

Camas Commissioner Meeting Minutes April 24, 2023

The meeting was called to order at 9:00 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Prosecuting Attorney Jim Thomas.

Commissioners reviewed the agenda. Commissioner Ralph motioned to approve the April 24, 2023 agenda. Seconded by Commissioner Colter, approved.

Commissioner Colter motioned to approve the April 17, 2023 minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioner Ralph motioned to approve the April 17, 2023 Commissioner synopsis. Seconded by Commissioner Colter, approved.

Lynn McGuire, County Assessor, presented the Property Tax Exemption Application for Intermountain Christian Camp. Motion by Commissioner Ralph to approve the application, seconded by Commissioner Colter, motion approved.

Carol Reagan, County Extension Agent, presented an update on 4-H programs; discussed Idaho Community Program Grant of \$60,000, the NRA grant of \$9,000, as well as a donated gun safe. Motion by Commissioner Colter to approve a gun safe in the extension office, seconded by Commissioner Ralph. The Market Animal Sales have created their bylaws, and are working on a 501c3 status. They have received a sizable donation and will continue raising money for a new barn.

Leo Cavanaugh presented information and ordinances on Man Made Park from the previous planning committee that has since dissolved. The Market Animal Building committee would like to continue researching Man Made location for a possible 4-H Barn, small arena and bathroom area. After the barn is completed, the committee asks that the County take over ownership and add to County liability insurance. Discussion on the project will continue at a future meeting.

Stacy McLaughlin from West Magic Village Association discussed the possibility of the West Magic Road District. Taxing district will be different from the current West Magic Fire District. District will be a Joint District between Camas and Blaine county, Stacy will go ahead to set up a joint meeting between Camas and Blaine. Motion by Commissioner Colter to table the discussion until further information is presented. Seconded by Commissioner Ralph, item tabled.

Tiffany Bowman, Waste & Remediation Regional Manager, discussed access to Department of Environmental Quality (DEQ) test holes at Frostenson Field. Currently the DEQ has funds through ARPA to do the testing to see if any contamination still exists from a 1989 gas leak. Motion by Commissioner Colter to table until further information is acquired, seconded by Commissioner Ralph, item tabled.

Deanna Hoskinson, Camas County Fair Board delegate, requested the County's annual Donation of \$2,000 to help offset costs of the county fair, and asked for 2024 donation increase to \$2,500. Motion by Commissioner Colter to approve the annual contribution of \$2,000 to the fair, seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter, seconded by Commissioner Ralph to go into executive session for 74-206(f). Roll call showed all in favor. In at 11:45 a.m. Executive sessions at 12:32 p.m.

12:33 p.m. meeting breaks for lunch.

1:04 p.m. meeting resumed.

Idaho Congressional Delegates attended the meeting: Mike Mathews, Idaho Deputy Chief of Staff for Senator Jim Risch's office, Samantha Marshall, Regional Director for U.S. Senator Mike Crapo, Linda Culver, Regional Director for U.S. Congressman Mike Simpson. Contact information, general update, questions and concerns discussion.

2:00 p.m. Commissioners continued deliberations for Suncreek Subdivision. Deliberation closed at 2:35 p.m. Motion by Commissioner Ralph to deny the application for Suncreek Subdivision. Second by Commissioner Colter, motion passed.

Discussion on Co-applicant for Broadband grant. Motion by Commissioner Colter, to choose Eminent Technical Solutions (ETS) as the co-applicant to move forward with broadband planning grant. Seconded by Commissioner Ralph, motion approved.

Commissioners discussed Chamber Donation for Camas Lily Day on June 5, 2023. Motion by Commissioner Colter to table the decision until further review of the budget. Second by Commissioner Kramer, motion tabled.

Discussion on County Budget Hearing. Motion by Commissioner Colter to set the Public Hearing Date for a Special Meeting on July 31, 2023. Second by Commissioner Kramer, approved.

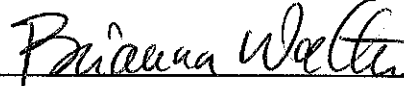
Commissioners discuss correspondence.

Commissioners discussed new internet phone system through Ednetics. Motion by Commissioner Colter to approve the County Clerk to sign the 1 year contract for a new phone system. Second by Commissioner Kramer, motion passed.

Meeting adjourned at 4:30 p.m.

Attest: _____

Travis Kramer, Chairman



Brianna Walter, County Clerk