



Camas Commissioner Meeting Minutes October 16, 2023

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

Commissioners reviewed the October 16, 2023 agenda. Motion by Commissioner Colter to approve the agenda as posted, seconded by Commissioner Ralph, approved.

Commissioners reviewed the October 9, 2023 Commissioner Meeting minutes. Motion by Commissioner Colter to approve the corrected minutes, seconded by Commissioner Ralph, approved.

Commissioners reviewed the October 9, 2023 Commissioner Meeting Synopsis. Motion by Commissioner Ralph to approve the brief synopsis, seconded by Commissioner Colter, approved.

No public testimony was given for the Secure Rural Schools (SRS) Title III proposal of funds.

The Board reviewed the contract for snow plowing services with Blaine County for West Magic. Motion by Commissioner Colter to table until the Board reviews the previous contracts for services by Blaine County, seconded by Commissioner Ralph, approved.

The Board reviewed the resignation letter from County Treasurer Deanna Hoskinson. Motion by Commissioner Ralph to accept the letter of resignation, seconded by Commissioner Colter, approved.

The Board discussed December paid training for the upcoming selected county treasurer candidate to be trained by Deanna Hoskinson. Motion by Commissioner Ralph to pay the selected candidate for December training at an interim rate of \$16.50, seconded by Commissioner Colter, approved.

Kelly Mitchell, Brent Householder, and Dr Jack Amen from Mountain Humane attended to give an overview of services Mountain Humane provides. Mountain Humane would like to have an agreement with Camas County. Motion by Commissioner Colter to table agreement until the Blaine County contract with Mountain Humane is reviewed, seconded by Commissioner Ralph, approved.

Leo Cavanaugh, Planning and Zoning Administrator, updated the Board with the Planning and Zoning Commission's progress with the Future Land Use Map (FLUM). Leo also discussed the Rim Rock Consulting agreement to create a final FLUM. Motion by Commissioner Colter to table the agreement until the final map gets approved by the Board, seconded by Commissioner Ralph, approved.

Probation partner introductions were postponed until a later date.

The Board discussed Ordinance 154. Jim Thomas will look into current ordinance legality and possible future steps concerning the ordinance.

John Pine discussed with the Board ambulance standby for possible upcoming state home football playoffs. Commissioner Ralph made a motion to waive fees for standby services for the two possible games, seconded by Commissioner Colter, approved.

John Pine updated the Board regarding ambulance surplus. Request is to declare Ambulance #2310, as well as other ambulance items, surplus. Jim Thomas will also look into using county items for donation towards non-profits. Motion by Commissioner Colter to table until hearing back on using surplus items for non-profit donations, seconded by Ralph, approved.

Ted Strickler, Road and Bridge Supervisor, attended to discuss surplus items. Motion by Commissioner Colter to table until the resolution is created for Oct 23, 2023, seconded by Commissioner Ralph, approved.

Ted presented abandonment information for multiple road segments; 1,355 feet on "N Elk Creek Road / 800 E", and two sections on "Bryant Lane / N 600 E" sections of 1,525 feet and another $\frac{3}{4}$ of a mile section. Jim Thomas will work with the clerk's office on publication to present to the Board.

Commissioners discussed correspondence.

Being no further business commissioners adjourned at 12:20 p.m.

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk