

Camas Commissioner Meeting Minutes November 13, 2023

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

Commissioners reviewed the November 13, 2023 agenda. Motion by Commissioner Colter to approve the agenda as posted, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the October 23, 2023 meeting minutes. Motion by Commissioner Colter to approve the minutes as corrected, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the October 30, 2023 meeting minutes. Motion by Commissioner Ralph to approve the minutes as corrected, seconded by Commissioner Colter, motion passed.

Commissioners reviewed the October 23, 2023 brief synopsis. Motion by Commissioner Colter to approve the minutes as corrected, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the October 30, 2023 brief synopsis. Motion by Commissioner Ralph to approve the minutes as corrected, seconded by Commissioner Colter, motion passed.

Commissioners discussed the Camas County Republican Committee's request to rent the County election equipment for the March Presidential Caucus. The County Clerk presented information from other counties for consideration. Motion by Commissioner Colter to table this decision, seconded by Commissioner Ralph, item tabled.

Lynn McGuire, County Assessor, presented No action needed on the GIS Release discussion.

Lynn McGuire, County Assessor, presented an application for homeowners exemption. Commissioner Colter motioned to approve the application for RP006600010060A. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the pathology agreement between Camas and Ada County. Motion by Commissioner Colter to approve the agreement, seconded by Commissioner Ralph, approved.

Carol Reagan, County Agent, presented the Cooperative Agreement for University of Idaho Extension Programs. Motion by Commissioner Colter to sign the agreement, seconded by Commissioner Ralph, approved.

Jim Thomas, Prosecuting Attorney, discussed the Camas land transfer consideration for the section of land in the man made location. The landowner would transfer land to Camas County through Quiet Title. The Idaho Transportation Department has reviewed the land swap of 3.59 acres and finds no objections to the land transfer. No action needed at this time.

Public Hearing to open the 2023 budget begins at 10:35 a.m. County Clerk, Brianna Walter, presented information on line items overspent. Specifically the E911 Equipment line was over by \$7,751 over the approved budget. Excess funds in current expense will be transferred to this line item to cover the expenses. The budget will be opened for several health insurance lines that

had increases not in the budget. The overage in the health insurance budget will cover these increases. Public hearing ends and deliberation begins.

Mike McFadyen, member of the public, presented a question on why the E911 equipment was over their budget. Discussed the expense and where the funds will come from.

Motion by Commissioner Colter to adopt Resolution 211, opening and amending the 2023 county budget. Seconded by Commissioner Ralph, motion passed and resolution adopted.

Motion by Commissioner Colter to adopt Resolution 210 to adopt the final budget for 2024 fiscal year. Seconded by Commissioner Ralph, motion passed and resolution adopted.

Jason and Lori Bergsma from Balanced Rock Insurance presented Employee Benefits for 2024 and Risk Management renewals. Motion by Commissioner Colter to renew the existing plan with Regence Insurance. Seconded by Commissioner Ralph. All in favor, approved and renewal signed.

Motion by Commissioner Ralph to approve the amendment to the Health Reimbursement Arrangement (HRA) for 2023 to allow for more than three individual family members but the same maximum amount of \$10,800 per family. Seconded by Commissioner Colter, all in favor, approved.

Motion by Commissioner Colter to move the HRA to PacificSource beginning January 1, 2024. Seconded by Commissioner Ralph, all in favor, approved.

Commissioners reviewed the County Building Schedule for Idaho Counties Risk Management Program (ICRMP).

Meeting breaks for lunch at 12:17 p.m.

Meeting resumes at 1:20 p.m.

Scott Linsley from ETS discussed the next steps now that Camas has been awarded one of the State's Broadband Grant's. Step 1) Seek outside counsel, Step 2) Issue a Request for Proposal (RFP) for final design and management.

Travis Martin, Camas Sheriff, attended to discuss possible new deputy hires and the lease of vehicles. No action needed at this time.

Motion by Commissioner Colter to go into Executive Session per Idaho Code 74-206(a). Seconded by Commissioner Ralph. Roll call vote in favor.

Commissioners in executive session at 2:45 p.m.

Executive session out at 2:58 p.m.

First Treasurer interview at 3:00 p.m. with Sonja Chrysler.

Second Treasurer interview at 3:35 p.m with Michelle Dalin.

Motion by Commissioner Colter to go into Executive Session per Idaho Code 74-206(a). Seconded by Commissioner Ralph. Roll call vote in favor.

Executive Session begins at 3:48 p.m.

Executive Session out at 4:22 p.m.

The board would like to offer the Treasurer position to Michelle Dalin. Michelle Dalin will finish the current term held by Deanna Hoskinson. Seconded by Commissioner Ralph, motion passed.

Motion by Commissioner Colter to close as the Board of County Commissioners and reopen as the Board of Canvassers. Seconded by Commissioner Ralph, motion passed.

Board of Canvassers in at 4:30 p.m.

The board canvassed the votes and motion by Commissioner Colter to approve the election November 7, 2023, seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to close as the board of Canvassers and reopen as the Board of County Commissioners. Board is out at 4:40 p.m.

Commissioners reviewed the October 2023 employee time cards. Motion to approve the claims by Commissioner Colter, seconded by Commissioner Ralph. Motion passed.

Commissioners reviewed the October 2023 claims. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

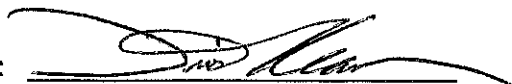
Commissioner Ralph made motion to accept a remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

Being no further business meeting adjourned at 5:40 p.m.

Expenditure Funds: August Expenditures (Report dated 11/14/2023)

Justice Fund	\$9,043.46	Current Expense	\$21,603.51
Road & Bridge	\$149,172.37	District Court	\$4,644.01
Revaluation	\$282.80	Health	\$919.09
Landfill	\$432.00	Noxious Weeds	\$1,017.64
Elections	\$475.50	Ambulance	\$22,395.21
911 Communications	\$1,013.07	State Fund	\$24,648.38
Court Trust	\$2,713.63	City of Fairfield	\$671.45
Cemetery	\$25.00	Camas Library	\$293.57
Payroll	\$159,231.10	Totals	\$239,350.69

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk