

Camas Commissioner Meeting Minutes June 26, 2023

The meeting was called to order at 9:05 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk and Jim Thomas, Camas Prosecuting Attorney.

Commissioners reviewed the June 26th agenda. Commissioner Ralph motioned to approve the agenda, seconded by Commissioner Colter, approved.

Commissioners reviewed the June 19, 2023 Minutes. Commissioner Ralph motioned to approve the minutes as corrected, seconded by Commissioner Colter, approved.

Commissioners reviewed the June 19, 2023 meeting synopsis. Commissioner Colter motioned to approve the synopsis as corrected, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

Commissioners discussed the resolution for the intention to vacate a section of Elk Creek Road. Jim Thomas will begin drafting a resolution to vacate. No action needed at this time.

Sierra Robatcek and Bradley Dawson from Idaho Fish and Game presented the US20 Pronghorn Study Update.

Lori and Jason Bergsma from Balanced Rock Insurance presented the projected rates for the fiscal year 2024 budget.

Jim Thomas presented the 2024 Prosecutor's budget for review.

Meeting breaks for lunch at 12:06 p.m.

Meeting resumes at 1:02 p.m.

Commissioners reviewed the PILT payment received. Commissioner Colter motioned to table the decision until future budget discussions, seconded by Commissioner Ralph, item tabled.

Commissioners discussed private plowing of County roads. No action needed at this time.

Ted Strickler presented the Local Highway Technical Assistance Council (LHTAC) Agreement to include two separate bridge projects (KN23800 and KN23797) into one agreement. Motion by Commissioner Colter to authorize Chairman Kramer sign the agreement, seconded by Commissioner Ralph, approved.

Ted Strickler presented a request from the postal route driver to move the mailboxes at the Intermountain Christian Camp. The Postmaster will be invited to a future Commissioner Meeting to discuss the routes and responsibilities of the County on mailbox locations.

Leo Cavanaugh, Planning and Zoning Administrator, discussed the final plat for Rancho Buena Vista. Motion by Commissioner Colter to table the final plat signatures until the approval by County Engineering. Seconded by Commissioner Ralph, item tabled.

Leo discussed the Comprehensive Plan Future Land Use Map (FLUM). Motion by Commission Colter to approve Leo to look into a mapping company for a new FLUM. Seconded by Commissioner Ralph, item approved.

Commissioners discussed the Gooding County Probation proposed contract. No action needed at this time.

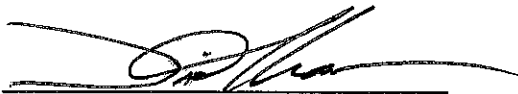
Commissioner Ralph motioned to approve the Chairman to sign the Broadband Capital Project Funds (CPF) Infrastructure Grant Match Letter. Seconded by Commissioner Colter, motion passed.

Commissioner Ralph motioned to approve Broadband CPF Grant to be submitted on June 30th, 2023. Seconded by Commissioner Colter, motion approved.

Commissioner Colter motioned to table the decision on rain gutters until further information is received. Seconded by Commissioner Ralph, item tabled.

Being no further business, the meeting adjourned 4:31 p.m.

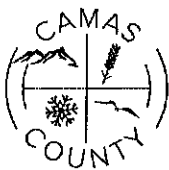
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Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read "Brianna Walter", written over a horizontal line.

Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes June 19, 2023

The meeting was called to order at 9:05 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk.

Commissioners reviewed the June 26th agenda. Commissioner Ralph motioned to approve the agenda, seconded by Commissioner Ralph, approved.

Commissioners reviewed the June 12, 2023 Minutes. Commissioner Colter motioned to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioners reviewed the June 12, 2023 meeting synopsis. Commissioner Colter motioned to approve the synopsis as corrected, seconded by Commissioner Ralph, approved.

Josh Bovey, Fairfield Fire Department Representative, presented the 2024 Budget requests. Fire Department is requesting \$22,000 from the County and \$22,000 from the City to have a \$44,000 budget for 2024.

Lynn McGuire, County Assessor, presented the Assessor and Revaluation 2024 Budget requests for review.

Deanna Hoskinson, County Treasurer, presented the Treasurer 2024 Budget requests for review.

Curtis Bennett and associates from Eminent Technical Solutions (ETS) gave an update on the Broadband Grant Application process.

Commissioners discussed landscaping in the county parking lot and around the Annex building. No action needed at this time.

Meeting breaks for lunch at 11:42 p.m.

Meeting resumes at 1:02 p.m.

Terry Lee, County Weed Superintendent, presented the Weed Department 2024 Budget Requests.

Brianna Walter, County Clerk, presented 2024 budget requests for the Clerk, Coroner, Courthouse, "Other funds", Elections, Public Defense and Tort departments.

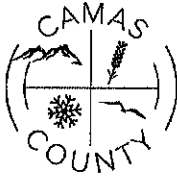
Commissioners discussed correspondence.

There being no further business, the meeting was adjourned at 2:33 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk



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.

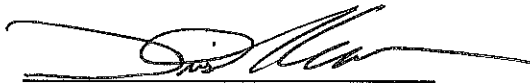
Commissioner Ralph made motion to accept a remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

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 | | |

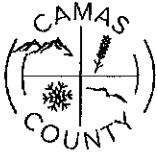
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Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes May 30, 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.

Commissioners reviewed the agenda. Commissioner Colter motioned to approve the May 30, 2023 agenda. Seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the May 22, 2023 minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioner Ralph motioned to approve the May 22nd Commissioner synopsis. Seconded by Commissioner Colter, approved.

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

Commissioners reviewed an invoice for the Johnson Hill sign that was recently placed. Commissioner Ralph motioned to approve the invoice, seconded by Commissioner Colter, approved.

Commissioners reviewed the South Central Public Health Nomination of Joann Rutler from Lincoln County. Motioned by Commissioner Ralph to approve the nomination, seconded by Commissioner Colter, approved.

Commissioners discussed the Community Cleanup Day. Commissioner Colter motioned to approve paying up to \$500 for the event, seconded by Commissioner Ralph, approved.

Commissioners reviewed the Findings of Facts and Conclusion of Law for Sun Creek Subdivision. Commissioner Colter motioned to approve the chairman to sign and adopt on May 30, 2023, seconded by Commissioner Ralph, approved.

Commissioners discussed the DEQ Access agreement at Frostenson Field. Motion by Commissioner Colter for chairman to sign access agreement, seconded by Commissioner Ralph, approved.

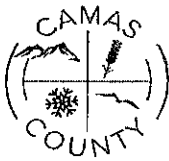
Commissioners reviewed the personnel policy. No changes made at this time.

Being no further business the meeting adjourned at 11:50 a.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk



**Camas Commissioner Special Meeting Minutes
May 25th, 2023**

The meeting was called to order at 7:00 p.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, ETS CEO Curtis Bennett, ETS General Manager Chad Larsen, and members of the public.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the May 25th, 2023 meeting agenda as posted, seconded by Commissioner Ralph, approved.

Curtis Bennett and Chad Larsen from Eminent Technical Solutions (ETS) updated the Board regarding the upcoming Capital Project Funds (CPF) application. Chairman Kramer also discussed the County ride-along he had with Curtis and Chad looking at residential areas and potential wireless tower sites.

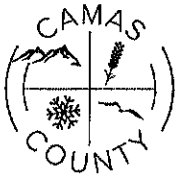
The Board then opened the meeting for comments from the public regarding the proposed Broadband project and CPF Grant Application.

There being no further business, the Board adjourned at 8:30 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes May 22, 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 22, 2023 agenda. Seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the May 15, 2023 minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the May 15th Commissioner synopsis. Seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to accept the 2022 fiscal year audit. Second by Commissioner Ralph, approved.

Commissioners discussed the City of Fairfield and County Joint Fire Agreement. Jim Thomas will look into a memorandum of understanding to review at a later meeting date.

Commissioners discussed the authorization for fire prevention contracts with the Forest Service and Bureau of Land Management. Commissioner Colter motioned that the fire chief will have authorization for decision making, seconded by Commissioner Ralph, approved.

Pam Berndt from the County "Caboose" presented information on the program and requested the County's annual contribution of \$2,000. Commissioner Colter motioned to approve the contribution, seconded by Commissioner Ralph, approved.

Commissioners discussed putting football lights at the Camas football field. Motion by Commissioner Colter to attend the school board meeting on June 12th to decide further action as the agreement for the field is between the County, City and the School. Seconded by Commissioner Ralph, approved.

Danyon Fontenot gave an update on the 4-H barn that the 4-H Animal Sales committee has been looking for a location for this new facility. Commissioners discussed the Man Made Park location. Motion by Commissioner Colter to table the discussion until the 4-H board has more information on the possible location. Seconded by Commissioner Ralph, item tabled.

Commissioners discussed Fir Grove Road access with Scot Horton (landowner on Fir Grove Road) and Ted Strickler (Road and Bridge Supervisor.) Commissioner Colter motioned to table the decision on winter maintenance on Fir Grove Road and winter maintenance signage until a later commissioner meeting. Seconded by Commissioner Ralph, item tabled.

Meeting recessed for lunch at 12:01 p.m.

Meeting resumed at 1:05 p.m.

Commissioners discussed Road & Bridge personnel. Ted Stickler, Road & Bridge Supervisor discussed that no applicants have come forward for the part time position and would like to change the ad and offer a full-time position. Commissioner Colter motioned that Ted can post for another full time position when a resignation from another employee is received. Seconded by Commissioner Ralph, passed.

Ted made suggestions for using comp time and updates to the personnel policy. Motion by Commissioner Colter to table the discussion, seconded by Commissioner Ralph, approved.

Steven Yearsly from Forsgren showed designs and studies for bridge structures. Commissioner Ralph motioned to approve engineering and procurement on 200 S Bridge. Seconded by Commissioner Colter, unanimous.

Commissioners waiting on response from DEQ on the Frostenson Field Access Request.

No action needed yet on Imagine Idaho Grant Acceptance letter.

Commissioner Colter motioned to close as the Board of County Commissioners and reopen as the Board of Canvassers. Seconded by Commissioner Ralph. Unanimous.

Motion by Commissioner Ralph to certify the May 16, 2023 Cemetery Levy Election, second by Commissioner Colter, unanimous. Motion by Commissioner Colter to Canvass the vote, seconded by Commissioner Ralph, unanimous. Motion by Commissioner Colter to close as the Board of Canvassers and reopen as the Board of Camas Board of Commissioners. Seconded by Commissioner Ralph, unanimous.

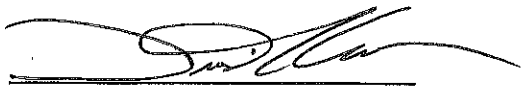
Motion by Commissioner Ralph to move forward with the email hosting to change county emails from RTCI.net to the county domain of camascounty.id.gov. Seconded by Commissioner Colter, approved.

Commissioners discussed list of budget compliant list.

Commissioner Kramer gave an update on the broadband project. A community meeting will be tentatively scheduled on Thursday, May 25th upstairs in the Courthouse from 6:00 -7:00 p.m.

No further business. Meeting adjourned at 3:25 p.m.

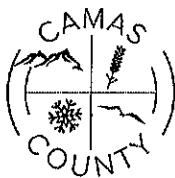
Attest:

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Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read "Brianna Walter", written over a horizontal line.

Brianna Walter, County Clerk



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.

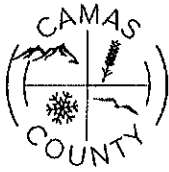
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



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.

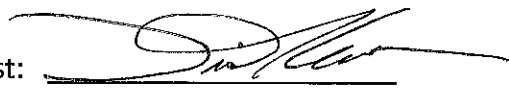
Commissioner Ralph made motion to accept a remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

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 | | |

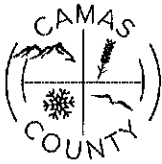
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes

May 1st, 2023

The meeting was called to order at 10:00 a.m. by Commissioner Kramer. Also present were Commissioner Colter and Commissioner Ralph.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the May 1st, 2023 meeting agenda as posted, seconded by Commissioner Ralph, approved.

Curtis Bennett and Wendy Gibbs from Eminent Technical Solutions (ETS) attended via zoom to discuss the Memorandum of Understanding (MOU) for applying for Broadband internet. Commissioner Colter motioned to approve the MOU with the discussed changes, seconded by Commissioner Ralph, approved.

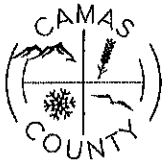
ETS discussed steps for moving forward with applying for the Capital Project Funds (CPF). ETS will discuss with Rocky Mountain West Telecom (RMWT) on creating the shapefiles required for applying for CPF, Curtis will share the Camas County information created by Breaking Point Solutions with RMWT.

There being no further business, the Board adjourned at 11:45 a.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes April 24, 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 April 24, 2023 agenda. Seconded by Commissioner Colter, approved.

Commissioner Colter motioned to approve the April 17, 2023 minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioner Ralph motioned to approve the April 17, 2023 Commissioner synopsis. Seconded by Commissioner Colter, approved.

Lynn McGuire, County Assessor, presented the Property Tax Exemption Application for Intermountain Christian Camp. Motion by Commissioner Ralph to approve the application, seconded by Commissioner Colter, motion approved.

Carol Reagan, County Extension Agent, presented an update on 4-H programs; discussed Idaho Community Program Grant of \$60,000, the NRA grant of \$9,000, as well as a donated gun safe. Motion by Commissioner Colter to approve a gun safe in the extension office, seconded by Commissioner Ralph. The Market Animal Sales have created their bylaws, and are working on a 501c3 status. They have received a sizable donation and will continue raising money for a new barn.

Leo Cavanaugh presented information and ordinances on Man Made Park from the previous planning committee that has since dissolved. The Market Animal Building committee would like to continue researching Man Made location for a possible 4-H Barn, small arena and bathroom area. After the barn is completed, the committee asks that the County take over ownership and add to County liability insurance. Discussion on the project will continue at a future meeting.

Stacy McLaughlin from West Magic Village Association discussed the possibility of the West Magic Road District. Taxing district will be different from the current West Magic Fire District. District will be a Joint District between Camas and Blaine county, Stacy will go ahead to set up a joint meeting between Camas and Blaine. Motion by Commissioner Colter to table the discussion until further information is presented. Seconded by Commissioner Ralph, item tabled.

Tiffany Bowman, Waste & Remediation Regional Manager, discussed access to Department of Environmental Quality (DEQ) test holes at Frostenson Field. Currently the DEQ has funds through ARPA to do the testing to see if any contamination still exists from a 1989 gas leak. Motion by Commissioner Colter to table until further information is acquired, seconded by Commissioner Ralph, item tabled.

Deanna Hoskinson, Camas County Fair Board delegate, requested the County's annual Donation of \$2,000 to help offset costs of the county fair, and asked for 2024 donation increase to \$2,500. Motion by Commissioner Colter to approve the annual contribution of \$2,000 to the fair, seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter, seconded by Commissioner Ralph to go into executive session for 74-206(f). Roll call showed all in favor. In at 11:45 a.m. Executive sessions at 12:32 p.m.

12:33 p.m. meeting breaks for lunch.

1:04 p.m. meeting resumed.

Idaho Congressional Delegates attended the meeting: Mike Mathews, Idaho Deputy Chief of Staff for Senator Jim Risch's office, Samantha Marshall, Regional Director for U.S. Senator Mike Crapo, Linda Culver, Regional Director for U.S. Congressman Mike Simpson. Contact information, general update, questions and concerns discussion.

2:00 p.m. Commissioners continued deliberations for Sun Creek Subdivision. Deliberation closed at 2:35 p.m. Motion by Commissioner Ralph to deny the application for Sun Creek Subdivision. Second by Commissioner Colter, motion passed.

Discussion on Co-applicant for Broadband grant. Motion by Commissioner Colter, to choose Eminent Technical Solutions (ETS) as the co-applicant to move forward with broadband planning grant. Seconded by Commissioner Ralph, motion approved.

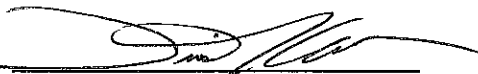
Commissioners discussed Chamber Donation for Camas Lily Day on June 5, 2023. Motion by Commissioner Colter to table the decision until further review of the budget. Second by Commissioner Kramer, motion tabled.

Discussion on County Budget Hearing. Motion by Commissioner Colter to set the Public Hearing Date for a Special Meeting on July 31, 2023. Second by Commissioner Kramer, approved.

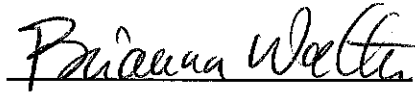
Commissioners discuss correspondence.

Commissioners discussed new internet phone system through Ednetics. Motion by Commissioner Colter to approve the County Clerk to sign the 1 year contract for a new phone system. Second by Commissioner Kramer, motion passed.

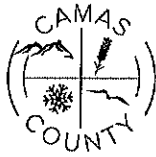
Meeting adjourned at 4:30 p.m.

Attest: 

Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes April 17, 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, and Prosecuting Attorney Jim Thomas attended in the afternoon.

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

Commissioner Ralph motioned to approve the April 10, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Vic Webber was not able to attend to discuss the Legion Memorial Annual Request.

Pam Jones, South Central Public Health District IV Representative gave updates on the program and upcoming budget. Pam's term will be up in June 2024 so a new County representative will be needed.

Motion by Commissioner Colter to approve the April 10, 2023 portion of the Commissioner Synopsis, seconded by Commissioner Ralph, approved.

Scot and Margaret Horton discussed winter access to their home. The Horton's proposed that the winter maintenance be moved ½ mile to the Northeast Corner of their property. Motion by Commissioner Ralph to take down the current snow berm, to allow Scot Horton to continue the 70+ foot of road that still needs snow removed and put the berm back at the end of that section. Seconded by Commissioner Colter, motion passed. The Winter Maintenance Map will be discussed at a future meeting.

10:35 a.m. Public Hearing for Suncreek Subdivision. Applicant Dave Walker requests the 5 Lot Suncreek Subdivision be approved. Leo Cavanaugh, P&Z Administrator, presented the staff report. Public Hearing opens at 11:05 a.m. Public testimony begins. 11:28 applicant rebuttal. Public Hearing closes at 11:33 a.m. 11:34 Deliberations begin. Motion by Commissioner Ralph to continue deliberation on April 24, 2023 at 2:00 p.m. Seconded by Commissioner Colter, approved.

11:58 a.m. Meeting breaks for lunch.

1:05 p.m. Meeting resumes. 1:00 p.m. Public Hearing canceled due to request of applicant.

Motion by Commissioner Colter for the username for Drivers Ed for the Brain as: CamasCountyFairfield, Camas123 as the password. Seconded by Commissioner Ralph. Information will be posted on Camas County Website and available to the public.

Commissioners discuss correspondence.

Commissioners discussed the DEQ test holes on Frostenson Field. Commissioner Kramer will reach out to the airport manager to discuss. Jim Thomas reviewed the ARPA site access agreement. Motion by Commissioner Colter to table the ARPA Site Access agreement until further information is received. Seconded by Commissioner Ralph, item tabled.

Motion by Commissioner Ralph to sign the continued Opioid Lawsuit Participation forms, seconded by Commissioner Colter, approved.

Motion by Commissioner Colter to sign the Indigent Catastrophic (CAT) Fund Assignment forms, seconded by Commissioner Ralph, approved.

Commissioners reviewed Personnel Policy.

Christina Culver, Imagine Idaho Rep, attended via Zoom to discuss the Request for Information on the Broadband Grant process. Commissioners reviewed the RFI's from last week's presentations. Next step is to choose the RFI to be a co-applicant on the grant application.

Commissioners discussed the Ambulance Administration. Because the job is done outside of office hours and completely separate job responsibilities than the Administrator's current job, it is considered a contract position. Motion by Commissioner Colter to declare the Ambulance Administrator as a contract position and that employee will receive a 1099 tax form. Seconded by Commissioner Ralph, approved.

4:03 p.m. Meeting adjourned.

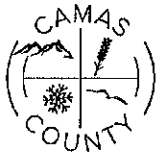
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes April 10, 2023

The meeting was called to order at 9:01 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

Commissioners review Agenda. A Letter of Support request from the Bureau of Land Management for the sage grouse collar project came after the agenda was posted with a April 10th due date. Commissioners Colter motioned to amend the posted agenda to accommodate the April 10th due date for the letter of support. Commissioner Ralph seconded. Commissioner Ralph motioned to approve the amended April 10, 2023 agenda. Seconded by Commissioner Colter, approved.

Commissioner Colter motioned to approve the March 27 and April 4, 2023 minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioners reviewed the synopsis for March minutes for publishing according to Idaho Statute (31-819). Commissioner Colter motioned to approve and publish, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

Ted Strickler, Road & Bridge Supervisor, presented an updated Winter Road Maintenance Map for approval. Commissioner Colter motioned to adopt the updated Winter Road Maintenance map, seconded by Commissioner Ralph, approved. Ted also presents an update on a full time employee moving in July. Request to post an ad for two part time positions. Motion by Commissioner Ralph to post the ad, seconded by Commissioner Colter, approved.

Jeff McCurdy, Region IV Development, presented an overview on organization, grants and opportunities available to Camas County.

Dave Coates, Animal Damage Control Board Member, discussed organization and what is available to Camas County. Motion by Commissioner Colter to approve \$1,000 for FY2024 budget and allocate the \$250 budgeted in FY2023. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to go into Executive Session for IC 31-874, seconded by Commissioner Ralph. Board in Executive Session at 11:04 a.m. Executive Session out at 11:53 a.m.

Commissioners break for lunch at 11:58 p.m.

Meeting resumed at 1:00 p.m. with presentations by Internet Service Providers who are interested in being co-applicants on a Broadband Grant application with Camas County. Presentations were made by Kevin Griffith from Tekniam followed by Curtis Bennett from ETS, Christina St. Germaine for Ziply, Eric Heap, Brock Walters and Chris Blayne from Silverstar and Eric Smallwood from White Cloud Communications.

3:30 Leo Cavanaugh, P&Z Administrator requests a public hearing date for a zoning ordinance amendment adding gravel pits to Conditional uses in the Industrial Zone. Motion by Commissioner Colter to set the date of May 8, 2023 1:00 p.m., seconded by Commissioner Ralph, passed. Request to set a public hearing date for adjusting requirements for Minor Subdivisions within the Area of City Impact. Motion by Commissioner Colter to set the date of May 8, 2023 at 1:20 p.m., seconded by Commissioner Ralph, passed. Leo presented a refund request by a landowner on a purchased building permit. Motion by Commissioner Ralph to approve the refund of \$695 on Permit #46-22, the deposit will be waived, second by Commissioner Colter, motion passed.

Motion by Commissioner Ralph to decline a letter of support for the Bureau of Land Management's sage grouse collaring project until a representative can attend the Commissioner meeting and present to the board. Seconded by Commissioner Colter, approved.

Deanna Hoskinson, County Treasurer presented March 2023 financial reports.

Motion by Commissioner Ralph to table the discussion on the ARPA site Access Agreement until Airport Manager Winston Ellis can attend Commissioner meeting to review. Seconded by Commissioner Colter, passed.

Motion by Commissioner Colter to table the discussion on the Ambulance Administrator until Sheriff Dave and Rick Dillard can attend the meeting. Seconded by Commissioner Ralph, passed.

Commissioner Ralph updated the board on the Ambulance Lifesaver Grant of \$5,000.

No action was needed for the contract for Solarity Scope of Work.

Commissioner Colter motioned to table the signatures on the annual PDC until the report is complete. Seconded by Commissioner Ralph, item tabled.

Commissioner Colter motioned that Chairman Kramer sign the USDA Cost Share Agreement, seconded by Commissioner Ralph, approved.

Commissioners Reviewed the March 2023 Employee Timesheets. Commissioner Colter motioned to approve the time cards, seconded by Commissioner Ralph, approved.

March 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.


Commissioner Ralph made motion to accept a remaining claim, seconded by Commissioner Colter, passed. Commissioner Kramer recused.

Meeting adjourned at 5:32 p.m.

Expenditure Funds: March Expenditures (Report dated 4/11/2023)

| | | | |
|---------------------------|---------------------|------------------------|--------------|
| Justice Fund | \$4,218.56 | Current Expense | \$10,241.31 |
| Elections | \$740.25 | Road & Bridge | \$59,071.28 |
| District Court | \$633.05 | Revaluation | \$308.88 |
| Health | \$16,249.39 | Landfill | \$432.00 |
| Noxious Weeds | \$984.51 | Ambulance | \$2,144.45 |
| State Fund | \$13,360.61 | Legion Memorial | |
| 911 Communications | \$1,819.01 | Court Trust | \$3,437.24 |
| Cemetery District | \$242.19 | School District #121 | \$7,213.50 |
| City of Fairfield | \$1,817.92 | Range Improvement | |
| Tort | | Camas County Library | \$1,075.70 |
| West Magic Fire Dist. | \$73.83 | Junior College Tuition | |
| Camas Mosquito Dist. | \$156.60 | Snowmobile | |
| Payroll | \$141,634.12 | Totals | \$124,220.28 |
| Total Expenditures | \$265,854.40 | | |

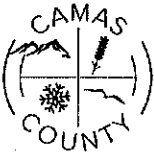
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes

April 4, 2023

The meeting was called to order at 10:04 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, Terry Lee, County Weed Supervisor. Jim Thomas, Prosecuting Attorney appeared via zoom.

Commissioner Ralph motioned to approve the April 4, 2023 agenda. Seconded by Commissioner Colter, approved.

Commissioner Kramer reviewed the State Broadband Advisory Board Grant guideline. County received five Requests for Information (RFI's) to review. Commissioner Kramer will contact Christina Culver from Imagine Idaho and Ramon Hobde-Sanchez from State Advisory Board to discuss procedures for next steps to take.

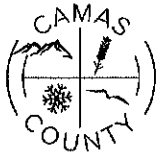
Motion by Commissioner Colter that no action be taken for the Broadband RFI Responses for April 10, 2023 Commissioner Meeting. Seconded by Commissioner Ralph, passed.

Meeting adjourned 11:32 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes March 27, 2023

The meeting was called to order at 9:05 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

Commissioner Ralph motioned to approve the March 27, 2023 agenda. Seconded by Commissioner Colter, approved.

Commissioner Ralph motioned to approve the March 20, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Motioned by Commissioner Colter to table the approval of the Synopsis for the March 2023 meeting minutes until the April 10th Commissioner Meeting. Seconded by Commissioner Ralph, item tabled.

Commissioners discussed correspondence.

Commissioner Kramer gave a broadband update. Correction to the Request for Information (RFI) will be made online and re-sent to potential vendors.

Discussion on DEQ test holes at Frostenson Field. Jim will review the agreement for site access and will follow up at a later Commissioner Meeting.

Discussion on the Joint Resolution for Lava Ridge / Salmon Falls / Taurus wind project. Motion by Commissioner Colter to table the decision on the resolution to a future commissioner meeting. Seconded by Commissioner Ralph, item tabled.

Motion by Commissioner Colter to go into Executive Session for IC-31-874. Executive Session begins at 10:30 a.m. Executive session closes at 11:01. a.m.

Motion by Commissioner Colter to close out Indigent Case and Lien #IC-2016-10002. Seconded by Commissioner Ralph, approved.

Leo Cavanaugh, P&Z Administrator presented the application for Florence Ranch Estates Minor Subdivision. Motion by Commissioner Colter to set a public hearing for April 17, 2023 at 1:00 p.m. Seconded by Commissioner Ralph, approved.

Discussion on cloud based email addresses for county employees. Commissioner Colter motioned to table the Email / Web Hosting discussion until information from Supreme Court emails is received. Seconded by Commissioner Ralph, item tabled.

Commissioner Colter motioned to pay a one time payment of \$700 for county access to Dr. Hulbert's online library. \$632 from the Opioid distribution and the remainder from the Juvenile Justice amount. Second by Commissioner Ralph, approved. Information will be available to all Camas County residents for mental health resources.

Break for lunch at 11:56 a.m.

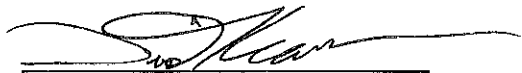
Meeting resumed at 1:03 p.m.

Public Hearing for Planning and Zoning Proposed Resolution 207 and 208 regarding P&Z Procedure Fees. Proposal of a one time inflation increase of 20% to account for 14 years of inflation and an annual increase as needed. Public hearing closed at 1:06 p.m. and deliberations began. Deliberations close at 1:16 p.m. Commissioner Ralph motioned to adopt Resolution 207 and 208 (establishing a schedule of fees for applications and appeals) in place of Resolutions 118 and 119 and declare resolution 118 and 119 null and void, seconded by Commissioner Colter, passed.

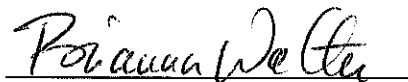
Discussion on Ambulance Administrator as 1099 or W2 employee. Motion by Commissioner Colter to table this discussion until further clarification on employee definitions. Seconded by Commissioner Ralph, item tabled.

Meeting adjourned at 1:45 p.m.

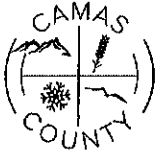
Attest:

A handwritten signature in black ink, appearing to read "Travis Kramer", written over a horizontal line.

Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read "Brianna Walter", written over a horizontal line.

Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes

March 20, 2023

The meeting was called to order at 9:03 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and County Clerk, Brianna Walter.

Commissioner Colter motioned to approve the March 20, 2023 agenda. Seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the March 13, 2023 minutes as corrected, seconded by Commissioner Ralph, approved.

Twin Falls Commissioner Jack Johnson attended via zoom to discuss the possible Joint Resolution Concerning the Salmon Falls, Lava Ridge, and Taurus Wind projects on Public Lands. Commissioner Colter motioned to table the decision on signing the joint resolution until the March 27th commissioner meeting, seconded by Commissioner Ralph, item tabled.

Leo Cavanaugh, Planning and Zoning Administrator, presented the final application for the Sun creek Subdivision. Commissioner Colter motioned to set Sun creek Subdivision Public hearing on April 17, 2023 at 10:00 a.m., seconded by Commissioner Ralph, approved. Camas Courier will publish the public hearing notice on March 29th and April 5th.

Zoom meeting with Imagine Idaho and Solarity to discuss broadband and the next steps to move forward with the broadband planning Request for Information (RFI). Commissioner Colter motioned that we approve the RFI with the corrections, seconded by Commissioner Ralph, approved.

Motion by Commissioner Ralph to table the signature on the indigent assignments until the March 27th meeting, seconded by Commissioner Colter. Item will be in executive session Idaho Code 31-874.

Commissioner Colter motioned to approve the signature of the Property Exemption for Camp Rainbow Gold, seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to table the discussion on the Idaho State Damage Control Board until the local representative can attend a meeting. Seconded by Commissioner Ralph, item tabled.

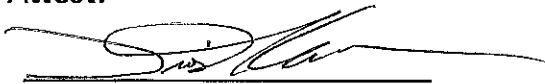
Deanna Hoskinson, Camas Treasurer presented the February 2023 Treasurer reports.

Commissioner Colter motioned to table the decision for Drivers Ed for the Brain funding until Commissioner meeting on March 27, 2023 after clarification if this is an annual or a one time fee. Seconded by Commissioner Ralph, item tabled.

Commissioner Ralph motioned to close as the Board of Commissioners and open as the Board of Canvassers at 3:07 p.m. Commissioner Ralph motioned to certify and canvas the vote for the March 14, 2023 School Levy Election, second by Commissioner Colter, approved.

Meeting adjourned 3:22 p.m.

Attest:

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Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read 'Brianna Walter', written over a horizontal line.

Brianna Walter, County Clerk

Camas Commissioner Meeting Minutes
March 13, 2023

The meeting was called to order at 9:09 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Jim Thomas, Prosecuting Attorney and County Clerk Brianna Walter.

Commissioner Colter motioned to approve the March 13, 2023 agenda. Seconded by Commissioner Ralph, approved.

Commissioner Ralph motioned to approve the February 27, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Commissioners discussed correspondence.

County Clerk, Brianna Walter relayed information from the District Clerk meeting that the Community Guardian program is returning back to the state level for review. Motion by Commissioner Colter to table this discussion until further review by our Legislators. Seconded by Commissioner Ralph, item tabled.

LaDonna Rosellini attended to discuss a snow removal application for 300 W. Commissioner Colter motioned to have the county road and bridge be made aware of LaDonna's snow removal request; however Commissioners will follow resolution 178 for application guidelines. Seconded by Commissioner Ralph, passed.

Tim Nowak, Public Consulting Group (via Team Meets) discussed EMS / Ambulance Sustainability. He will email more information to be distributed to Commissioners and Ambulance Administration.

Kim Wolfe, Deputy Assessor, presented an Exempt Property application for Hidden Paradise (Camp Rainbow Gold). Commissioners will review and add as an action item to the March 20th agenda.

Commissioners reviewed the Conflict Public Defender Contract. Motion by Commissioner Colter to sign the contract, seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to begin publishing the Commissioner Minutes Synopsis according to Idaho Code 31-819, seconded by Commissioner Ralph, approved.

Commissioners discuss the land ownership of the Sheriff and Fire Building. More research will be done and continue to discuss at future Commissioner Meetings.

The 11:00 a.m. scheduled meeting was requested to be moved due to weather conditions to the April 24th Commissioner meeting. Request granted.

Commissioner reviewed the Award letter for State Funds Cost Share grant. Motion by Commissioner Colter to sign the letter, seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to contact the City of Fairfield for snow removal by the Courthouse AC unit, seconded by Commissioner Ralph, approved.

Lunch break at 11:57 a.m.

Meeting resumes at 1:12 p.m.

Commissioners discussed the Winter Road Maintenance Maps.

February 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.

Commissioner Ralph made motion to accept a remaining claim, seconded by Commissioner Colter, passed. Commissioner Kramer recused.

Commissioner Colter motioned to hire Mike Storey to clean the Courthouse and Annex while our current housekeeper is gone. Seconded by Commissioner Ralph, approved.

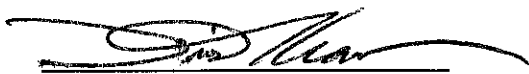
Commissioners reviewed the February time cards. Motion by Commissioner Colter, seconded by Commissioner Kramer, passed.

Meeting adjourned at 2:30 p.m.

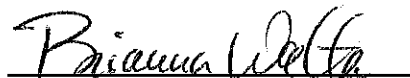
Expenditure Funds: February Expenditures (Report dated 3/14/2023)

| | | | |
|---------------------------|---------------------|------------------------|--------------|
| Justice Fund | \$11,584.02 | Current Expense | \$12,843.72 |
| Elections | \$1,627.27 | Road & Bridge | \$56,578.08 |
| District Court | \$1,059.05 | Revaluation | \$428.10 |
| Health | \$1,374.93 | Landfill | \$432.00 |
| Noxious Weeds | \$452.92 | Ambulance | \$5,981.69 |
| State Fund | \$17,493.34 | Legion Memorial | |
| 911 Communications | \$1,180.40 | Court Trust | \$2,296.14 |
| Cemetery District | \$474.97 | School District #121 | \$12,198.87 |
| City of Fairfield | \$2,818.51 | Range Improvement | |
| Tort | | Camas County Library | \$1,801.05 |
| West Magic Fire Dist. | \$62.89 | Junior College Tuition | |
| Camas Mosquito Dist. | \$152.91 | Snowmobile | |
| | | | |
| Payroll | \$149,354.40 | Totals | \$130,840.86 |
| Total Expenditures | \$280,195.26 | | |

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk

Camas Commissioner Meeting Minutes
February 27, 2023

The meeting was called to order at 9:06 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and County Clerk Brianna Walter.

Commissioner Ralph motioned to approve the February 27, 2023 agenda. Seconded by Commissioner Colter, approved.

Commissioner Colter motioned to approve the February 21, 2023 minutes as corrected, seconded by Commissioner Ralph, approved.

Leo Cavanaugh, County Planning & Zoning Administrator brings proposed resolutions 207 and 208 regarding application schedule of fees (replacing resolution 118 and 119, making them null and void.) The new schedule provides a one time increase of 20% to account for over 14 years of inflation and an option to review annually for future inflation. Commissioner Colter motioned to schedule the Public Hearing for March 27th at 1:00 p.m. Seconded by Commissioner Ralph, motion passed.

Commissioners discussed the Communication License Agreement. Commissioner Colter motioned to sign the agreement, seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to table the discussion on per diem rates, mileage and time card dates until Personnel Policy Manual is reviewed and updated at a later meeting. Seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the Camas County Letter for Broadband funding match, seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the Letters of Support for Broadband Grant, seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the draft survey letter with corrections, seconded by Commissioner Ralph, approved.

Commissioners discussed the Board of Community Guardians. Clerk will discuss at the 5th district clerks meeting and provide follow up with Commissioners.

Commissioner Colter motioned to table the decision on Commissioner Publications until further facts and findings, seconded by Commissioner Ralph, tabled.


Commissioner Colter motioned to table the discussion on courthouse cleaning to the next meeting on March 13. Seconded by Commissioner Kramer, item tabled.

Resiliency Enhancement Presentation by Ryan Hulbert, PhD. Several community members in attendance.

No further business.

Meeting adjourned 3:25 p.m.

Attest:

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Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read 'Brianna Walter', written over a horizontal line.

Brianna Walter, County Clerk

Camas Commissioner Meeting Minutes
February 13, 2023

The meeting was called to order at 9:01 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, County Clerk Brianna Walter, and Prosecuting Attorney Jim Thomas and three members of the public.

Commissioner Colter motioned to approve the February 13, 2023 agenda. Seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the January 23, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Commissioner Colter motioned to table the discussion on publications, seconded by Commissioner Ralph.

Marc Schmidt brought a request to the Commissioners to open road 500 E to 400 S, approximately 1.5 miles to be cleared by County Road and Bridge. This is a one time request to get to his grain removed from storage. Discussion will continue at the next meeting.

Ted Strickler, Road and Bridge Supervisor discussed possible equipment purchase of a Hyster forklift through Arnold. Commissioner Ralph motioned to purchase the H6OUT Hyster, seconded by Commissioner Colter, approved.

Commissioners discuss the Lincoln County Lava Ridge project.

Commissioners discuss correspondence.

Commissioners discussed the container sale. Commissioner Colter motioned to table the discussion, seconded by Commissioner Ralph, tabled.

Commissioner Colter motioned to table the web hosting / email discussion until further pricing information is collected. Seconded by Commissioner Ralph, tabled.

Break for lunch at 12:00 p.m.

Meeting resumed at 1:05 p.m.

Discussion on Drivers Ed for the brain and the free resources available to the community. Dr. Ryan Hulbert will be in the Courthouse for a Resiliency Enhancement presentation on Feb. 27th from 2:00 - 3:00 p.m.

Commissioner Ralph motioned to approve \$350 donation to Camas Project Graduation, seconded by Colter, approved.

Motion by Commissioner Colter to table the Communications License Agreement until contract has been updated, seconded by Commissioner Ralph, tabled.

Motioned by Commissioner Colter to table the per diem discussion until the Feb. 27th meeting, seconded by Commissioner Kramer, motion tabled.

January 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.

Commissioner Ralph made motion to accept a remaining claim, seconded by Commissioner Colter, passed. Commissioner Kramer recused.

Commissioner Colter motioned to sign the Zwygart & Associates audit contract, seconded by Commissioner Kramer, approved.

Commissioners reviewed the Airport Hay Contract. No action is needed.

Commissioner Colter motioned to approve December Time Cards, seconded by Commissioner Ralph, approved.

Meeting adjourned 4:09 p.m.

Expenditure Funds: January Expenditures (Report dated 02/14/2023)

| | | | |
|---------------------------|---------------------|------------------------|----------------------|
| Justice Fund | \$6,411.57 | Current Expense | \$15,249.97 |
| Elections | \$528.49 | Road & Bridge | \$157,136.94 |
| District Court | \$977.74 | Revaluation | \$1,437.07 |
| Health | \$1,953.08 | Landfill | \$432.00 |
| Noxious Weeds | \$24,732.04 | Ambulance | \$3,007.89 |
| State Fund | \$21,973.75 | Legion Memorial | \$ |
| 911 Communications | \$1,180.40 | Court Trust | \$2,656.25 |
| Cemetery District | \$2,040.87 | School District #121 | \$25,961.43 |
| City of Fairfield | \$6,133.51 | Elections | \$ |
| Tort | \$ | Camas County Library | \$6,448.92 |
| West Magic Fire Dist. | \$328.09 | Junior College Tuition | \$ |
| Camas Mosquito Dist. | \$909.11 | Snowmobile | \$31,723.12 |
| Range Improvement | \$ | | |
| Payroll | \$157,801.23 | Totals | \$ 311,222.24 |
| Total Expenditures | \$469,023.47 | | |

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk

Camas Commissioner Meeting Minutes
January 23, 2023

The meeting was called to order at 9:03 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, County Clerk Brianna Walter, and Prosecuting Attorney Jim Thomas.

Commissioner Colter motioned to approve the January 23, 2023 agenda. Seconded by Commissioner Ralph, approved.

Commissioner Ralph motioned to approve the January 17, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Senior Class Representatives Bradley Boyd, Breanna Ashmead and Judy Thorner asked Commissioners for a donation to project graduation. Commissioner Colter motioned to table a decision on the donation request until the February 13, 2023 Commissioner meeting. Second by Commissioner Ralph, item tabled.

Camas Treasurer Deanna Hoskinson presented November 2022 Treasurer Report. December Report is moved to 1:30 p.m. to call Bob Stephenson with Stephenson Computer. December report was then postponed to a future meeting.

10:07 Public Hearing begins for Sun Creek Subdivision. Dave Walker from Sun Creek presented the minor subdivision location and description. Ed Reagan, Planning and Zoning City Administrator presented the Administrative Report for discussion.

10:34 Open for public testimony. Dave Walker gave his rebuttal to the public comment.

Commissioner Ralph motioned to continue the public hearing for the Sun Creek Subdivision until the February 21st Commissioner meeting from 10:00 a.m -12:00 p.m. Seconded by Commissioner Colter, approved.

Leo Cavanaugh, County Planning and Zoning Administrator, presented information on updating Ordinance 165. Commissioner Ralph made a motion to set Public Hearing on proposed ordinance updating 165 and updating to ordinance 181 on February 21, 2023 at 1:00 p.m. Seconded by Commissioner Colter, approved.

Leo presented information on updating Ordinance 160 Commissioner Ralph motioned to set Public Hearing on proposed ordinance 160 and updating to ordinance 182 on February 21, 2023 at 1:30 p.m. Seconded by Commissioner Colter, approved.

Leo presented a proposed update to Zoning Ordinance Chapter 8 section C:18 Snow Load requirements. New proposed Waiver of Liability on snow load presented to Jim Thomas to review. Commissioner Colter motioned to set Public Hearing for February 21, 2023 at 1:45 p.m. Seconded by Commissioner Ralph, approved.

Commissioners reviewed the Secure Rural Schools (SRS) Title III Determination letter for 2022. The allocation letter indicated that no funds had been allocated to Title III from 2022. Commissioner Ralph motioned for Commissioner Kramer to sign the allocation letter. Seconded by Commissioner Colter.

Motioned by Commissioner Kramer to table setting a Public hearing date for 2023 proposed spending of SRS until the funds have been received for the 2023 year. Seconded by Commissioner Ralph, item tabled.

Commissioners discussed correspondence.

Commissioners discussed the book, "Drivers Ed for the Brain" and would like to invite the author Ryan Hubert, PhD to come back and speak at a future Commissioner meeting and invite community members to learn about his program. Commissioner Colter will see when the author is available and will schedule on future agenda.

Commissioners discussed correspondence.

Commissioners discuss the Storage Container behind the Sheriff's office. Motion made by Commissioner Ralph to place an ad in Camas Courier. Seconded by Commissioner Colter, approved.


Brianna Walter, County Clerk, presented the 1st Quarter Expenditure report.

Commissioner Ralph motioned to meet as the Board of Equalization. Seconded by Commissioner Colter, approved.

1:54 Board opens as Board of Equalization. No new discussion items. Motioned by Commissioner Colter to reconvene as Board of County Commissioners, seconded by Commissioner Ralph. Out at 1:55 p.m.

Meeting ended at 2:10 p.m.

Attest:

A handwritten signature in black ink, appearing to read "Travis Kramer", written over a horizontal line.

Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read "Brianna Walter", written over a horizontal line.

Brianna Walter, County Clerk

Camas Commissioner Meeting Minutes
January 17, 2023

The meeting was called to order at 9:03 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, County Clerk Brianna Walter, and Prosecuting Attorney Jim Thomas.

Commissioner Colter motioned to approve the January 17, 2023 agenda. Seconded by Commissioner Ralph, approved.

Commissioner Ralph motioned to approve the January 9, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Commissioner Ralph motioned to sign the Grant letter for the US Forest Service application to the Idaho Department of Parks & Recreation. Seconded by Commissioner Colter, approved.

Commissioner Colter motioned for Commissioner Kramer to sign the OMNI/ AR agreement for ambulance collections. Seconded by Commissioner Ralph, approved.

Commissioners discussed the Probation Officer position. Decision on base pay \$225 which includes the first 15 hours per month, additional hours would be \$15 per hour. New ad for the Probation Officer and wages will be posted in the Camas Courier. Commissioner Colter motioned to approve this wages and place advertisement in the paper, seconded by Commissioner Ralph, approved.

Commissioners discussed Secure Rural Schools (SRS) funding. Commissioner Colter motioned to table the SRS Title III Expenditure letter until the January 23rd meeting. Seconded by Commissioner Ralph, tabled.

Commissioners reviewed the Certificates of Residency application's for College of Southern Idaho. Commissioner Colter motioned to approve the two applications, seconded by Commissioner Ralph, passed.

Commissioners started a Zoom with Imagine Idaho members & Solarity Members for a broadband update. Discussion on grants that will be coming available as well as potential project manager to help Camas County complete broadband projects for the future.

Commissioner Colter made a motion to go into executive session pursuant to ID Code 74-206(a), seconded by Commissioner Ralph. Roll call vote showed all in favor. Commissioners in at 12:19 p.m. Executive session out at 12:45 p.m.

12:45 p.m. - Commissioners Break for Lunch.

Meeting resumes 1:15 p.m.

December 2022 Claims were reviewed. Commissioner Ralph motioned to accept the claims, Commissioner Kramer seconded, approved. Commissioner Colter recused.

Commissioner Colter motioned to accept the remaining claim, seconded by Commissioner Kramer, approved. Commissioner Ralph recused.

Commissioner Colter motioned for Commissioner Kramer to complete an E-signature for confirmation of receipt to the Idaho Transportation Department Planning study. Seconded by Commissioner Kramer, approved.

Motioned by Commissioner Colter, seconded by Commissioner Ralph to approve the pay for Emergency Medical Technician (EMT) Driver for \$40, EMT Call \$90, Advanced EMT \$120, Emergency Medical Responder \$60 per run.


Commissioner Colter motioned to decline a nomination for the Catastrophic Health Care Cost Program Board Member. Seconded by Commissioner Kramer, approved.

Meeting adjourned at 2:32 p.m.

Expenditure Funds: December Expenditures (Report dated 1/17/2023)

| | | | |
|---------------------------|---------------------|------------------------|---------------|
| Justice Fund | \$3,731.35 | Current Expense | \$12,343.96 |
| Elections | \$1,462.80 | Road & Bridge | \$60,746.77 |
| District Court | \$715.90 | Revaluation | |
| Health | \$940.26 | Landfill | \$432.00 |
| Noxious Weeds | \$644.80 | Ambulance | \$4,635.24 |
| State Fund | \$24,364.68 | Legion Memorial | |
| 911 Communications | \$3,538.61 | Court Trust | \$2,944.24 |
| Cemetery District | \$21,028.70 | School District #121 | \$376,321.68 |
| City of Fairfield | \$101,898.47 | Elections | |
| Tort | | Camas County Library | \$56,047.09 |
| West Magic Fire Dist. | \$5,485.08 | Junior College Tuition | \$1,500.00 |
| Camas Mosquito Dist. | \$6,362.78 | Snowmobile | |
| Range Improvement | | | |
| Payroll | \$154,353.50 | Totals | \$ 685,144.41 |
| Total Expenditures | \$839,497.91 | | |

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk

Camas Commissioner Meeting Minutes
January 9, 2023

The meeting was called to order at 9:02 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, County Clerk Brianna Walter, Lynn McGuire, Deanna Hoskinson, Wes Walker, Jim Thomas and members of the public.

County Commissioners swore in new elected officials: Camas County Commissioner Third District Travis Kramer, County Commissioner Second District Marshall Ralph, Camas Coroner Wesley Walker, Camas Assessor Lynn McGuire, Camas Treasurer Deanna Hoskinson and Camas Clerk Brianna Walter.

Commissioner Ralph motioned to appoint Commissioner Kramer as the Board of Commissioner Chairman, seconded by Commissioner Colter, approved.

Commissioner Colter motioned to appoint Commissioner Ralph for the Board of Commissioner Vice Chair, seconded by Commissioner Kramer, approved.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the January 9, 2023 meeting agenda as posted, seconded by Commissioner Ralph, approved.

The Board reviewed the December 19, 2022 minutes. Commissioner Ralph motioned to approve the minutes as corrected, Commissioner Colter seconded, approved.

Jim Thomas gave a probation update. At the next Commissioner meeting on January 17th Commissioners will discuss wage for probation officer and an updated ad for the Courier Newspaper.

Marshall Ralph reports that we are certified as a Medicaid Provider for the Camas Ambulance.

Commissioners reviewed the County Vessel Report and the Annual Snowmobile report for Idaho Parks and Recreation. Commissioner Colter motioned to approve the reports, seconded by Commissioner Ralph, approved.

Steve Frost from the Fairfield Ranger District presented a grant letter for approval to make improvements to Bear Creek Transfer Camp, motorized trail maintenance and snowmobile replacement. Steve also presented possible camp site fee increases for 2023. Grant letter will be on the January 17, 2023 agenda.

Paul Reyes, Geographic Information System Contractor discussed 911 / GIS data readiness project. If there are any anomalies with the mapping system they will contact the county before moving forward with the map.

Jim Greil, Aviation Projects Manager attended via Zoom and Winston Ellis, Camas Airport Manager, discussed the ITD Planning Study for the Fairfield Airport.

John Pine, VP of Camas EMT Board discussed Ambulance / Emergency Medical Responder Pay. New EMR Class with 8 students started this week and will be complete at the end of February. Commissioners will research resolutions to see where the initial payment scheduling was set and if changes need to be made.

12:40 p.m. - Break for Lunch.

1:40 p.m. - Resume meeting.

Commissioner Kramer made a motion to go into executive session pursuant to ID Code 74-206(a), seconded by Commissioner Colter. In at 1:47 p.m. Roll call vote showed all in favor.

Executive session was out at 2:37 p.m.

Commissioner Colter motioned to table signing the Certificate of Residency applications until further clarification from students, seconded by Commissioner Kramer, approved.

Commissioner Colter motioned to approve and sign the Flying S (formally First American Title) annual contract agreement for 2023. Seconded by Commissioner Kramer, passed.

Prosecuting Attorney Jim Thomas is sworn in for his position for 2023.


Commissioner Colter motioned to approve the new Sheriff Truck Lease through Bancorp for the 2022 Ford F-150 XLT Supercrew 4X4 for a 3 year annual lease. Seconded by Commissioner Kramer, approved.

Commissioner Colter motioned to buy out the Mike Albert lease on the 2018 F550 for the Weed Department for \$23,200. Seconded by Commissioner Kramer.

Commissioner Colter motioned to approve the December 2022 time cards, seconded by Commissioner Kramer, approved.

Meeting adjourned 3:50 p.m.

Attest:

A handwritten signature in black ink, appearing to read 'Travis Kramer', written over a horizontal line.

Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read 'Brianna Walter', written over a horizontal line.

Brianna Walter, County Clerk