

## Camas Commissioner Meeting Minutes July 17, 2023

The meeting was called to order at 9:08 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

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

Commissioners reviewed the July 10, 2023 Minutes. Commissioner Colter motioned to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioners reviewed the July 10, 2023 meeting synopsis. Commissioner Colter motioned to approve the synopsis as corrected, seconded by Commissioner Ralph, approved.

Dave Sanders, Camas County Sheriff, discussed the annual Computer Arts Agreement for the Justice department software. Commissioner Colter motioned to sign the agreement, seconded by Commissioner Ralph, approved. Commissioners discussed the possibility of a new part time Deputy at the Sheriff's office. Commissioner Colter motioned to table the discussion to the next meeting, seconded by Commissioner Ralph, item tabled.

Commissioners joined Zoom meeting with Gooding County Commissioners to discuss 2024 Misdemeanor and Juvenile probation services. Gooding approves the proposal to move forward with an agreement between Gooding County and Camas County for probation services. An agreement will be drafted and approved at a later date.

Deanna Hoskinson, County Treasurer and Mickey Dalin, City Clerk presented information for special assessments. Commissioner Colter motioned to allow the County Treasurer to send out special tax assessments to tax payer 602 and 253, seconded by Commissioner Ralph, approved.

John Pine from Camas Ambulance Services presented information for new uniforms. Commissioner Colter motioned to approve the amount of \$2,400 for the purchase of uniforms and hats for new EMS Volunteers, seconded by Commissioner Ralph, approved.

Commissioners discussed the Emergency Medical Responder (EMR) Class. John Pine has taught one EMR class pro bono but he would like to be compensated for the next class. Proposal of \$1800 payment for the next EMR Class. Budget reflects this amount is available. Commissioner Colter motioned to approve the proposed amount for the EMR Class, seconded by Commissioner Ralph, motioned approved.

Continued discussion on the Soldier Creek Bridge Driveway. The property was burned in the Phillips Creek Fire in 2022 and a new bridge was constructed and a new approach was made by Camas Road and Bridge. The request from the property owner is to connect the old driveway to

the new approach. Commissioner Colter motioned to have the Road and Bridge department to work on making the new driveway accessible for the property owners access. Seconded by Commissioner Ralph, approved.

Commissioners reviewed CV01-22-13849 Lumen Technologies vs. Idaho State Tax Commissioner as the Board of Equalization. Motion by Commissioner Colter to pay the refund to Lumen Technologies of \$94.22 out of the General Fund and not request reimbursement from the taxing districts. Seconded by Commissioner Ralph, approved.

Meeting breaks for lunch at 12:10 p.m.

Meeting resumes at 1:24 p.m.

Commissioners reviewed the Secure Rural Schools allocation report.

Commissioners reviewed the rain gutter options for the back of the courthouse. Motion by Commissioner Colter to accept the bid by Chris Tuttle to replace the fascia on the back of the courthouse with a metal fascia piece and to add the rain gutter. Second by Commissioner Ralph, approved.

Brianna Walter, County Clerk presented Quarter 3 Expenditure reports and discussed budget adjustments.

The overnight parking at the football field for Fair vendors was discussed. The Board would like to have final approval be made by the school.

Deanna Hoskinson, County Treasurer presented the June Treasurer reports.

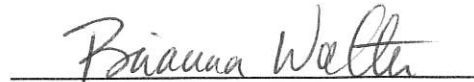
Commissioners reviewed the County Personnel Policy.

Being no further business, meeting adjourned at 4:26 p.m.

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk