:06 PM.

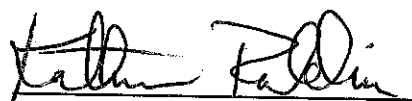
Board came out at 2:25 PM.

Discussion regarding Resolution 198 continued. Commissioner Kramer read aloud the Resolution for the record. There was a typo on the word County in paragraph 6. Commissioner Colter made a motion to adopt and sign the Resolution 198, seconded by Commissioner Ralph, unanimous.

Meeting Adjourned 2:45 PM.

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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 28, 2021

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

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

The June 21, 2021 Commissioner meeting minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, seconded by Commissioner Colter, unanimous.

Correspondence was discussed regarding Camas County Comprehensive Plan.

Ervina Covcic, Rural Specialist Southern Idaho Economic Development, presented updates. Social Media platforms regarding Fairfield were presented. Broadband Grant availability was discussed. Project sponsorships were presented and reviewed.

Road & Bridge Supervisor Ted Strickler presented FY2022 Budget requests.

US Senator Jim Risch's Deputy Chief of Staff Mike Mathews, US Senator Mike Crapo's Regional Director Samantha Marshall and US Congressman Mike Simpson's Area Director Linda Culver attended to present updates.

Commissioner Colter made a motion to go into Executive Session Pursuant to Idaho Code 74-206(f) for pending litigation, seconded by Commissioner Ralph, a roll call vote showed all in favor. The Board went into Executive Session at 11:40 AM.

11:53 AM. The Board of Commissioners came out of Executive Session.

Meeting Recessed at 12:00 PM.

The Board reconvened at 1:00 PM.

Public Hearing Comprehensive Plan Future Land Use Map Amendment Reedy Creek LLC application began at 1:08 PM. Commissioner Kramer read aloud Idaho Statute 67-6508(e), Future Land Use development guidance. A statement in the Camas County Comp Plan limiting amending the plan within six month intervals was discussed. April 2021 was the last date the Comprehensive Plan was amended. Matt McFerran presented the application representing Reedy Creek LLC. Ben Russell, Camas County Planning & Zoning Administrator, read aloud the staff report. A map showing the proposal was reviewed. The Public Hearing was closed at 1:41 PM. The Board of Commissioners began deliberations at 1:45 PM. Deliberations were closed at 1:54 PM. Commissioner Ralph made a motion to continue/table deliberations and decision making to a future date for Amendment to the Future Land Use Map, seconded by Commissioner Colter, unanimous.

Public Hearing Rezone Ag-80 to R-1 Reedy Creek LLC application began at 1:56 PM. Matt McFerran presented the application representing Reedy Creek LLC. Ben Russell Camas County Planning & Zoning Administrator read aloud the staff report. The Public Hearing was closed at 2:10 PM. The Board of Commissioners began deliberations at 2:10 PM. Deliberations were closed at 2:15 PM. Commissioner Ralph made a motion to approve the recommendation from Planning and Zoning to approve the rezone of 50 acres from Ag80 to R1 as presented by Reedy Creek, LLC, seconded by Commissioner Colter, unanimous.

Courthouse Roof invoices and contracts were reviewed. Vendor will be contacted for more information regarding invoice submission date.

The REDS/SIEDS letter of budget commitment was reviewed. Commissioner Colter made a motion to sign and approve the letter submitted, seconded by Commissioner Ralph, unanimous.

POST letter requesting a waiver or extension of time was discussed and read aloud.

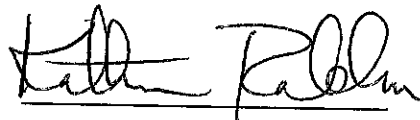
Ambulance purchase/grant request status was discussed.

Meeting Adjourned 3:45 PM.

Attest:

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Travis Kramer, Chairman

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

Katherine Rablin, Clerk