

Camas Commissioner Meeting Minutes December 21, 2023

The meeting was called to order at 11:58 a.m. by Commissioner Kramer. Also present was Commissioner Ralph, and Brianna Walter, County Clerk.

The Board reviewed the agenda. Motion by Commissioner Ralph to approve the agenda. Seconded by Commissioner Kramer, approved.

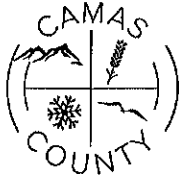
The Board reviewed the 2024 annual operating plan between the Forest Service and Camas County for snowmobile grooming services. Motion by Commissioner Ralph to approve to sign the plan agreement. Seconded by Commissioner Kramer, approved.

Being no further business, meeting adjourned at 12:02 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes December 18, 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 Brianna Walter, County Clerk.

The Board reviewed the agenda. Motion by Commissioner Colter to amend the agenda to add the City Contract for Justice Reimbursement for signature. Seconded by Commissioner Ralph, motion passed. Motion by Commissioner Ralph to approve the amended agenda, seconded by Commissioner Colter; approved.

The Board reviewed the December 11, 2023 minutes. Motion by Commissioner Colter to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

The Board reviewed the December 11, 2023 brief synopsis. Motion by Commissioner Ralph to approve the synopsis as corrected, seconded by Commissioner Colter, approved.

The Board reviewed the December 15, 2023 minutes. Motion by Commissioner Colter to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

The Board reviewed the December 15, 2023 brief synopsis. Motion by Commissioner Ralph to approve the synopsis as corrected, seconded by Commissioner Colter, approved.

Lynn McGuire, County Assessor, presented the 2023 Homeowners Occupancy Roll. Motion by Commissioner Colter to accept the Occupancy Roll, seconded by Commissioner Ralph, approved.

Leo Cavanaugh, County P&Z Administrator, requested setting a public hearing date for the Comprehensive plan and future land use map. Motion by Commissioner Colter to set the public hearing on January 22, 2024 at 10:00 a.m. Seconded by Commissioner Ralph; approved.

Brianna Walter, County Clerk, presented a cell phone bill through the county plan that has been charged a large fee for her son's new phone plan. Clerk is asking for an investigation period before paying this balance out of the next pay period. Motion by Commissioner Ralph to extend the cell phone deduction from payroll until a Verizon Rep has final decision on any adjustments. Seconded by Commissioner Colter, approved.

Commissioners reviewed a 2023-2024 Certificate of Residency. Motion by Commissioner Colter to approve ID#484574, seconded by Commissioner Ralph, approved.

Commissioners reviewed four county liquor license applications. Motion by Commissioner Colter to approve the licenses for Elmer Miller Post 19, Iron Mountain Inn, Route 20 Investments (DBA Camas Creek Country Store), and Soldier Mountain, LLC. Seconded by Commissioner Ralph, approved.

Steve Frost from US Forest Service, Idaho Parks and Rec, and the Northside Snowmobile Group attended to discuss changes in grooming and potential for warming hut / bathroom facilities on Chimney Creek location. The 2024 annual operating plan was presented to the commissioners. Request for 2024 funds to be released at next claim cycle.

Rusty Kramer, Idaho Trappers Association President, presented information to the Commissioners and the Snowmobile group about the recent Wolverine government endangered listing and the potential changes for future grooming and access.

Motion by Commissioner Colter to table the approval of the personnel policy. Seconded by Commissioner Ralph, item tabled.

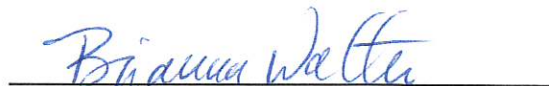
Motion by Commissioner Colter to sign the agreement between the City of Fairfield and the Sheriff's department. Seconded by Commissioner Ralph, approved.

There being no further business, meeting adjourned 12:51 p.m.

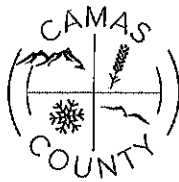
Attest:

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

Travis Kramer, Chairman

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

Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes December 15, 2023

The meeting was called to order at 10:35 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Jim Thomas via zoom.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the December 15th, 2023 meeting agenda as posted, seconded by Commissioner Ralph, approved.

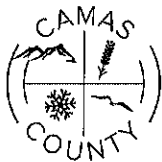
The Board reviewed the Capital Project Funds (CPF) contract and exhibits with River Oaks representatives Thomas Duchen and Bob Duchen via zoom. Jacob Johnson, Eminent Technical Solutions (ETS) Chief Technical Officer, answered questions for the application planning process regarding the contract exhibits via zoom. After further discussions, Commissioner Ralph made a motion to approve the CPF contract and exhibits in the form they are in, seconded by Commissioner Colter, approved.

There being no further business, meeting adjourned 12:15 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk



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)

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

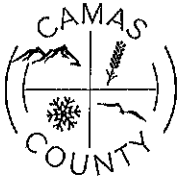
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



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 4th, 2023 meeting agenda as posted, seconded by Commissioner Ralph, approved.

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

The Board reviewed the Brief Synopsis for November 27th, 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 1st 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 2nd 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 11th 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.

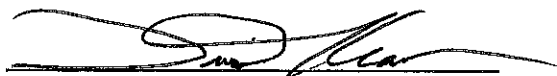
The Board reviewed the liquor license for Smoky Bar Store, Commissioner Colter made a motion to table until there is a full board present for review, seconded by Commissioner Kramer, passed.

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.

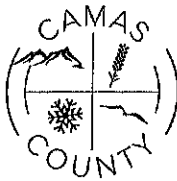
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Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes November 27, 2023

The meeting was called to order at 9:04 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Jim Thomas, Prosecuting Attorney, and Brianna Walter, County Clerk.

Commissioners reviewed the November 27, 2023 agenda. Motion by Commissioner Colter to approve the agenda as posted, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the November 20, 2023 meeting minutes. Motion by Commissioner Ralph to approve the minutes as corrected, seconded by Commissioner Colter, motion passed.

Commissioners reviewed the November 20, 2023 brief synopsis. Motion by Commissioner Colter to approve the synopsis as corrected, seconded by Commissioner Ralph, motion passed.

Public comment for Secure Rural Schools Title III Funding Allocation open to the public. No members of the public present for discussion. The check will be given to the City of Fairfield to disperse to the Fire Department as agreed.

Kim Wolf, Deputy Assessor, attended the meeting for Lynn McGuire, County Assessor. Kim presented an agreement for a GIS Data Inquiry. Board discussed the waiver and agrees to have the Assessor edit the digital information liability waiver. No action needed as the digital liability waiver is overseen by assessor's department.

Commissioners reviewed the scheduled meeting list for 2024 Commissioner Meetings. Changes made to July: 8, 22, 29 (from 8, 15 and 22). Changes to December: 9, 16, 30 (from 2, 9, 16). Motion by Commissioner Colter to approve the scheduled meeting list as corrected. Seconded by Commissioner Ralph.

Deanna Hoskinson, County Treasurer, presented the September and October 2023 Reports to review.

Commissioner Kramer gave a broadband update. A state advisory board meeting is scheduled for this week that he will attend.

Commissioner Colter motioned to table the Winter Maintenance Map Discussion until next week's meeting. Seconded by Commissioner Ralph, item tabled.

Commissioners discussed the proposed Camas Land Transfer. No action needed at this time since the documents from IDT are not ready yet.

Commissioners reviewed Resolution 212, increasing the Commissioner Chair's salary by \$100 more per month. Motion by Commissioner Colter to sign the resolution, seconded by Commissioner Ralph, motion passed.

Commissioners discussed Community donations to the Ambulance services. Motion by Commissioner Colter to add a line item to the revenue budget for Ambulance Donations. Seconded by Commissioner Ralph, motion passed.

Clerk discussed the floater positions and deputy clerk position. Advertising will begin in December and the position for the deputy clerk will start January 1, 2024 or until filled.

Commissioners reviewed the Juvenile Justice Annual Reports. Motion by Commissioner Colter to approve the Juvenile Justice Annual Financial report to be signed. Seconded by Commissioner Ralph, all in favor, motion passed.

Being no further business meeting adjourned at 12:12 p.m.

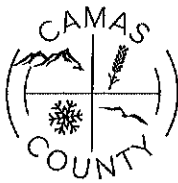
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes November 20, 2023

The meeting was called to order at 9:04 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Jim Thomas, Prosecuting Attorney, and Brianna Walter, County Clerk.

Commissioners reviewed the November 20, 2023 agenda. Motion by Commissioner Colter to approve the agenda as posted, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the November 13, 2023 meeting minutes. Motion by Commissioner Colter to approve the minutes as corrected, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the November 13, 2023 brief synopsis. Motion by Commissioner Colter to approve the minutes as corrected, seconded by Commissioner Ralph, motion passed.

Public comment for Secure Rural Schools Title III Funding Allocation open to the public. No members of the public present for discussion.

Commissioners discussed the Camas County Republican Central Committee Election Equipment request. After research and communication with Clerks across the State of Idaho, motion by Commissioner Colter to deny the request to allow the central committees to use the County Election Equipment. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the Animal Damage Control invoice. Motion by Commissioner Colter to pay the budgeted amount of \$1,000. Seconded by Commissioner Ralph, motion passed.

Commissioners discussed the community donations to the Ambulance. Jim Thomas, Camas Public Defender, will research code. Motion by Commissioner Colter to table the discussion until further research is complete. Seconded by Commissioner Ralph, item tabled.

Scott Brashears presented concerns about the speed limit by his home on 600 East. Travis Martin, Camas Sheriff, discussed that the county cannot place speed limits by homes without going through the proper channels. Reminds Scott to call the Sheriff's office next time he feels someone is speeding by his home and not to approach the individuals on his own. No action needed.

Commissioners reviewed the Local Rural Highway Investment Program (LRHIP) Grant application to sign replacement in the county. Commissioner Colter motioned to sign the application, seconded by Commissioner Ralph, motion passed.

Sheriff Martin discussed a proposed housing agreement with the new part time deputy starting November 21, 2023. The Forest Service is allowing the deputy to stay at their bunkhouse beginning the middle of December. Because there is a couple weeks before that begins, Sheriff Martin proposes to pay for a hotel during his two days a week shift and during the training period. Motion by Commissioner Colter to pay for the hotel expenses for Deputy (Steven Burnette) as part of the compensation package and paid out of the deputy budget line for the first two weeks of December. Seconded by Commissioner Ralph, motion passed.

Commissioners discuss correspondence.

Heather Sabin, with other members of the public, attended the meeting to discuss concerns on the winter maintenance discussion for 100 W / 100 N (Gardner) to Baseline Road. Heather voiced her concerns and the board will discuss the maintenance map at a future meeting.

Meeting breaks for lunch 11:58 a.m.

Meeting resumed at 1:04 p.m. with a Zoom meeting with Bob Duchen and Tom Duchen from River Oaks Communications Corporation as potential legal counsel moving forward with the Capital Project Funds (CPF) broadband grant. Motion by Commissioner Ralph to contract with River Oaks for outside counsel, seconded by Commissioner Colter, motion passed.

Commissioners reviewed the National Association of Counties (NACo) invoice. Motion by Commissioner Colter to budget the full amount of \$6,834 in 2025 budget. In 2024 Camas will pay the same amount as years past of \$450 and budget the full amount for the next budget cycle. Seconded by Commissioner Ralph, motion passed.

The Board discussed the salaries for the County Commissioners. Discussion that the chairman should make more of a salary. Motion by Commissioner Colter to increase commissioners salaries by 5% (budget was set at 8%.) Seconded by Commissioner Ralph, motion passed. Motion by Commissioner Colter to increase the Chairman Salary an additional \$100 per month. Seconded by Commissioner Ralph, motion passed. Clerk will work on a resolution for Chairman Salary.

Motion by Commissioner Ralph to go into Executive session for IC31-874. Seconded by Commissioner Colter. Roll call vote in favor. Executive Session in at 3:07 p.m.

Executive session out at 3:26 p.m.

Motion by Commissioner Ralph to contact Whitman on guidance on ambulance fee collection list. Seconded by Commissioner Colter, motion passed.

Being no further business, the meeting adjourned at 3:28 p.m.

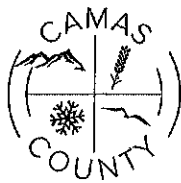
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



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.

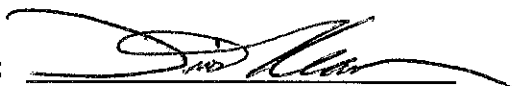
Commissioner Ralph made motion to accept a remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

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

Expenditure Funds: *Oct.* 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

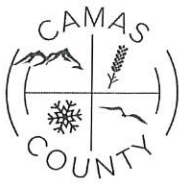
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



**Camas Commissioner Meeting Minutes
Special Meeting
October 30, 2023**

The meeting was called to order at 11:48 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Brianna Walter, County Clerk. Jim Thomas, Prosecuting Attorney attended via speaker phone.

A letter of recommendation was requested after the agenda was posted from ETS, the company that assisted Camas with the Capital Project Funds Broadband Grant application. Commissioners reviewed the agenda for a special meeting on October 30, 2023. Motion by Commissioner Ralph to amend the agenda as posted to include the letter of recommendation for ETS. Seconded by Commissioner Colter, motion passed.

Commissioner Ralph motioned to approve the amended agenda. Seconded by Commissioner Colter, approved.

Commissioner Kramer discussed the broadband grant meeting held last week and Camas was awarded one of the grants. The Board is awaiting further information from the Department of Commerce.

Commissioner Kramer reviewed the BEAD Grant, a second grant for the dead zones for internet services in rural communities. This grant is part of the matching funds with the coalition of counties and requires an application and signature pages to be completed before being submitted for the next grant phase. Motion by Commissioner Colter to sign the coalition of county public comment letter, seconded by Commissioner Ralph, motion approved.

Commissioners reviewed the letter of recommendation for ETS and made corrections. Motion by Commissioner Ralph to approve and sign the letter for the services of ETS to use on future grant applications. Seconded by Commissioner Colter, motion passed.

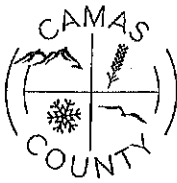
Commissioners discussed correspondence.

Being no further business, the meeting was adjourned at 12:15 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk



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.

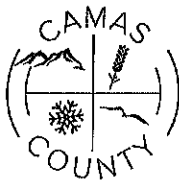
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Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes October 16, 2023

The meeting was called to order at 9:00 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Jim Thomas, Prosecuting Attorney.

Commissioners reviewed the October 16, 2023 agenda. Motion by Commissioner Colter to approve the agenda as posted, seconded by Commissioner Ralph, approved.

Commissioners reviewed the October 9, 2023 Commissioner Meeting minutes. Motion by Commissioner Colter to approve the corrected minutes, seconded by Commissioner Ralph, approved.

Commissioners reviewed the October 9, 2023 Commissioner Meeting Synopsis. Motion by Commissioner Ralph to approve the brief synopsis, seconded by Commissioner Colter, approved.

No public testimony was given for the Secure Rural Schools (SRS) Title III proposal of funds.

The Board reviewed the contract for snow plowing services with Blaine County for West Magic. Motion by Commissioner Colter to table until the Board reviews the previous contracts for services by Blaine County, seconded by Commissioner Ralph, approved.

The Board reviewed the resignation letter from County Treasurer Deanna Hoskinson. Motion by Commissioner Ralph to accept the letter of resignation, seconded by Commissioner Colter, approved.

The Board discussed December paid training for the upcoming selected county treasurer candidate to be trained by Deanna Hoskinson. Motion by Commissioner Ralph to pay the selected candidate for December training at an interim rate of \$16.50, seconded by Commissioner Colter, approved.

Kelly Mitchell, Brent Householder, and Dr Jack Amen from Mountain Humane attended to give an overview of services Mountain Humane provides. Mountain Humane would like to have an agreement with Camas County. Motion by Commissioner Colter to table agreement until the Blaine County contract with Mountain Humane is reviewed, seconded by Commissioner Ralph, approved.

Leo Cavanaugh, Planning and Zoning Administrator, updated the Board with the Planning and Zoning Commission's progress with the Future Land Use Map (FLUM). Leo also discussed the Rim Rock Consulting agreement to create a final FLUM. Motion by Commissioner Colter to table the agreement until the final map gets approved by the Board, seconded by Commissioner Ralph, approved.

Probation partner introductions were postponed until a later date.

The Board discussed Ordinance 154. Jim Thomas will look into current ordinance legality and possible future steps concerning the ordinance.

John Pine discussed with the Board ambulance standby for possible upcoming state home football playoffs. Commissioner Ralph made a motion to waive fees for standby services for the two possible games, seconded by Commissioner Colter, approved.

John Pine updated the Board regarding ambulance surplus. Request is to declare Ambulance #2310, as well as other ambulance items, surplus. Jim Thomas will also look into using county items for donation towards non-profits. Motion by Commissioner Colter to table until hearing back on using surplus items for non-profit donations, seconded by Ralph, approved.

Ted Strickler, Road and Bridge Supervisor, attended to discuss surplus items. Motion by Commissioner Colter to table until the resolution is created for Oct 23, 2023, seconded by Commissioner Ralph, approved.

Ted presented abandonment information for multiple road segments; 1,355 feet on "N Elk Creek Road / 800 E", and two sections on "Bryant Lane / N 600 E" sections of 1,525 feet and another $\frac{3}{4}$ of a mile section. Jim Thomas will work with the clerk's office on publication to present to the Board.

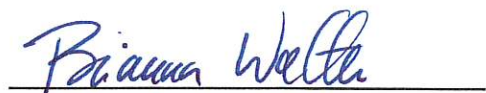
Commissioners discussed correspondence.

Being no further business commissioners adjourned at 12:20 p.m.

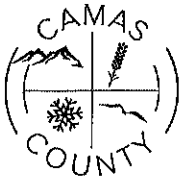
Attest:

A blue ink signature of Travis Kramer, written in a cursive style, positioned above a horizontal line.

Travis Kramer, Chairman

A blue ink signature of Brianna Walter, written in a cursive style, positioned above a horizontal line.

Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes October 9, 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 Jim Thomas, Prosecuting Attorney.

Commissioners reviewed the October 9, 2023 agenda. Motion by Commissioner Colter to amend the agenda to make the Secure Rural Schools an action item. Seconded by Commissioner Ralph, agenda amended. Motion by Commissioner Ralph to approve the agenda as corrected, seconded by Commissioner Colter, approved.

Commissioners reviewed the September 25th Commissioner Meeting minutes. Motion by Commissioner Colter to approve the corrected minutes, seconded by Commissioner Ralph, approved.

Commissioners reviewed the September 25th Commissioner Meeting Synopsis. Motion by Commissioner Colter to approve the brief synopsis, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

Commissioners reviewed the South Central Board of Health Representative Ballot. Nominee of Gooding County Commissioner, Susan Bolton. Motion by Commissioner Colter to have Commissioners sign the ballot. Seconded by Commissioner Ralph, all in favor, approved.

Commissioners reviewed steps of opening the courthouse and annex cleaning bid. No action needed.

District 24 Representatives Chenele Dixon and Steve Miller, attended the meeting to discuss legislative updates. Possible changes may include: allowing counties to hire their own electrical and mechanical inspectors instead of state inspectors; nursing and counseling compact which allows license transfers from other states more streamlined; increased Telehealth; public library and school library bill; money distributed from excess revenue funds awarded \$150,000 grant locally to Twin Lakes Reservoir District. Commissioners discussed concerns on state funds for pending litigations due to new laws and cost of publications on county budgets.

City of Fairfield Volunteer Fire Department members attended the meeting to present a proposal for Secure Rural Schools Funds (SRS) Title III funds. Proposal given of new protective equipment and radios for the 18 volunteer firefighters. Motion by Commissioner Ralph to publish the proposal for use of SRS Title III funds for protective gear and radios to allow for public comment. Second by Commissioner Colter, motion passed.

Commissioners discussed correspondence.

Meeting breaks for lunch at 11:58 p.m.

Meeting resumes at 12:00 p.m.

Commissioners reviewed September Timecards. Motion by Commissioner Colter, seconded by Commissioner Ralph to approve the time cards. Motion passed.

Commissioners reviewed the 2023-2024 Public Defender Annual Contract. Motion by Commissioner Colter to increase wage by 3% and sign the contract. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the September 2023 claims. Commissioner Colter motioned to accept the Claims, Seconded by Commissioner Kramer, motion passed. Commissioner Ralph recused.

Commissioner Colter made a motion to hold the Secure Rural Schools Claim for 45 days. Seconded by Commissioner Ralph, motion passed.

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

Being no further business commissioners adjourned at 2:26 p.m.

Expenditure Funds: September Expenditures (Report dated 10/11/2023)

Justice Fund	\$4,375.38	Current Expense	\$42,059.60
Road & Bridge	\$164,863.33	District Court	\$8,349.44
Health	\$886.91	Landfill	\$432.00
Noxious Weeds	\$8,608.26	Elections	\$43.52
Ambulance	\$3,235.93	911 Communications	\$919.35
State Fund	\$18,421.86	Court Trust	\$2662.50
Payroll	\$161,803.49	Totals	\$ 254,848.08

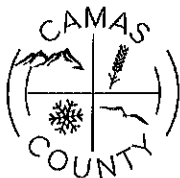
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes September 25, 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 Jim Thomas, Prosecuting Attorney.

Commissioners reviewed the September 25, 2023 agenda. Motion by Commissioner Ralph to approve the agenda, seconded by Commissioner Colter, approved.

Commissioners reviewed the September 18th Commissioner Meeting minutes. Motion by Commissioner Colter to approve the corrected minutes, seconded by Commissioner Ralph, approved.

Commissioners reviewed the September 18th Commissioner Meeting Synopsis. Motion by Commissioner Colter to approve the brief synopsis, seconded by Commissioner Ralph, approved.

Commissioners reviewed the Access Idaho Pay Port agreement to allow credit cards to be utilized as payment for court and recording fees in the courthouse. The fees are paid by each patron using the services and it does not cost the county any money. Motion by Commissioner Ralph to sign agreement, seconded by Commissioner Colter, all in favor, passed.

Commissioners met with members of the 4-H Barn project to continue a conversation on the location of placing a possible animal livestock barn at Manmade. The committee will research with Jim Thomas if a 4-H barn qualifies as "public use" in accordance with Idaho Code 58-335A and Idaho Transportation Department. No action needed at this time.

Commissioners discussed employee comp time. Motion by Commissioner Colter that no action is needed at this time concerning comp time, seconded by Commissioner Ralph, approved.

Commissioners reviewed the summary of the sheriff and deputy's August pay summary. Motion by Commissioner Colter to approve the payouts as presented, seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the annual contribution to the Senior Center of \$2500 in the 2023 budget. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the joint probation memorandum of understanding (MOU) with Gooding County Juvenile and Adult Probation. Motion by Commissioner Colter to approve the agreement and contract with Gooding for our probation services. Seconded by Commissioner Ralph, all in favor, motion passed.

Commissioners reviewed the Prosecuting Attorney's annual agreement. Motion by Commissioner Colter, seconded by Commissioner Ralph, motioned passed.

Commissioners reviewed Certificate of Residency for College of Southern Idaho. Motion By Commissioner Colter to approve certificate IDED147449636, seconded by Commissioner Ralph, all in favor motion passed.

Commissioners reviewed the rules on the Secure Rural Schools (SRS) Funding for Title III Funds. Motion by Commissioner Colter to transfer \$25,767.17 to the intended Title III Funds from the Road and Bridge funds where it was inadvertently coded when the funds were disbursed. Second by Commissioner Ralph, motion passed.

Commissioners reviewed the Mini-Cassia Juvenile Detention Agreement. Motion by Commissioner Colter to sign the annual contract, seconded by Commissioner Ralph, motion passed.

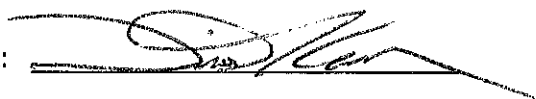
Commissioners discussed the Animal Impound Agreement. Motion by Commissioner Colter to table until the agreement has been sent to the commissioners. Seconded by Commissioner Ralph, item tabled.

Commissioners review the bid for adding the heat tape to the rain gutter. Motion by Commissioner Colter to hold off on adding the heat tape until next year, seconded by Commissioner Ralph, item tabled.

Commissioners reviewed the personnel policy.

Being no further business commissioners adjourned at 1:15 p.m.

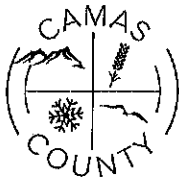
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes September 18, 2023

The meeting was called to order at 9:04 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

Commissioners reviewed the September 18, 2023 agenda. Motion by Commissioner Ralph to approve the agenda, seconded by Commissioner Colter, approved.

Commissioners reviewed the September 11th Commissioner Meeting minutes. Motion by Commissioner Colter to approve the corrected minutes, seconded by Commissioner Ralph, approved.

Commissioners reviewed the September 11th Commissioner Meeting Synopsis. Motion by Commissioner Ralph to approve the brief synopsis, seconded by Commissioner Colter, approved.

Commissioners reviewed correspondence.

Amy Botz attended meeting to discuss concerns she has at Manmade. No action was needed at this time.

Travis Martin, Camas County Sheriff, attended the meeting to discuss the 2024 budget and hiring processes. Motion by Commissioner Ralph to make monthly salary modifications effective immediately to the Chief Deputy to \$4200 per month and patrol one deputy to \$4,000 per month salary. Seconded by Commissioner Colter, motion passed.

Commissioners reviewed the 2024 County Levy Rates. Motion by Commissioner Colter to accept the levies as presented. Seconded by Commissioner Ralph, all in favor, approved.

Leo Cavanaugh, Planning and Zoning Administrator, and Danyon Fontenot, County Building Inspector, presented questions on code violations. Motion to have the Prosecuting Attorney and P&Z Administrator work on a letter to send certified mail addressing code violations. Seconded by Commissioner Ralph, approved.

Deanna Hoskinson, County Treasurer, presented reports for August 2023.

Discussion on Secure Rural School (SRS) Funding. Motion by Commissioner Colter to table the decision until further information is discovered. Seconded by Commissioner Ralph, item tabled.

Discussion on Probation Memorandum of Understanding (MOU) with Gooding County. Final draft will be presented at the next meeting.

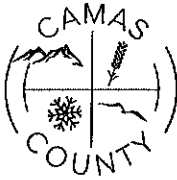
Discussion on the community calendars and publishing the commissioner meetings schedule in the calendar. Motion by Commissioner Ralph to continue publishing the meetings in the calendar and purchase two copies of the calendar. Seconded by Commissioner Colter, motion passed.

Being no further business, meeting adjourned at 12:08 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes September 11, 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 reviewed the September 11, 2023 agenda. Motion by Commissioner Colter to approve the agenda, seconded by Commissioner Ralph, approved.

Commissioners reviewed the August 30, 2023 and the September 5th Commissioner Meeting minutes. Motion by Commissioner Colter to approve the corrected minutes, seconded by Commissioner Ralph, approved.

Commissioners reviewed the August 30th and the September 5th Commissioner Meeting Synopsis. Motion by Commissioner Colter to approve the corrected synopsis, seconded by Commissioner Ralph, approved.

Commissioners discussed updating the down spout on the courthouse rain gutter to make sure the water is not draining towards the foundation. Options will be researched. Commissioners discussed adding heat tape as an option to keep ice build up on the courthouse roof and gutter. Motion by Commissioner Colter to ask Electrician Mike Storey for a bid to add heat tape. Seconded by Commissioner Ralph, motion passed.

Lynn McGuire, County Assessor, presented Property Tax Exemption for approval. Commissioner Colter motioned to approve RPF00000097902A, seconded by Commissioner Ralph, approved. Lynn presented a Homeowners exemption application. Motion by Commissioner Colter to approve RPF0050023006A A, seconded by Commissioner Ralph, all in favor, approved.

Deliberations for Florence Ranch Minor Subdivision continued at 10:00 a.m. Motion by Commissioner Ralph to approve the application conditional upon the interior monuments being placed and approval from the county surveyor and South Central Public Health Department. Seconded by Commissioner Colter, all in favor, approved.

Deliberations on Mountain Air Minor Subdivision continued at 10:30 a.m. Motion by Commissioner Ralph to approve the application for Mountain Air Subdivision conditional on approval by county Surveyor. Seconded by Commissioner Colter, all in favor, approved.

Commissioners reviewed the bid on the courthouse ceiling repair from Curtis Wormsbaker, LLC. Commissioner Colter motioned to approve the down payment of \$4,475 in the September claims and begin work on the repairs. Seconded by Commissioner Ralph, all in favor, approved.

Motion by Commissioner Colter to go into Executive session for IC 74-206(1)(b). Seconded by Commissioner Ralph, Roll call shows all in favor. In at 11:11 a.m. Executive session out at 11:22 a.m.

Commissioners discuss correspondence.

Meeting breaks for lunch at 11:40 a.m.

Commissioners and Ted Strickler, Road and Bridge supervisor, made an off site visit to Soldier Creek Bridge at 1:00 p.m. The Board discussed driveway approach accessibility with the landowners. The Board reconvened in the Commissioner's Room; Commissioner Colter made a motion to allow Road and Bridge to fix approach from Soldier Road to the South stakes, asphalt approach from Soldier Road to culvert pipe, and re-establish the borrow pit. Seconded by Commissioner Ralph, approved. The landowner gave permission for Road and Bridge to continue re-establishing the borrow pit in future years. The landowners will be notified by phone a day before work is performed.

Commissioners reviewed August 2023 claims. Commissioner Ralph made motion to accept a remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

Commissioner Ralph made a motion to accept Chairman Kramer's buydown claim, seconded by Commissioner Colter, passed. Commissioner Kramer recused.

Commissioner Colter made a motion to accept the rest of claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioners reviewed the August 2023 employee time cards. Motion by Commissioner Colter to approve the timecards, seconded by Commissioner Kramer, approved.

Being no further business, meeting adjourned at 4:00 p.m.

Expenditure Funds: August Expenditures (Report dated 9/12/2023)

Justice Fund	\$4,360.85	Current Expense	\$18,737.79
State Fund	\$22,438.83	Road & Bridge	\$98,545.26
District Court	\$9,957.88	West Magic Fire Dist.	\$240.25
Health	\$631.39	Landfill	\$432.00
Noxious Weeds	\$4,110.61	Ambulance	\$3,170.75
911 Communications	\$2,360.04	Court Trust	\$2,744.66
Cemetery District	\$553.23	School District #121	\$1,694.93
City of Fairfield	\$1,148.35	Elections	\$290.00
Camas Mosquito Dist.	\$655.05	Camas County Library	\$2,297.72
Payroll	\$159,509.80	Totals	\$174,369.59

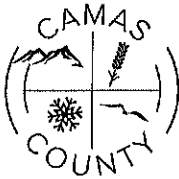
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes September 5, 2023

The meeting was called to order at 9:04. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Brianna Walter, County Clerk, and multiple members of the public.

Commissioners reviewed the September 5, 2023 agenda. Motion by Commissioner Colter to approve the agenda, seconded by Commissioner Ralph, approved.

Chairman Kramer swears in appointed Camas County Sheriff, Travis Martin. Travis Martin signs the oath to be recorded at the courthouse.

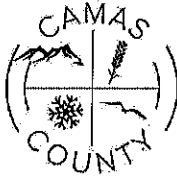
No further business. Meeting adjourned at 9:06 a.m.

Attest: _____

Travis Kramer, Chairman

Brianna Walter

Brianna Walter, County Clerk



Camas Commissioner Special Meeting Minutes August 30, 2023

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

Commissioners reviewed the August 30, 2023 agenda. Motion by Commissioner Colter to approve the agenda as posted, seconded by Commissioner Ralph, approved.

Commissioners reviewed the August 28, 2023 Minutes. Motion by Commissioner Colter to approve the August 21st and August 28, 2023 Minutes as corrected. Seconded by Commissioner Ralph, approved.

Commissioners reviewed the August 28, 2023 meeting synopsis. Motion by Commissioner Colter to approve the August 21st and August 28th synopsis, seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to cancel the taxes on mobile home for Parcel number MH F0050042002H discussed at the August 28th meeting, seconded by Commissioner Ralph, approved.

Commissioners reviewed the County Budget for FY2024. Motion by Commissioner Colter to approve the Budget FY2024, seconded by Commissioner Ralph, approved. Commissioners will wait on salary adjustments until the insurance premiums have been set for 2024.

Commissioners Colter made a motion to go into Executive Session per Idaho Code 74-206(a) at 1:11 p.m., seconded by Commissioner Ralph, roll call vote all in favor.

Commissioners came out of executive session at 3:38 p.m.

The Board appointed Travis Martin as Camas County Sheriff.

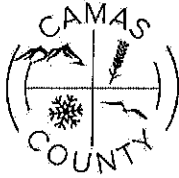
Commissioners reviewed three Certificates of Residency for CSI applicants. Motion by Commissioner Colter to approve the certificates 783564591, 102967503, 584256243, seconded by Commissioner Kramer, motion passed.

No further business. Meeting adjourned at 3:54 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes August 28, 2023

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

Commissioners reviewed the August 28, 2023 agenda. The agenda was not posted online before the 48 hour notice, so no decisions will be made in today's meeting. A special meeting is scheduled for August 30, 2023 for any decisions that need to be made from the August 28, 2023 agenda.

Commissioners reviewed the August 21, 2023 Minutes.

Commissioners reviewed the August 21, 2023 meeting synopsis.

9:45 a.m. Continued Public Hearing for FY2024 County Budget begins. Public hearing ends at 10:00 a.m.

10:01 Public Hearing began for Florence Ranch Minor Subdivision. Antonio Conti, Surveyor for Ackerman Estvold presented the preliminary plat map and description of the Florence Ranch Estates: SW $\frac{1}{4}$ of Section 4, Township 1 North, Range 14 East Boise Meridian, Camas County, Idaho. Leo Cavanaugh, County Planning and Zoning Administrator read the staff report and reviewed the application. Commissioners asked questions on Forsgren's report. Public Testimony opened at 10:34 a.m. No further testimony. Public hearing ends at 10:35 a.m. Deliberations begin. Jim Thomas, Prosecuting Attorney was unable to attend the meeting and would like to review the changes to the Forsgren plat review. Deliberations will continue at the September 11th meeting. Public hearing closed at 10:47 a.m.

10:56 Public Hearing for Mountain Air Minor Subdivision (4 lots) began. Mark Freeman, applicant presented the preliminary plat map for Mountain Air Subdivision: Portions of Portland No. 7 ad 8 Placer claims, section 10 & 15, Township 4 North, Range 13 East, Boise Meridian, Camas County, Idaho. Leo Cavanaugh read the staff report. Board asks questions of plat review from Forsgren Associates. 11:21 a.m. public testimony opens; no members beside the applicant present. Public Testimony closes and deliberations begin at 11:22 a.m. Deliberations will continue on September 11, 2023 at 10:30 a.m. Public hearing closed at 11:30 a.m.

Deanna Hoskinson, Camas Treasurer, presented tax information on a motor home tax. Asks for permission to cancel \$59.72 in taxes from 2021 and 2022. No family members to contact to pay. Parcel number MH F0050042002H. Decision will be made at the August 30, 2023 Special Commissioner Meeting.

Commissioners discuss correspondence.

Meeting breaks for lunch at 11:56 a.m.

Meeting resumes at 1:10 p.m.

Commissioners discuss correspondence.

Sheriff applicant interviews in alphabetical order started at 1:30 p.m.

1:30 p.m. First Sheriff interview with Travis Martin.

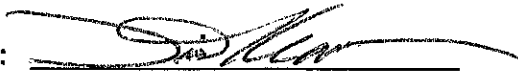
2:00 p.m. Second Sheriff interview with Stephen Phillips.

2:40 p.m. Third interview with Dennis Stitt.

Commissioners went into Executive Session per Idaho Code 74-206(a) at 3:05 p.m. and out at 3:40 p.m.

No further business. Meeting adjourned at 3:42 p.m.

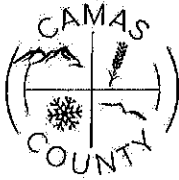
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes August 21, 2023

The meeting was called to order at 9:04 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

Commissioners reviewed the August 21, 2023 agenda. Commissioner Ralph motioned to approve the agenda, seconded by Commissioner Colter, approved.

Commissioners reviewed the August 14, 2023 Minutes. Commissioner Colter motioned to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioners reviewed the August 14, 2023 meeting synopsis. Commissioner Ralph motioned to approve the synopsis as corrected, seconded by Commissioner Colter, approved.

Deanna Hoskinson, Camas Treasurer discussed the July Treasurer reports.

Commissioners reviewed Certificate of Residency. Motion by Commissioner Colter to approve ID 102768414. Seconded by Commissioner Ralph, approved.

William (Scott) Brashears discussed his concern of the speed by his home on 12 N 600 E. His request is to lower the speed limit. Dave Sanders, Camas Sheriff, let the Commissioners know the process of changing the speed limits on roads; state statute does not let a county change or post limits arbitrarily. Idaho code 49-654 states [speed limits on other roads than state or interstate is 55 miles per hour unless otherwise posted.]

Curtis Wormsbaker discussed the bid on painting the courthouse and repairing the ceiling upstairs in the courtroom. Motion by Commissioner Ralph to approve the paint bid to paint the lower portion of the courthouse during Labor Day Weekend. Seconded by Commissioner Colter, approved. Commissioner Colter motioned to table the decision on the upstairs ceiling repair, seconded by Commissioner Ralph, item tabled.

Commissioners discussed the Manmade project with the Camas County Market Animal Sales Committee. Commissioner Colter motioned to allow the committee to complete the survey needed to move forward on a location for the animal market barn. Seconded by Commissioner Ralph, approved.

Meeting breaks for lunch at 12:16 p.m.

Meeting resumes at 1:16 p.m.

Commissioners reviewed the 2024 Indigent Public Defense Financial Assistance Agreement. Jared Ricks from the Public Defense Commission (PDC) attended via Zoom to see if there were

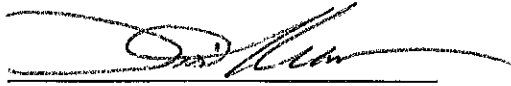
any questions on the current funds available or the changes to the (PDC). Commissioner Colter motioned to approve the signature page for the financial agreement. Seconded by Commissioner Ralph, approved.

Commissioners reviewed the 2024 County Levy Rates.

Ted Strickler, County Road & Bridge Superintendent, reviewed the Asbestos Bulk Sample Analysis Report with Commissioners. Board reviewed a letter addressing rip rap piles at Mandmade. No action needed.

No further business. Meeting adjourned at 3:08 p.m.

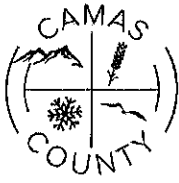
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes August 14, 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.

Commissioners reviewed the August 14, 2023 agenda. Commissioner Colter motioned to approve the agenda, seconded by Commissioner Ralph, approved.

Commissioners reviewed the July 31, 2023 Minutes. Commissioner Colter motioned to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioners reviewed the July 31, 2023 meeting synopsis. Commissioner Colter motioned to approve the synopsis as corrected, seconded by Commissioner Ralph, approved.

John Pine, Ambulance Vice President, requested Ambulance services for the Home Football games for the 2023-2024 season. Ambulance personnel will be volunteering their standby time. Motion by Commissioner Colter, seconded by Ralph to approve allowing the ambulance services to be present at the Camas County Football Home games. Motion carried.

Commissioners reviewed the July 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.

Commissioners reviewed the retirement letters from Dave Sanders, Camas County Sheriff of 29 years, and Magistrate Judge Dan Dolan of 10 years. Commissioner Colter motioned to accept the retirement letter from Dave Sanders, seconded by Commissioner Ralph, all in favor, approved. Motion by Commissioner Ralph motioned to accept the retirement letter from Dan Dolan, seconded by Commissioner Colter, all in favor, approved.

Lynn McGuire, County Assessor presented a homeowners exemption application for review. Commissioner Colter motioned to approve the homeowners exemption on RPF00500210014A. Seconded by Commissioner Ralph, approved.

Lynn McGuire presented Snow Removal Applications for qualified Property Tax Reduction participants. Applications will go to Ted Stricker, County Road and Bridge Superintendent.

Commissioners continue the land swap discussion at Man Made. Casselle Wood, current landowner, attended via conference call. Jim Thomas will complete a draft resolution to be published in the paper. Adoption of the resolution will take place at a future commissioner meeting. Casselle states a survey has been completed for the 3.6 acre swap. Discussion on

updating the subdivision plat map for Mountain View Subdivision. Jim Thomas will look into legal steps to complete the transfer and update of the map.

11:00 Commissioners made an off site visit to the Soldier Creek Bridge with Ted Stricker, Road & Bridge Superintendent. Commissioners determined the future extent of the county's remediation work on the property owner's approach.

Meeting breaks for lunch at 12:00 p.m.

Meeting resumes at 1:02 p.m.

Commissioners review bid on painting the courthouse. Commissioners would like to see a more detailed breakdown on the bid. Motion by Commissioner Ralph to table the discussion. Seconded by Commissioner Colter, item tabled.

Commissioners reviewed the Capital Crimes Defense Fund Election Nomination form. Commissioner Colter motioned to nominate Mark Bolduc, Gooding County Commissioner to the Capital Crimes Defense Board. Seconded by Commissioner Ralph, motion passed.

Commissioner Kramer updated the Board on the Capital Project Funds (CPF) application and the update with a rebuttal to an application challenge.

Commissioner Colter made a motion to go into executive session per Idaho Code 74-206(f), seconded by Commissioner Ralph, roll call showed all in favor. The Board went into executive session at 1:45pm, the Board came out at 2:45pm.

The Board reviewed the July employee time cards. Commissioner Colter made a motion to approve the time cards, seconded by Commissioner Ralph, motion passed.

There being no further business, the Board adjourned at 3:30pm.

Expenditure Funds: May Expenditures (Report dated 8/14/2023)

Justice Fund	\$5,295.55	Current Expense	\$16,052.36
State Fund	\$32,224.76	Road & Bridge	\$67,422.63
District Court	\$884.87	Elections	\$418.32
Health	\$771.61	Reval	\$1,688.09
Noxious Weeds	\$38,066.44	Ambulance	\$1,839.55
911 Communications	\$2,506.26	Court Trust	\$2,223.63
Cemetery District	\$232.34	School District #121	\$2,992.71
City of Fairfield	\$1,160.93	Waterways Fund	\$2,000.00
Camas Mosquito Dist.	\$50.98	Camas County Library	\$848.46
Payroll	\$158,405.71	Totals	\$176,679.49

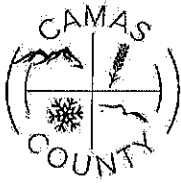
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes July 31, 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 Jim Thomas, Prosecuting Attorney.

Commissioners reviewed the July 31, 2023 agenda. Commissioner Colter motioned to approve the agenda, seconded by Commissioner Ralph, approved.

Commissioners reviewed the July 24, 2023 Minutes. Commissioner Ralph motioned to approve the minutes as corrected, seconded by Commissioner Colter, approved.

Commissioners reviewed the July 24, 2023 meeting synopsis. Commissioner Ralph motioned to approve the synopsis as corrected, seconded by Commissioner Colter, approved.

Commissioners reviewed correspondence. Commissioner Kramer will invite Representative Steve Miller into a future commissioner meeting to discuss publications, specifically the required publication of the commissioner minute synopsis.

Jim Thomas presented correspondence information with the Land Swap with Steve Stephens and the County. Follow up on the next agenda.

Commissioners reviewed the retirement letters from Sheriff Dave Sanders (Sept. 1, 2023) , and Judge Dan Dolan (Jan. 1, 2024), further discussion on the next meeting agenda.

Leo Cavanaugh, Planning and Zoning Administrator, discussed two minor subdivisions that are in the review process and ready to set a public hearing date. Commissioner Colter motioned to set the Public Hearing August 28, 2023 at 10:00 a.m for the Florence Ranch Subdivision, and 10:30 a.m. for the Mountain Air Subdivision. Seconded by Commissioner Ralph, all in favor, approved.

Commissioners discussed the good faith letter for Ziplly Broadband Fiber. Motion by Commissioner Ralph to approve the letter ratifying Chairman Kramer's letter sent on July 28th, clarifying that the county's application covers both fiber in the city of Fairfield and wireless in the county; including a request for the withdrawal of their Capital Project Funds (CPF) application. Seconded by Commissioner Colter, approved.

Commissioners begin public hearing for proposed fiscal year 2024 county budget. The state levy rates will not be returned to the counties until the first Friday in August. Commissioner Colter motioned to table and continue the budget hearing until August 28, 2023 at 9:30 am. after the levy rates are determined. Seconded by Commissioner Ralph, public hearing tabled.

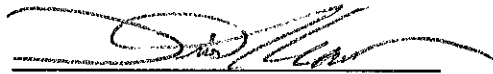
Tiffany Bowman, from the Department of Environmental Quality (DEQ) discussed the Test Wells at Frostenson Field. They have found one test well from 1999 that had water in it that they would like to test. DEQ would like to add more test wells to determine any contamination in the water since the one test well is over 20 years old. Motion by Commissioner Ralph to allow DEQ to sample the existing well at Frostenson Field, seconded by Commissioner Kramer. Roll call vote 2 in favor, 1 opposed, motion passed. Motion by Commissioner Ralph to hold off on future test wells at the airport until findings on Camas Creek Country Store's testing is complete. Seconded by Commissioner Colter, passed.

Discussion on probation agreement. Jim will follow up with Gooding County on MOU and how payment will be distributed.

Commissioners continued the discussion on the part-time deputy for the Justice Department. Commissioner Colter motioned to table the decision until the new appointed Sheriff is able to meet with the board and assess needs of the department. Seconded by Commissioner Ralph, all in favor, motion tabled.

Being no further business, the meeting adjourned at 12:20 p.m.

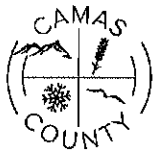
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes July 24, 2023

The meeting was called to order at 9:00 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting Attorney Jim Thomas, and a member of the public.

The Board reviewed the agenda. Commissioner Ralph made a motion to approve the July 24th, 2023 meeting agenda as posted, seconded by Commissioner Colter, approved.

The Board reviewed the July 17th, 2023 minutes. Commissioner Colter motioned to approve the minutes as corrected, Commissioner Ralph seconded, approved.

The Board reviewed the July 17th brief meeting synopsis. Commissioner Colter motioned to approve the brief synopsis as corrected, Commissioner Ralph seconded, approved.

Jim Thomas gave a probation update, waiting to hear back from the Gooding County Board on payment method.

The Board discussed the Department of Environmental Quality (DEQ) and their request to drill test wells in Frostenson Field. The Board would like to hear further details.

Lynn McGuire, County Assessor, presented a homeowner's exemption for approval. Commissioner Colter motioned to approve the homeowner's exemption for RP0025000009AA, seconded by Commissioner Ralph, approved.
Lynn also presented the 2023 County Abstract to the Board.

Dave Sanders, County Sheriff, presented to the Board summaries of the sheriff's office activity relating to the workload for the current justice department employees. Commissioner Colter motioned to table the part-time deputy decision, seconded by Commissioner Ralph, approved.

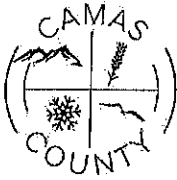
The Board met at the Man Made county ground to look, along with the Ted Strickler Road and Bridge supervisor, at a possible site for a 4-H Market Sales Barn.

The Board reviewed a Certificate of Residency. Motion by Commissioner Colter to approve ID#337258364, seconded by Commissioner Ralph, approved.
There being no further business, the meeting was adjourned at 12:15 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes July 17, 2023

The meeting was called to order at 9:08 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

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

Commissioners reviewed the July 10, 2023 Minutes. Commissioner Colter motioned to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioners reviewed the July 10, 2023 meeting synopsis. Commissioner Colter motioned to approve the synopsis as corrected, seconded by Commissioner Ralph, approved.

Dave Sanders, Camas County Sheriff, discussed the annual Computer Arts Agreement for the Justice department software. Commissioner Colter motioned to sign the agreement, seconded by Commissioner Ralph, approved. Commissioners discussed the possibility of a new part time Deputy at the Sheriff's office. Commissioner Colter motioned to table the discussion to the next meeting, seconded by Commissioner Ralph, item tabled.

Commissioners joined Zoom meeting with Gooding County Commissioners to discuss 2024 Misdemeanor and Juvenile probation services. Gooding approves the proposal to move forward with an agreement between Gooding County and Camas County for probation services. An agreement will be drafted and approved at a later date.

Deanna Hoskinson, County Treasurer and Mickey Dalin, City Clerk presented information for special assessments. Commissioner Colter motioned to allow the County Treasurer to send out special tax assessments to tax payer 602 and 253, seconded by Commissioner Ralph, approved.

John Pine from Camas Ambulance Services presented information for new uniforms. Commissioner Colter motioned to approve the amount of \$2,400 for the purchase of uniforms and hats for new EMS Volunteers, seconded by Commissioner Ralph, approved.

Commissioners discussed the Emergency Medical Responder (EMR) Class. John Pine has taught one EMR class pro bono but he would like to be compensated for the next class. Proposal of \$1800 payment for the next EMR Class. Budget reflects this amount is available. Commissioner Colter motioned to approve the proposed amount for the EMR Class, seconded by Commissioner Ralph, motioned approved.

Continued discussion on the Soldier Creek Bridge Driveway. The property was burned in the Phillips Creek Fire in 2022 and a new bridge was constructed and a new approach was made by Camas Road and Bridge. The request from the property owner is to connect the old driveway to

the new approach. Commissioner Colter motioned to have the Road and Bridge department to work on making the new driveway accessible for the property owners access. Seconded by Commissioner Ralph, approved.

Commissioners reviewed CV01-22-13849 Lumen Technologies vs. Idaho State Tax Commissioner as the Board of Equalization. Motion by Commissioner Colter to pay the refund to Lumen Technologies of \$94.22 out of the General Fund and not request reimbursement from the taxing districts. Seconded by Commissioner Ralph, approved.

Meeting breaks for lunch at 12:10 p.m.

Meeting resumes at 1:24 p.m.

Commissioners reviewed the Secure Rural Schools allocation report.

Commissioners reviewed the rain gutter options for the back of the courthouse. Motion by Commissioner Colter to accept the bid by Chris Tuttle to replace the fascia on the back of the courthouse with a metal fascia piece and to add the rain gutter. Second by Commissioner Ralph, approved.

Brianna Walter, County Clerk presented Quarter 3 Expenditure reports and discussed budget adjustments.

The overnight parking at the football field for Fair vendors was discussed. The Board would like to have final approval be made by the school.

Deanna Hoskinson, County Treasurer presented the June Treasurer reports.

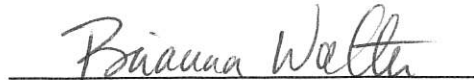
Commissioners reviewed the County Personnel Policy.

Being no further business, meeting adjourned at 4:26 p.m.

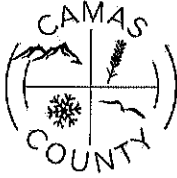
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes July 10, 2023

The meeting was called to order at 9:08 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, Jim Thomas, Prosecuting Attorney and members of the public.

Commissioners reviewed the July 10, 2023 agenda. Commissioner Colter motioned to approve the agenda, seconded by Commissioner Ralph, approved.

Commissioners reviewed the July 3, 2023 Minutes. Commissioner Colter motioned to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioners reviewed the July 3, 2023 meeting synopsis. Commissioner Colter motioned to approve the synopsis as corrected, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

Commissioners discussed the request for T-mobile cell tower lease on County land. T-mobile representative will be invited to a future Commissioner meeting.

Motion by Commissioner Colter to close as Board of Commissioners and open as the Board of Equalization. Seconded by Ralph, approved. Larry Anderson, County Assessor Lynn McGuire, and State Consulting Appraiser Shawna Roeber from the Idaho State Tax Commission were sworn in. Phone testimony given by Larry Anderson. Rebuttal by Lynn McGuire and Shawna given. Board began deliberations at 10:34 a.m. The Board reviewed the information and believes the Assessor has assessed property correctly.

Motion by Commissioner Colter to deny the appeal on RP002700000360 A, seconded by Commissioner Colter, all in favor, approved.

Board of Equalization continues for Scot and Margaret Horton. Lynn McGuire states that the original assessment measured the home incorrectly. Motion by Commissioner Colter to allow County Assessor to make corrections to the assessment for RP02S14e114809 A, from \$499,355 to \$306,445 seconded by

Commissioner Ralph, approved. Margaret Horton withdraws her request to appeal and accepted the correction.

Motion by Commissioner Colter to close as the Board of Equalization and reopen as the Board of Commissioners. Seconded by Commissioner Ralph, approved.

Commissioners discuss winter maintenance on the Fir Grove Road and other county roads. Motion by Commissioner Colter that no county roads will be open outside the winter maintenance maps. Second by Commissioner Ralph, roll call vote showed all opposed. Motion failed. Motion by Commissioner Colter to allow property owners to remove snow on county roads and plow after notification is given to the Road and Bridge Supervisor, seconded by Commissioner Ralph. Roll call vote in favor, approved. Motion by Commissioner Colter to move the Winter Maintenance signage on the corner of 500 S / Fir Grove Road, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

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

Meeting resumed at 1:02 p.m.

Commissioners were presented with concerns from Vivian Ivie from West Magic on possible ordinance updates for certain living conditions. Planning and Zoning Administrator is aware of the situation and is communicating with the South Central Public Health District.

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

Commissioners reviewed the 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 2:35 p.m.

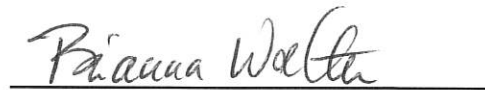
Expenditure Funds: May Expenditures (Report dated 7/11/2023)

Justice Fund	\$3,200.44	Current Expense	\$26,644.50
State Fund	\$30,839.32	Road & Bridge	\$55,223.44
District Court	\$399.35	West Magic Fire Dist.	\$2,689.50
Health	\$705.86	Landfill	\$432.00
Noxious Weeds	\$10,796.86	Ambulance	\$649.93
911 Communications	\$12,739.21	Court Trust	\$2,082.00
Cemetery District	\$6,954.34	School District #121	\$127,509.41
City of Fairfield	\$57,549.08	Range Improvement	
Camas Mosquito Dist.	\$3,321.44	Camas County Library	\$18,996.10
Reval	\$2,319.78	Junior College	\$1,500.00
Payroll	\$151,772.55	Totals	\$364,552.56

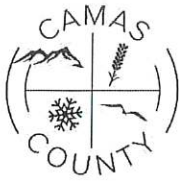
Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk



Camas Commissioner Meeting Minutes July 3, 2023

The meeting was called to order at 9:08 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Brianna Walter, County Clerk.

Commissioners reviewed the July 3, 2023 agenda. Commissioner Colter motioned to approve the agenda, seconded by Commissioner Ralph, approved.

Commissioners reviewed the June 26, 2023 Minutes. Commissioner Ralph motioned to approve the minutes as corrected, seconded by Commissioner Colter, approved.

Commissioners reviewed the June 26, 2023 meeting synopsis. Commissioner Colter motioned to approve the synopsis as corrected, seconded by Commissioner Ralph, approved.

Commissioners discussed the Fiscal Year 2024 Budget. No action needed at this time.

Being no further business, the meeting adjourned 11:26 a.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk