



## Camas Commissioner Meeting Minutes January 22, 2024

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.

The Board reviewed the agenda. Commissioner Ralph motioned to approve the agenda as posted. Seconded by Commissioner Colter, approved.

Commissioners reviewed January 16, 2024 minutes. Motion by Commissioner Colter to approve the minutes as corrected. Seconded by Commissioner Ralph, motion carried.

Commissioners reviewed the January 16, 2024 brief synopsis. Motion by Commissioner Colter to approve the synopsis as corrected. Seconded by Commissioner Ralph, motion carried.

Commissioners reviewed two certificates of residencies for College of Southern Idaho and College of Western Idaho. Motion by Commissioner Colter to approve both ID ED: 597766512 and ID ED: 102993404. Seconded by Commissioner Ralph, approved.

Commissioners reviewed wording for Proposed Ordinance 183 repealing Ordinance 154. Motion by Commissioner Ralph to approve the proposed language. Seconded by Commissioner Colter, approved. Publication dates for ordinance will be January 31 and February 7 with a Public Hearing date of February 12th at 10:00 am.

Commissioners reviewed the 1st Quarter Reports provided by the County Clerk.

10:00 a.m. Commissioner Kramer calls Public Hearing to order for the Comprehensive Plan and Future Land Use Map. Leo Cavanaugh, Planning & Zoning (P&Z) Administrator read the staff report. Requested action to Adopt Resolution 215 in place of Resolution 162 (Adopting the 2014 Comprehensive Plan) and adopt Resolution 216 in place of Resolution 198 (adopting the 2021 Future Land Use Map) and declare Resolution 162 and 198 null and void.

10:15 Public Comment begins. Jeff Kreyssig, City P&Z Chairman discussed the updates to the comprehensive plan. Ted Strickler, Road and Bridge Superintendent had no major questions and appreciated the work completed on this project and keeping the Road and Bridge department in mind in this process. Ed Reagan, City P&Z Administrator, discussed the process and proposed a question of how the Idaho Transportation Department feels about the Future Land Use Map. Public hearing closed at 10:21 a.m.

Deliberations begin at 10:22 a.m. Commissioners reviewed the Comprehensive Plan Draft. Suggestions of considerations included: historical utility corridor, snowmobile seasonal restrictions, Idaho Power load forecasts, historic utility corridor, public agency workforce housing, and state broadband internet infrastructure. . Deliberations close at 11:01 a.m. Motion by Commissioner Colter to continue deliberations at 11:00 a.m. on February 12, 2024. Seconded by Commissioner Ralph, all in favor, motion carried.

The Planning and Zoning department will discuss suggestions and provide a final draft of Comprehensive Plan at a later date

Commissioners discussed the results of the Department of Environmental Quality test site results. Commissioner Kramer will send an email to Tiffany Bowman, Site Coordinator, and let her know the Commissioners have agreed to not have any additional test drilling done at Frostenson Field.

Forest Service Representatives Steve Frost, Jennifer Stevens and Matt Filburt presented possible 2024 grant opportunities they will be applying for. Grant funds are to be spent two years after receiving the award and they are working on several projects including: finishing projects at Bear Creek, backcountry packing projects, updating furniture at camp sites, updating bathrooms and an avalanche center. Motion by Commissioner Colter to approve the letter of support for 2024 Grant Opportunities for the Forest Service, seconded by Commissioner Ralph, motion passed.

Meeting breaks for lunch at 12:09 p.m.

Meeting resumes at 1:15 p.m.

Commissioners review the Request for Proposal draft publication to be submitted to Camas Courier for the next two publications. Motion by Commissioner Colter to approve the draft notice for publication, seconded by Commissioner Ralph, motion carried.

Commissioners reviewed the Request for Proposal (RFP) for Capital Project Funds. Motion by Commissioner Ralph to approve the RFP, seconded by Commissioner Colter, motion carried.

Commissioners discussed the possibility of the Capital Funds Project (CPF) Grant Administrator. Motion by Commissioner Ralph to table until February 12, 2024 meeting. Seconded by Commissioner Colter, item tabled.

Commissioners reviewed the County Personnel Policy and updates they would like corrected. Motion by Commissioner Colter to approve the Personnel policy as amended. Seconded by Commissioner Ralph, motion passed.

Commissioners discussed correspondence.

With no further business the meeting was adjourned at 3:25 p.m.

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk