

**Camas Commissioner Meeting Minutes
February 20, 2024**

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 (via Zoom), Brianna Walter, County Clerk, and one member of the public.

The Board reviewed the February 20, 2024 agenda. Motion by Commissioner Colter to approve the amended agenda, seconded by Commissioner Ralph, approved.

Commissioners reviewed the February 12, 2024 meeting minutes. Commissioner Colter motioned to approve the minutes as corrected. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the February 12, 2024 brief synopsis for publication. Motion by Commissioner Ralph to approve the synopsis as corrected. Seconded by Commissioner Colter, motion passed.

Commissioners discussed the Ambulance processes and the 1099's that have been received by the courthouse. Motion by Commissioner Ralph to file the 1099's from the reimbursements in the Courthouse, seconded by Commissioner Colter, motion passed.

Michelle Dalin, County Treasurer, presented the January 2024 reports.

Jeffrey Miller, Idaho Department of Juvenile Corrections presented the 2023 annual report.

Travis Martin, County Sheriff, and Nick Andreason from M2, presented information on new equipment for the Sheriff's office. Bid is broken down for the door locks and new cameras.

Jim Thomas and Kelly Mitchell from Mountain Humane discussed via Zoom /telephone about the potential need for animal county ordinances. Motion by Commissioner Colter to table for further review. Seconded by Commissioner Ralph, item tabled.

Meeting broke for lunch at 11:53 a.m.

Meeting resumed at 1:00 p.m.

Commissioners met with Bradley Petersen to discuss the Broadband Capital Project Fund Grant Administrator Position. Motion by Commissioner Colter to table the decision till a later meeting. Seconded by Commissioner Kramer, item tabled.

Motion by Commissioner Colter to go into Executive Session for 74-206(A)(1)(a). Seconded by Commissioner Ralph. Roll call showed all in favor. Executive Session in at 2:38 p.m.

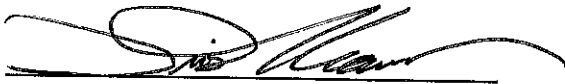
Executive Session out at 3:15 p.m.

Commissioners reviewed the Frostenson Field airport hangar leases. Motion by Commissioner Colter to table signing the annual contracts until further discussion. Seconded by Commissioner Kramer, item tabled.

Commissioners discussed correspondence.

Being no further business the meeting adjourned at 3:58 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 black ink, appearing to read "Brianna Walter", written over a horizontal line.

Brianna Walter, County Clerk