



Camas Commissioner Meeting Minutes October 23, 2023

The meeting was called to order at 9:02 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Jim Thomas, Prosecuting Attorney and two members of the public.

Commissioners reviewed the October 23, 2023 agenda. Motion by Commissioner Ralph to approve the agenda as posted, seconded by Commissioner Colter, approved.

Commissioners reviewed the October 16, 2023 Commissioner Meeting minutes. Motion by Commissioner Colter to approve the corrected minutes, seconded by Commissioner Ralph, approved.

Commissioners reviewed the October 16, 2023 Commissioner Meeting Synopsis. Motion by Commissioner Ralph to approve the brief synopsis, seconded by Commissioner Colter, approved.

9:15 a.m. No public testimony was given for the Secure Rural Schools (SRS) Title III proposal of funds.

Commissioners discussed correspondence. The Republican Committee is planning the March Presidential Primary Caucus. Commissioners will discuss a fee for renting voting equipment at the next commissioner meeting.

Commissioner Kramer gave an update on the Broadband Grant. The Advisory meeting is scheduled for Tuesday, October 24, 2023, in Boise and he plans to attend. Camas is ranked in the top 15 of all the statewide grant applicants.

9:30 a.m. Commissioners and Prosecuting Attorney Jim Thomas reviewed Ordinance 154, Camas County Firearms and Dangerous Weapons Ordinance. Jim also reviewed state statute 18-3303J1-2 on carrying firearms. A draft copy of Ordinance 183 was presented that repeals and replaces Ordinance 154. Action will be taken after a public hearing is posted for 30 days.

10:00 a.m. Introductions with Gooding County Probation Officer, Carol Johnson, and Juvenile Probation Officer, Jaimie Price, who will be taking over Camas County probation needs.

County Clerk presented fourth quarter reports for Commissioners to review.

Commissioners discussed the County Road & Bridge and Ambulance surplus items. Items are allowed to be transferred to other taxing districts, but not to nonprofits outside of the county. Commissioner Colter motioned to declare Road & Bridge Items: 1990

Kenworth with Walter Body, IR-T-30 Air Compressor, Marsh Diesel Water Pump, Generac Propane Generator, 2 Ton Chain Hoist, 3 Ton Gantry Chain Hoist, Better Built Transfer Fuel Tank short box style, Better Built Transfer Fuel Tanks Long Box Style (2) as surplus items. Ambulance

items: Ferno ProFlex X Ambulance Stretcher (2), and Ford MedTech F350 4WD Ambulance will be declared surplus. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the Snow Plow Services Contract with Blaine County. No change to the price or overall contract structure. Commissioner Colter motioned to approve and sign the contract, seconded by Commissioner Colter, motion passed.

No action needed on the Mountain Humane Agreement.

Commissioners reviewed the resolution for road abandonment and vacation of a section described as N. Elk Creek road. Motion by Commissioner Colter to table this resolution until next meeting when the final draft will be presented. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the information on a location known as Bryant Lane for consideration of a resolution on vacating two road segments. Motion by Commissioner Colter to table the discussion and decision. Seconded by Commissioner Ralph, item tabled.

Commissioners reviewed the letter from the Office of Emergency Management. Camas County was deemed to have an adequate system of internal controls and procedures over the area of grant management.

Commissioners reviewed the draft letter written to property owners describing the work performed on the driveway near Soldier Creek Bridge. Motion by Commissioner Colter to approve and send the letter as edited. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed information on insurance and health insurance premium increases. Because the health insurance premium increase is under three percent, commissioners motioned to move forward with the budgeted salary increase of 8 percent starting for October's payroll. Seconded by Commissioner Kramer. Roll call vote showed two in favor, one opposed, motion passed.

Commissioners reviewed the correction from the State Tax Commission to the School Tort levy rate. Commissioner Colter motioned to approve the levy rates as corrected. Seconded by Commissioner Ralph, motion passed.

No action needed on the University of Idaho Surveys.

Commissioners reviewed the county liquor license application. Commissioner Colter motioned to approve the 2023 liquor license for Just Three Girls Pizza, seconded by Commissioner Ralph, motion passed

Commissioners reviewed Resolution 209 for the authorization of destruction of records. Motion by Commissioner Colter to approve the resolution, seconded by Commissioner Ralph, motioned passed.

Being no further business commissioners adjourned at 12:42 p.m.

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk