



Camas Commissioner Meeting Minutes December 11, 2023

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

The Board reviewed the agenda. Commissioner Ralph made a motion to approve the December 11, 2023 meeting agenda as posted, seconded by Commissioner Colter, approved.

The Board reviewed the December 4, 2023 minutes. Commissioner Colter motioned to approve the minutes as corrected, Commissioner Ralph seconded, approved.

The Board reviewed the Brief Synopsis for December 4, 2023. Commissioner Colter motioned to approve the brief synopsis as presented, Commissioner Ralph seconded, approved.

The Board reviewed the Homeland Security Agreement. Commissioner Ralph made a motion to authorize the Board Chairman to sign the agreement, seconded by Commissioner Colter, approved.

Lynn McGuire, County Assessor, presented a homeowner occupancy exemption application to the Board. After review, Commissioner Colter made a motion to approve the exemptions for real property RP 0066000010090 A & occupancy 01 0066000010090 A, seconded by Commissioner Ralph, approved.

The Board reviewed a resolution to consider declaring abandonment and vacation of a portion of Elk Creek Road. After review, Commissioner Colter made a motion to adopt the resolution, seconded by Commissioner Ralph, approved.

The Board reviewed the resolution to consider declaring abandonment and vacation of a portion of Bryant Lane. Commissioner Colter made a motion to table the resolution until further information is received for the road description, seconded by Commissioner Ralph, approved.

Pam Jones, Camas County representative for the South Central Public Health District, attended to give a health department update. There was a discussion at the last health meeting on possible bylaw changes on board official positions. She discussed the health district's five-year strategic plan. She also reminded the Board that she will be retiring from her position at the end of June 2024.

The Board reviewed the liquor license application for Smoky Bar Store. Commissioner Colter made a motion to approve the liquor license application for Smoky Bar Store, seconded by Commissioner Ralph, approved.

The Board reviewed the Annual Road and Bridge Street Financial Report. After discussion, Commissioner Colter made a motion to approve the report as presented, seconded by Commissioner Ralph, approved.

The Board discussed an ambulance claim for a deceased individual. Commissioner Ralph made a motion to waive the ambulance claim, seconded by Commissioner Colter, approved.

The Board re-reviewed the 2024 Commissioner meeting dates. Commissioner Kramer requested a change in one meeting date. Commissioner Colter made a motion to approve the change from October 21st 2023 to October 22nd 2023, seconded by Commissioner Ralph, approved.

The Board discussed the annual county Christmas party to be held on December 21, 2023.

Due to receiving the clarification of information for the Bryant Lane road description, Commissioner Colter made a motion to take from the table the Bryant Lane Road Abandonment Procedure Resolution, seconded by Commissioner Ralph, approved.

The Board reviewed the updated resolution to consider declaring abandonment and vacation of a portion of Bryant Lane. After review, Commissioner Colter made a motion to adopt the resolution, seconded by Commissioner Ralph, approved.

Commissioner Kramer updated the Board regarding the Capital Project Funds (CPF) Grant Agreement. The agreement is not ready for signature yet. Commissioner Ralph made a motion to table the CPF grant agreement until the agreement is finalized, seconded by Commissioner Colter, approved.

The Board reviewed the November claims. Commissioner Colter made a motion to approve the claims, seconded by Commissioner Kramer, Commissioner Ralph recused, passed. Commissioner Ralph made a motion to approve the remaining claim, seconded by Commissioner Kramer, Commissioner Colter recused, passed.

The Board reviewed the personnel policy.

There being no further business, meeting adjourned 2:45 p.m.

Expenditure Funds: November Expenditures (Report dated 12/12/2023)

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|----------------------|---------------------|-------------------|---------------------|
| Justice Fund | \$7,647.93 | Current Expense | \$12,790.97 |
| Road & Bridge | \$48,946.38 | District Court | \$1,816.49 |
| Revaluation | \$145.00 | Health | \$980.29 |
| Landfill | \$432.00 | Noxious Weeds | \$2,230.62 |
| Elections | \$101.59 | Ambulance | \$12,282.09 |
| 911 Communications | \$1,990.33 | State Fund | \$23,222.31 |
| Court Trust | \$3,670.20 | City of Fairfield | \$6,562.74 |
| School District #121 | \$7,319.62 | Cemetery District | \$1,542.76 |
| West Magic Fire | \$256.90 | Camas Mosquito | \$945.96 |
| Camas Library | \$4,810.26 | | |
| Payroll | \$150,409.38 | Total Expenses | \$137,694.44 |

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk