

Camas Commissioner Meeting Minutes March 18, 2024

The meeting was called to order at 9:06 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Jim Thomas, Prosecuting Attorney, and Brianna Walter, County Clerk.

The Board reviewed the March 18, 2024 agenda. Motion by Commissioner Ralph to approve the agenda as posted, seconded by Commissioner Colter, approved.

Commissioners reviewed the March 11, 2024 meeting minutes. Commissioner Colter motioned to approve the minutes as corrected. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the March 11, 2024 brief synopsis for publication. Motion by Commissioner Ralph to approve the synopsis as corrected. Seconded by Commissioner Colter, motion passed.

Commissioners discussed correspondence.

Michelle Dalin, County Treasurer, presented the February financial reports for review.

The Idahydro Tax Cancellations were presented by the treasurer for the board to review. The cancellations come from a judgment by the District Court. Motion by Commissioner Colter to pay the refund of \$783.98 plus interest to the taxpayer. Seconded by Commissioner Ralph, approved.

Leo Cavanaugh, County Planning & Zoning Administrator, reviewed the upcoming calendar with the commissioners and asked for a public hearing to be set for the Mountain Flats Subdivision. Motion by Commissioner Colter to set the public hearing date on April 15, 2024 at 10:00 a.m. Seconded by Commissioner Ralph, approved.

Jeff Kreyssig discussed the agenda item of county animal ordinance. Commissioner Kramer discussed this idea came about per request of Mountain Humane Society for a contract and is only being discussed with no action at this time. Jim Thomas reviewed the state statutes and city ordinances for animal control to be considered.

Commissioners discussed the progress of the Ambulance claims flow chart and other correspondence items.

JoEd Baldwin discussed the potential snow removal on 300 East / 20 South (Baldwin Road). There is a public utilities building on their property and JoEd is requesting that snow be removed in front of the home and along the utility building and this be grandfathered into the snow removal schedule. A copy of the snow removal ordinance 178, was presented and JoEd acknowledged she does not qualify under this ordinance or to be grandfathered in. Motion by Commissioner Colter to deny the request for Baldwin Road snow removal, seconded by Commissioner Ralph, approved.

Ted Strickler, County Road & Bridge Supervisor, discussed the road conditions and specifically on N 300 E. The winter road map will be discussed and possibly updated at a later commissioner meeting.

Meeting broke for lunch at 12:03 p.m.

Meeting resumes at 1:00 p.m.

1:02 p.m. Bids for the Road & Bridge Building Paint Project closed.

1:03 p.m. the one bid received for the Road & Bridge Building Paint Project is unsealed and reviewed to the requested specifications.

Motion by Commissioner Colter to table the decision on the paint bid until the March 25th Commissioner Meeting at 9:30 a.m.

Motion by Commissioner Colter to table the Road & Bridge Bid Process Agreement for the 200 South 650 East bridge until the March 25th Commissioner Meeting.

Commissioners discussed correspondence. Broadband Design discussion and reminder for the meeting on Friday, March 22 at 6:00 p.m. in the Courthouse. The executives from Eminent Technical Solutions (ETS) would like to meet with stakeholders in Camas to discuss details and plans moving forward.

County Clerk gave a correspondence update that Deputy Clerk, Julie Storey, has decided not to retire and no new staff changes will happen in the courthouse at this time.

Being no further business meeting adjourned at 2:12 p.m.

Attest:

Travis Kramer, Chairman

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Brianna Walter, County Clerk