



Camas Commissioner Meeting Minutes May 8, 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 Colter motioned to approve the May 8, 2023 agenda. Seconded by Commissioner Ralph, approved.

Commissioner Ralph motioned to approve the April 24 and May 1, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Commissioner Colter motioned to approve the April 24th Commissioner synopsis. Seconded by Commissioner Ralph, approved.

The Board went over setting a date for the Fir Grove Road access discussion. Commissioner Colter made a motion to discuss the Fir Grove access for May 22, 2023 at 11am, seconded by Commissioner Ralph, approved.

Vic Weber, Legion Memorial Delegate, requested annual county contribution. Commissioner Colter motioned to approve the budgeted \$5,500 amount to the Legion Memorial fund. Seconded by Commissioner Ralph, approved.

Cheyenne Wilson, Camas Chamber delegate requested their annual county contribution of \$400 to the county fireworks funds. Commissioner Colter motioned to approve the \$400 donation, seconded by Commissioner Ralph, approved.

Jordan Zwygart, from Zwygart John & Associates presented the 2022 Annual Audit. Commissioner Ralph motioned to sign the Management Representation Letter, seconded by Commissioner Colter, approved.

South Central Public Health District Delegates presented their 2024 Annual Budget Proposal and discussed a number of programs they provide to the communities they serve. No action was needed.

Jim Thomas discussed the probation position. Has been researching and discussing options with Gooding County. Will continue to find options for probation department.

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

Meeting resumes at 1:04 p.m.

Leo Cavanaugh, P&Z Administrator, requested reschedule dates for public hearings. Motion by Commissioner Colter to set Public Hearing for adding gravel pits to conditional use permits in industrial zone for June 12, 2023 at 1:00 p.m., adding shooting ranges to the zoning ordinances June 12 at 1:15 p.m. and minor subdivisions within the area of city impact June 12 at 2:00 p.m. Seconded by Commissioner Kramer, approved.

Commissioner Colter motioned to go into Executive Session per IC 74-206(f) for pending litigation. Second by Commissioner Kramer, a roll call vote showed in favor. Executive Session in at 1:18 p.m. Executive session out at 2:03 p.m.

Commissioners discussed the request from the Department of Environmental Quality (DEQ) to access Frostenson Field to look for old monitoring wells. Commissioner Colter motioned to table the decision until a further meeting. Seconded by Commissioner Kramer, item tabled.

Commissioners reviewed the 2024 Public Defense Commission (PDC) Financial Assistance application. Commissioner Colter motioned to sign the PDC Attestation & Signature pages, seconded by Commissioner Kramer, approved.

Commissioner discussed the Clerk's proposal of a "floater" position to help assist the courthouse, Assessor and Treasurer. Commissioner Colter motioned to table the discussion to May 15th meeting. Seconded by Commissioner Kramer, item tabled.

No action needed for the Imagine Idaho Grant Acceptance and the Cleaning position discussion.

Commissioners review their 2024 proposed budget worksheet papers. Commissioner Colter motioned to approve the commissioner's section of the budget to the County Clerk, seconded by Commissioner Kramer, approved.

Commissioners review two certificates of residency applications from CSI applicants. Commissioner Colter motioned to approve EDU 524565687 and deny EDU 102805839, seconded by Commissioner Ralph, passed.

Commissioners discuss the Chamber Lily Days Chamber donation. Motion by Commissioner Ralph to approve a \$250 donation, second by Commissioner Colter, approved.

Commissioners review April 2023 Employee time cards. Commissioner Colter motioned to approve the timecards, seconded by Commissioner Ralph, approved.

April 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.

Meeting adjourned at 5:32 p.m.

Expenditure Funds: April Expenditures (Report dated 5/08/2023)

Justice Fund	\$14,041.58	Current Expense	\$12,823.02
State Fund	\$16,297.93	Road & Bridge	\$279,258.06
District Court	\$858.58	West Magic Fire Dist.	\$869.80
Health	\$1,322.33	Landfill	\$432.00
Noxious Weeds	\$824.34	Ambulance	\$25,334.29
Historical Society	\$2,600.00	Legion Memorial	\$5,500.00
911 Communications	\$1,179.54	Court Trust	\$2,366.92
Cemetery District	\$741.32	School District #121	\$47,714.68
City of Fairfield	\$3,318.30	Range Improvement	\$0
Camas Mosquito Dist.	\$169.39	Camas County Library	\$3,023.77
Payroll	\$144,777.62	Totals	\$418,675.85
Total Expenditures	\$563,453.46		

Attest: _____

Travis Kramer, Chairman



Brianna Walter, County Clerk