



Camas Commissioner Meeting Minutes April 15, 2024

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.

Motion by Commissioner Colter to approve the April 15, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the April 8, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the April 8, 2024 Brief Synopsis, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

Michelle Dalin, County Treasurer, presented the March 2024 reports. Commissioners reviewed revenue and expenditures for the month.

Leo Cavanaugh, County P&Z Administrator, presented information on the Camas Creek Subdivision. Motion by Commissioner Colter to set a public hearing date for final plat amendment on May 13, 2024 at 11:00 a.m. Seconded by Commissioner Ralph, approved.

Commissioners discussed the Department of Environmental Equality (DEQ) who is working with the Idaho Transportation Department (ITD) for testing water depths at the highway right of ways. DEQ is requesting water depth testing at Frostentson Field. Motion by Commissioner Ralph to allow the water depth testing on the existing well, but no quality sample testing. Seconded by Commissioner Colter, approved.

Commissioners discussed the County Utility Right of Way permit applications. No updates needed at this time.

County Clerk presented the Quarter 2 Financial Statement to Commissioners. Budget is at 40% and on track for the 2024 budget. Budget papers are out to departments to begin the 2025 budget process.

Travis Martin, Chamber President, asks the Commissioner for county use of Ambulance at the Camas Rodeo on Friday, July 12th, Slack on Saturday the 13th and Night Performance on Saturday, July 13, 2024. Motion by Commissioner Ralph to provide 3 shifts of standby EMT and EMR to the rodeo and allow the responders to apply for reimbursement at the regular run rate provided by the county. Seconded by Commissioner Colter, approved.

Discussion on Chamber request for dock repairs at Kids Pond and donation to Camas Lily Days. Motion by Commissioner Colter to table the discussion until more research on the Waterways Funds is complete. Seconded by Commissioner Ralph, item tabled.

Travis Martin, Camas County Sheriff, also presented information for a request for a FM Broadcast Station for access to the tower. Motion by Commissioner Colter to deny access for the radio station to have access on the homeland security tower as that is not the intended purpose of the tower. Seconded by Commissioner Ralph, request denied.

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

Meeting resumed at 1:03 p.m.m

Zoom meeting with Eminent Technical Solutions (ETS) and River Oaks to review the design and construction agreement. Motion by Commissioner Ralph to allow the chairman to sign the design agreement with ETS. Seconded by Commissioner Colter, approved.

Motion by Commissioner Colter to go into Executive Session for IC 74-206(a). Seconded by Commissioner Ralph. Executive Session in at 2:00 p.m.

Executive session out at 2:24 p.m.

Being no further business meeting adjourned at 2:34 p.m.

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk