

## Camas Commissioner Meeting Minutes December 4, 2023

The meeting was called to order at 9:03 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Jim Thomas and a member of the public.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the December 4<sup>th</sup>, 2023 meeting agenda as posted, seconded by Commissioner Ralph, approved.

The Board reviewed the November 27<sup>th</sup>, 2023 minutes. Commissioner Ralph motioned to approve the minutes as corrected, Commissioner Colter seconded, approved.

The Board reviewed the Brief Synopsis for November 27<sup>th</sup>, 2023. Commissioner Ralph motioned to approve the brief synopsis as presented, Commissioner Colter seconded, approved.

Commissioner Kramer gave an update on Camas County's Capital Project Funds (CPF) application after the December 1<sup>st</sup> 2023 Idaho Broadband Advisory Board meeting. The advisory board unanimously voted to deny the challenge towards the application. The Board of Commissioners received a statement from the Grants and Contracts team with Idaho Commerce congratulating Camas County as a recipient of \$5,090,020.50 for the wireless and fiber project. A contract will be sent at a future date.

Sheriff Travis Martin updated the Board on the Search and Rescue department regarding insurance on equipment. Being that Search and Rescue is overseen by the Justice Department, Search and Rescue is covered by the county's Idaho Counties Risk Management Program (ICRMP). They also discussed liability insurance for the Search and Rescue program through ICRMP. Commissioner Colter made a motion to table until the Board hears back from Balanced Rock Insurance, seconded by Commissioner Ralph, approved.

Commissioner Kramer updated the Board on the waste transfer operation for the county. The December 2<sup>nd</sup> 2023 county dumpster got rescheduled due to issues with final dumping sources.

The Board had a discussion on a possible code enforcement officer. Discussion on having a possible joint code enforcement officer for both Camas County and the City of Fairfield. The Board will continue discussions with the City of Fairfield.

Ted Strickler, Road and Bridge Supervisor, presented the Annual Road Mileage Report for 2023. There were no changes in mileage from 2022. Commissioner Colter motioned to approve the 2023 Road Mileage Report, seconded by Commissioner Ralph, approved.

The Board discussed the Winter Maintenance Map for the county. After discussion, Commissioner Colter motioned to adopt the current Winter Maintenance Map with no change, seconded by Commissioner Ralph, approved.

Ted updated the Board on the road route discussion he had with the Camas County School bus drivers which consists of 90 bus route miles.

Ted updated the Board on the 650 East, 200 South bridge; Forsgren Engineering has come up with a new bridge design to replace the current bridge. After discussion, Commissioner Colter motioned for Ted to proceed forward with the new design for the 650 East, 200 South bridge, seconded by Commissioner Ralph, approved.

The Board discussed the Bryant Lane Road Abandonment Procedure Resolution. A portion of the Bryant / N 600 E will be listed as an action item on December 11<sup>th</sup> 2023.

Commissioner Colter made a motion to go into executive session pursuant to ID Code 74-206(f), seconded by Commissioner Ralph. Roll call vote showed all in favor. In at 12:19 p.m. Executive session was out at 12:35 p.m.

The Board discussed the Road and Bridge Department's comp time for the winter season. Ted made some suggestions to the Board regarding changes in the comp time section in the personnel policy.

The Board reviewed ambulance claims for a deceased person. The Board will make a decision at the next meeting.

The Board reviewed the Elk Creek Road Abandonment Procedure Resolution, Commissioner Colter made a motion to table the resolution, seconded by Commissioner Kramer, passed.

Treasurer trainee Michelle Dalin presented a request for a lock box for payments made for the annex building. Commissioner Colter made a motion to table the lock box for the annex building until further information is received, seconded by Commissioner Kramer, passed.

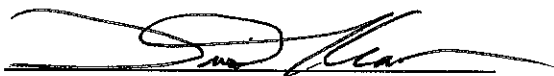
The Board reviewed the liquor license for Smoky Bar Store, Commissioner Colter made a motion to table until there is a full board present for review, seconded by Commissioner Kramer, passed.

The Board reviewed the yearly pay schedule for 2024.

The Board reviewed the time cards for November 2024, Commissioner Colter made a motion to approve the time cards as presented, seconded by Commissioner Kramer, passed.

There being no further business, meeting adjourned 2:37 p.m.

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk