

## Camas Commissioner Meeting Minutes May 15, 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 May 15, 2023 agenda. Seconded by Commissioner Colter, approved.

Commissioner Ralph motioned to approve the May 8, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Commissioner Colter motioned to approve the May 8th Commissioner synopsis. Seconded by Commissioner Ralph, approved.

Deanna Hoskinson, Camas Treasurer presented the April month end reports.

Mike Gill, Cemetery Board President, discussed the open and close fees at the cemetery. Motion by Commissioner Colter to continue to allow the county to open and close graves with the understanding the cemetery board will continue to look for an alternate contractor. The county will be reimbursed at the same rate as private contractors. Seconded by Commissioner Ralph, approved.

10:00 a.m. Commissioners review personnel policy. No edits to policy at this time.

11:00 a.m. Commissioners review Findings of Facts and Conclusion of Law for Sun Creek Subdivision.

Meeting breaks for lunch at 12:03 p.m.

Meeting resumes at 1:10 p.m.

Commissioners continue discussion on Findings of Facts. Motion by Commissioner Colter to table the finding of facts and conclusion of law for Sun Creek Subdivision until May 22, 2023 meeting. Seconded by Commissioner Ralph, item tabled.

Motion by Commissioner Colter that no action is needed on the Camas County Football lights, second by Commissioner Ralph, approved.

Motion by Commissioner to Colter table the decision on the web hosting discussion. Seconded by Commissioner Ralph, item tabled.

Commissioners discussed hiring a floater position for the Clerk, Treasurer and Assessor. Motion by Commissioner Colter to move forward with the position and post listing in the paper for \$17.00 per hour with benefits. Seconded by Commissioner Kramer, agreed.

No action needed on the Imagine Idaho Grant Acceptance towards Rocky Mountain West Telcom.

Motion by Commissioner Colter to table the discussion on DEQ Frostenson Field Access request. Seconded by Commissioner Kramer, item tabled.

Commissioners discussed the City and County Joint Fire agreement.

Motion by Commissioner Colter to table the Authorization for Fire prevention contracts with Forest Service and Bureau of Land Management. Seconded by Commissioner Kramer, item tabled.

Motion by Commissioner Colter to table the acceptance of the audit report until the May 22 meeting. Seconded by Commissioner Kramer, item tabled.

Discussion on Rocky Mountain Telcom West Proposal / Agreement. Commissioner Colter motioned for chairman to sign the agreement, seconded by Commissioner Kramer, approved.

Meeting adjourned 4:13 p.m.

Attest:	Powanna Wor Co
Travis Kramer, Chairman	Brianna Walter, County Clerk