



## Camas Commissioner Meeting Minutes April 10, 2023

The meeting was called to order at 9:01 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

Commissioners review Agenda. A Letter of Support request from the Bureau of Land Management for the sage grouse collar project came after the agenda was posted with a April 10th due date. Commissioners Colter motioned to amend the posted agenda to accommodate the April 10th due date for the letter of support. Commissioner Ralph seconded. Commissioner Ralph motioned to approve the amended April 10, 2023 agenda. Seconded by Commissioner Colter, approved.

Commissioner Colter motioned to approve the March 27 and April 4, 2023 minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioners reviewed the synopsis for March minutes for publishing according to Idaho Statute (31-819). Commissioner Colter motioned to approve and publish, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

Ted Strickler, Road & Bridge Supervisor, presented an updated Winter Road Maintenance Map for approval. Commissioner Colter motioned to adopt the updated Winter Road Maintenance map, seconded by Commissioner Ralph, approved. Ted also presents an update on a full time employee moving in July. Request to post an ad for two part time positions. Motion by Commissioner Ralph to post the ad, seconded by Commissioner Colter, approved.

Jeff McCurdy, Region IV Development, presented an overview on organization, grants and opportunities available to Camas County.

Dave Coates, Animal Damage Control Board Member, discussed organization and what is available to Camas County. Motion by Commissioner Colter to approve \$1,000 for FY2024 budget and allocate the \$250 budgeted in FY2023. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to go into Executive Session for IC 31-874, seconded by Commissioner Ralph. Board in Executive Session at 11:04 a.m. Executive Session out at 11:53 a.m.

Commissioners break for lunch at 11:58 p.m.

Meeting resumed at 1:00 p.m. with presentations by Internet Service Providers who are interested in being co-applicants on a Broadband Grant application with Camas County. Presentations were made by Kevin Griffith from Tekniam followed by Curtis Bennett from ETS, Christina St. Germaine for Ziplly, Eric Heap, Brock Walters and Chris Blayne from Silverstar and Eric Smallwood from White Cloud Communications.

3:30 Leo Cavanaugh, P&Z Administrator requests a public hearing date for a zoning ordinance amendment adding gravel pits to Conditional uses in the Industrial Zone. Motion by Commissioner Colter to set the date of May 8, 2023 1:00 p.m., seconded by Commissioner Ralph, passed. Request to set a public hearing date for adjusting requirements for Minor Subdivisions within the Area of City Impact. Motion by Commissioner Colter to set the date of May 8, 2023 at 1:20 p.m., seconded by Commissioner Ralph, passed. Leo presented a refund request by a landowner on a purchased building permit. Motion by Commissioner Ralph to approve the refund of \$695 on Permit #46-22, the deposit will be waived, second by Commissioner Colter, motion passed.

Motion by Commissioner Ralph to decline a letter of support for the Bureau of Land Management's sage grouse collaring project until a representative can attend the Commissioner meeting and present to the board. Seconded by Commissioner Colter, approved.

Deanna Hoskinson, County Treasurer presented March 2023 financial reports.

Motion by Commissioner Ralph to table the discussion on the ARPA site Access Agreement until Airport Manager Winston Ellis can attend Commissioner meeting to review. Seconded by Commissioner Colter, passed.

Motion by Commissioner Colter to table the discussion on the Ambulance Administrator until Sheriff Dave and Rick Dillard can attend the meeting. Seconded by Commissioner Ralph, passed.

Commissioner Ralph updated the board on the Ambulance Lifesaver Grant of \$5,000.

No action was needed for the contract for Solarity Scope of Work.

Commissioner Colter motioned to table the signatures on the annual PDC until the report is complete. Seconded by Commissioner Ralph, item tabled.

Commissioner Colter motioned that Chairman Kramer sign the USDA Cost Share Agreement, seconded by Commissioner Ralph, approved.

Commissioners Reviewed the March 2023 Employee Timesheets. Commissioner Colter motioned to approve the time cards, seconded by Commissioner Ralph, approved.

March 2023 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 a remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

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

Meeting adjourned at 5:32 p.m.

**Expenditure Funds: March Expenditures (Report dated 4/11/2023)**

|                           |                     |                        |              |
|---------------------------|---------------------|------------------------|--------------|
| Justice Fund              | \$4,218.56          | Current Expense        | \$10,241.31  |
| Elections                 | \$740.25            | Road & Bridge          | \$59,071.28  |
| District Court            | \$633.05            | Revaluation            | \$308.88     |
| Health                    | \$16,249.39         | Landfill               | \$432.00     |
| Noxious Weeds             | \$984.51            | Ambulance              | \$2,144.45   |
| State Fund                | \$13,360.61         | Legion Memorial        |              |
| 911 Communications        | \$1,819.01          | Court Trust            | \$3,437.24   |
| Cemetery District         | \$242.19            | School District #121   | \$7,213.50   |
| City of Fairfield         | \$1,817.92          | Range Improvement      |              |
| Tort                      |                     | Camas County Library   | \$1,075.70   |
| West Magic Fire Dist.     | \$73.83             | Junior College Tuition |              |
| Camas Mosquito Dist.      | \$156.60            | Snowmobile             |              |
| Payroll                   | \$141,634.12        | Totals                 | \$124,220.28 |
| <b>Total Expenditures</b> | <b>\$265,854.40</b> |                        |              |

Attest:

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Travis Kramer, Chairman



Brianna Walter, County Clerk