



Camas Commissioner Meeting Minutes March 27, 2023

The meeting was called to order at 9:05 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

Commissioner Ralph motioned to approve the March 27, 2023 agenda. Seconded by Commissioner Colter, approved.

Commissioner Ralph motioned to approve the March 20, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Motioned by Commissioner Colter to table the approval of the Synopsis for the March 2023 meeting minutes until the April 10th Commissioner Meeting. Seconded by Commissioner Ralph, item tabled.

Commissioners discussed correspondence.

Commissioner Kramer gave a broadband update. Correction to the Request for Information (RFI) will be made online and re-sent to potential vendors.

Discussion on DEQ test holes at Frostenson Field. Jim will review the agreement for site access and will follow up at a later Commissioner Meeting.

Discussion on the Joint Resolution for Lava Ridge / Salmon Falls / Taurus wind project. Motion by Commissioner Colter to table the decision on the resolution to a future commissioner meeting. Seconded by Commissioner Ralph, item tabled.

Motion by Commissioner Colter to go into Executive Session for IC-31-874. Executive Session begins at 10:30 a.m. Executive session closes at 11:01. a.m.

Motion by Commissioner Colter to close out Indigent Case and Lien #IC-2016-10002. Seconded by Commissioner Ralph, approved.

Leo Cavanaugh, P&Z Administrator presented the application for Florence Ranch Estates Minor Subdivision. Motion by Commissioner Colter to set a public hearing for April 17, 2023 at 1:00 p.m. Seconded by Commissioner Ralph, approved.

Discussion on cloud based email addresses for county employees. Commissioner Colter motioned to table the Email / Web Hosting discussion until information from Supreme Court emails is received. Seconded by Commissioner Ralph, item tabled.

Commissioner Colter motioned to pay a one time payment of \$700 for county access to Dr. Hulbert's online library. \$632 from the Opioid distribution and the remainder from the Juvenile Justice amount. Second by Commissioner Ralph, approved. Information will be available to all Camas County residents for mental health resources.

Break for lunch at 11:56 a.m.

Meeting resumed at 1:03 p.m.

Public Hearing for Planning and Zoning Proposed Resolution 207 and 208 regarding P&Z Procedure Fees. Proposal of a one time inflation increase of 20% to account for 14 years of inflation and an annual increase as needed. Public hearing closed at 1:06 p.m. and deliberations began. Deliberations close at 1:16 p.m. Commissioner Ralph motioned to adopt Resolution 207 and 208 (establishing a schedule of fees for applications and appeals) in place of Resolutions 118 and 119 and declare resolution 118 and 119 null and void, seconded by Commissioner Colter, passed.

Discussion on Ambulance Administrator as 1099 or W2 employee. Motion by Commissioner Colter to table this discussion until further clarification on employee definitions. Seconded by Commissioner Ralph, item tabled.

Meeting adjourned at 1:45 p.m.

Attest:

Travis Kramer, Chairman



Brianna Walter, County Clerk