

Camas Commissioner Meeting Minutes April 17, 2023

The meeting was called to order at 9:02 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Prosecuting Attorney Jim Thomas attended in the afternoon.

Commissioners reviewed the agenda. Commissioner Colter motioned to approve the April 17, 2023 agenda. Seconded by Commissioner Ralph, approved.

Commissioner Ralph motioned to approve the April 10, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Vic Webber was not able to attend to discuss the Legion Memorial Annual Request.

Pam Jones, South Central Public Health District IV Representative gave updates on the program and upcoming budget. Pam's term will be up in June 2024 so a new County representative will be needed.

Motion by Commissioner Colter to approve the April 10, 2023 portion of the Commissioner Synopsis, seconded by Commissioner Ralph, approved.

Scot and Margaret Horton discussed winter access to their home. The Horton's proposed that the winter maintenance be moved ½ mile to the Northeast Corner of their property. Motion by Commissioner Ralph to take down the current snow berm, to allow Scot Horton to continue the 70+ foot of road that still needs snow removed and put the berm back at the end of that section. Seconded by Commissioner Colter, motion passed. The Winter Maintenance Map will be discussed at a future meeting.

10:35 a.m. Public Hearing for Suncreek Subdivision. Applicant Dave Walker requests the 5 Lot Suncreek Subdivision be approved. Leo Cavanaugh, P&Z Administrator, presented the staff report. Public Hearing opens at 11:05 a.m. Public testimony begins. 11:28 applicant rebuttal. Public Hearing closes at 11:33 a.m. 11:34 Deliberations begin. Motion by Commissioner Ralph to continue deliberation on April 24, 2023 at 2:00 p.m. Seconded by Commissioner Colter, approved.

11:58 a.m. Meeting breaks for lunch.

1:05 p.m. Meeting resumes. 1:00 p.m. Public Hearing canceled due to request of applicant.

Motion by Commissioner Colter for the username for Drivers Ed for the Brain as: CamasCountyFairfield, Camas123 as the password. Seconded by Commissioner Ralph. Information will be posted on Camas County Website and available to the public.

Commissioners discuss correspondence.

Commissioners discussed the DEQ test holes on Frostenson Field. Commissioner Kramer will reach out to the airport manager to discuss. Jim Thomas reviewed the ARPA site access agreement. Motion by Commissioner Colter to table the ARPA Site Access agreement until further information is received. Seconded by Commissioner Ralph, item tabled.

Motion by Commissioner Ralph to sign the continued Opioid Lawsuit Participation forms, seconded by Commissioner Colter, approved.

Motion by Commissioner Colter to sign the Indigent Catastrophic (CAT) Fund Assignment forms, seconded by Commissioner Ralph, approved.

Commissioners reviewed Personnel Policy.

Christina Culver, Imagine Idaho Rep, attended via Zoom to discuss the Request for Information on the Broadband Grant process. Commissioners reviewed the RFI's from last week's presentations. Next step is to choose the RFI to be a co-applicant on the grant application.

Commissioners discussed the Ambulance Administration. Because the job is done outside of office hours and completely separate job responsibilities than the Administrator's current job, it is considered a contract position. Motion by Commissioner Colter to declare the Ambulance Administrator as a contract position and that employee will receive a 1099 tax form. Seconded by Commissioner Ralph, approved.

4:03 p.m. Meeting adjourned.

Attest:	Paiama Welle
Travis Kramer, Chairman	Brianna Walter, County Clerk