



Camas Commissioner Meeting Minutes June 12, 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.

Commissioners reviewed the agenda. Commissioner Kramer makes suggestions to amend the agenda to add a Letter of Recommendation for Broadband Technical Assistance and the State of Idaho Broadband Grant Capitol Funds Project (ARPA) Certification due to time sensitivity. Commissioner Colter motioned to add the items to the agenda, seconded by Commissioner Ralph. Commissioner Ralph motioned to approve the agenda as amended, seconded by Commissioner Colter, approved.

Commissioners reviewed the May 25, 2023 Minutes and the May 30, 2023 Minutes. Commissioner Colter motioned to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioners reviewed the May 30, 2023 meeting synopsis. Commissioner Colter motioned to approve the synopsis, seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the signature on the Broadband Technical Assistance Letter of Support for Imagine Idaho, seconded by Commissioner Ralph, approved.

Commissioner Ralph motioned to approve the letter for Certification letter the State of Idaho Broadband Grant Capitol Funds Project (ARPA) Certification. Seconded by Commissioner Colter, approved.

Steve Frost, from Camas Forest Service, introduced the interim Fairfield District Forest Ranger Zach Poff.

Dave Sanders presented the Justice Fund 2024 Budget requests for review. Commissioner Colter motioned to table the approval of requests until the final budget review meeting, seconded by Commissioner Ralph, item tabled.

Lynn McGuire presented the Commissioners the quote to fix the County Subaru for \$2,500. Commissioner Ralph motioned to approve the claim, seconded by Commissioner Colter, approved.

Steve Miller and Bonnie McGough requested the annual contribution for the Soil Conservation Contribution. Commissioner Colter motioned to approve the annual contribution of \$5,500, seconded by Commissioner Ralph, approved.

Scot and Margaret Horton attended the meeting to continue the discussion on the Fir Grove Road Access. Motion by Commissioner Ralph and seconded by Commissioner Colter to table the decision until Jim Thomas is available to advise on legal issues.

Cale Homer discussed moving the gate on Elk Creek located at 800 E. If the gate is moved, the county will be required to vacate the road segment north of the new gate and obtain an easement on the deed for a turn section. Commissioner Colter motioned to table the Elk Creek abandonment until the resolution and public notice is completed. Seconded by Commissioner Ralph, item tabled.

Connie Nysingh, Robert Draper, Cheryl Russel discussed the bridge at 1025 Soldier Creek Road and their property that was destroyed by a fire. Ted Strickler, Road and Bridge Supervisor, discussed the changes made to the approach after the fire in the area. No action until discussion with Prosecuting Attorney Jim Thomas.

Meeting breaks for lunch at 12:38 p.m.

Meeting resumes at 1:06 p.m.

Public Hearing to add Gravel Pits to conditional use permit. Staff report read by Leo Cavanaugh, Planning and Zoning Administrator. No members of the public were present. Public hearing closes at 1:12 p.m. and deliberations begin. Deliberations close at 1:17 p.m. Commissioner Colter motioned to approve the P&Z recommendations to add gravel pits to zoning ordinance ZO2-23. Seconded by Commissioner Ralph, motion passed.

1:20 Public Hearing to add shooting ranges to current Zoning Ordinances. Leo read the staff report. No members of the public were present. Chapter 8 Section C will include conditional use permits for lots under twenty acres and principle use with conditions for commercial shooting ranges, and prohibited in R-1 and R-4 zones. Public Hearing ended at 1:37 p.m. and deliberations began. Deliberations close at 1:53 p.m. Motion by Commissioner Colter to adopt the P&Z recommendation to add Commercial firearm shooting ranges to ordinance ZO3-23. Seconded by Commissioner Ralph, motion passed.

2:01 Public Hearing for a subdivision ordinance amendment to exclude platting of Minor Subdivisions within the area of City Impact. Leo read the staff report. No members of the public were present. Public hearing ended at 2:11 p.m. and deliberations began. Deliberations close at 2:20 p.m. Commissioner Ralph motioned to deny the recommendation of the P&Z, seconded by Commissioner Colter. Motion denied.

Commissioners reviewed the bid from Eco Construction. Motion by Commissioner Colter to approve the bid by Eco Construction to remove the old baseboard heaters and put up new baseboards in the lower level of the Courthouse. Seconded by Commissioner Ralph, motion passed.

Commissioners discussed a public hearing date for Ranch Buena Vista. No action needed at this time.

Planning and Zoning presented the 2024 budget requests for Commissioners to Review. Commissioner Colter motioned to table the decisions on budget until final budget is reviewed, seconded by Commissioner Ralph, item tabled.

Commissioners reviewed the bid by TLC Rain Gutter for the back of the Courthouse. Commissioner Colter motioned to table the decision until the roof company (Garland) is contacted and see if they have suggestions. Seconded by Commissioner Kramer, tabled.

Motion by Commissioner Colter to close as the Board of Commissioners and reopened as the Board of Equalization. Seconded by Commissioner Ralph, roll call vote in favor, passed. Board closed at 3:01 p.m and reopened as the Board of Equalization. Doc Carter presents information about his property above Camp Rainbow Gold. Lynn McGuire, County Assessor reviewed Ag Exemption forms that were sent out but not returned. Deadline is March 15 of every year for the Ag Exemption form. Lynn explained that a form can be filled out for next year and reconsidered for Agricultural Exemption. Motion by Commissioner Colter to close as the Board of Equalization and reopen as the Board of Commissioners. Seconded by Commissioner Ralph, roll call vote in favor, approved.

Board reopens as the Board of Commissioners at 3:19 p.m.

Commissioners reviewed the Joint Resolution 2023-02 for Regional Broadband. Commissioner Colter motioned to sign the resolution with Lincoln, Gooding and Jerome County, seconded by Commissioner Ralph, approved.

Ted Strickler, Road and Bridge Superintendent presented the 2024 Budget Requests for review. Commissioner Colter motioned to table the decisions on budget until final budget is reviewed, seconded by Commissioner Ralph, item tabled.

Deanna Hoskinson, County Treasurer presented the May 2023 month end reports.

Commissioners reviewed the Idaho Grant Acceptance towards Rocky Mountain West Telcom. Motion by Commissioner Colter to allow Chairman to sign the agreement, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed a Certificate of Residency. Motion by Commissioner Ralph to approve the Certificate of Residency for EDUID#102805839. Second by Commissioner Colter, approved.

Commissioners reviewed the May 2023 Employee Time Cards. Motion by Commissioner Colter to approve the time cards, seconded by Commissioner Ralph, motion approved.

May 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.

There being no further business, the meeting was adjourned at 5:14 p.m.

Expenditure Funds: May Expenditures (Report dated 6/13/2023)

Justice Fund	\$9,023.08	Current Expense	\$22,071.22
State Fund	\$26,537.21	Road & Bridge	\$57,985.24
District Court	\$5,172.93	West Magic Fire Dist.	\$631.76
Health	\$1,513.43	Landfill	\$432.00
Noxious Weeds	\$38,963.09	Ambulance	\$28,249.28
911 Communications	\$1,129.02	Court Trust	\$4,800.82
Cemetery District	\$1,586.69	School District #121	\$31,535.91
City of Fairfield	\$6,275.56	Range Improvement	\$1,162.75
Camas Mosquito Dist.	\$518.52	Camas County Library	\$4220.29
Reval	\$365.32	Elections	\$559.49
Payroll	\$142,511.36	Totals	\$242,733.61
Total Expenditures	\$385,244.97		

Attest: _____

Travis Kramer, Chairman



Brianna Walter, County Clerk