

Camas Commissioner Meeting Minutes April 22, 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 22, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the April 15, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Ralph to approve the April 15, 2024 Brief Synopsis, seconded by Commissioner Colter, approved.

Presentation by Camas Senior Class of 2024 Representatives: Tristan Smith, Troy Smith and Trevor Tews. Donation request of \$500 to support the Project Graduation. Motion by Commissioner Colter to fulfill the \$500 request, seconded by Commissioner Ralph, approved.

9:39 a.m. Public Hearing to examine the petition for a proposed vacation of a portion of Elm Street (Loop) in Buttercup View Estates. No ex parte communication confirmed by Chairman Kramer. The Public Hearing Notice published in the paper was read. Jim Thomas, Prosecuting Attorney, read IC 50-1305 and 50-1318 confirming the petition meets all requirements and states it is in the best interest of the public to proceed. 9:42 open for public testimony. No members of the public present.

9:43 a.m. deliberations begin.

9:54 a.m. deliberations closed. Motion by Commissioner Colter, Seconded by Ralph to continue deliberations until after the Mountain Flats public hearing.

10:14 a.m. - Public hearing for the proposed Final Plat of Mountain Flats Subdivision by petitioner Logan Patten. Commissioners discussed that there was communication with Jim Rice via phone with Commissioner Colter and Commissioner Kramer. Both stating the conversation did not change their decision on the final plat. Leo Cavanaugh, Planning and Zoning Administrator, read the staff report and zoning ordinances for minor subdivisions. Subdivision is 25.4 acres into 4 lot. The comp plan was discussed, public hearing requirements met and notification to all surrounding land owners. All requirements of application were met.

10:30 a.m. Commissioners open for public testimony; no public members present for comment. One letter from the public, Jim Rice, was read with concerns of CC&R's for the proposed subdivision. Public testimony closes.

10:31 Commissioners begin deliberations. Discussion of location being a former townsite. Commissioners reviewed the plat map and only one road is maintained by County Road & Bridge (300 South). Clarification on public utility right of ways. Planning and Zoning is recommending to approve the Mountain Flats Subdivision as all requirements have been met by the applicant. Deliberations close at 10:49 a.m.

Motion by Commissioner Ralph to accept and approve the application and the recommendation of Planning and Zoning for the Mountain Flats Subdivision. Seconded by Commissioner Colter, approved.

South Central Health board members: Don Hall, Board Chairman, Melody Bower, District Director, Logan Hudson, Family Health Administrator, Pam Jones, County Delegate and Josh Jensen, Environmental Health Director presented the 2025 Budget Proposal. Group is asking for a 1% increase over last year's budget for a total of \$15,446 for the 2025 budget.

Commissioners discussed the position of South Central Health District Representative. Don Hall discussed the membership for public health and mentioned several other counties have ordinances stating a commissioner is the representative for the board.

Motion by Commissioner Colter to bring the tabled item for the proposed petition for Elm Street back for final decision. Seconded by Commissioner Ralph, approved.

Jim Thomas discussed the findings of research into the vacation process. Up to commissioners to decide if it is in the best interest of the public to vacate the portion of Elm Street.

Motion by Commissioner Colter to approve the vacation of a portion of Elm Street Loop (described in the petition for vacation referenced by Bruce Smith, Alpine Enterprises). Seconded by Commissioner Ralph, approved.

Meeting broke for lunch at 12:05 p.m.

1:00 p.m. site visit at Buttercup View Estates (Township 1 N, Range 16 E Boise/Meridian Section 29). Commissioners met with Brian, Contractor, Ted Strickler, County Road & Bridge Supervisor and Steven Yearsley from Forsgren Associates. Commissioners drove the subdivision road, checked culverts, and the check dams. The suggestions of grading the road, hydroseeding and the check dams were reviewed. Brian, developer, asks that they wait on the hydroseeding until the power phase is completed so they wouldn't have to dig up any of the completed hydroseeding. Site visit complete at 1:58 p.m.

Meeting resumed in the Commissioner room at 2:34 p.m. Commissioners discussed the conditions and requirements with Ted and Steven Yearsley and Leo Cavanaugh and Jim Thomas. After much discussion Commissioner Colter motioned to table the decision until Commissioner Ralph is back in the meeting for final decision. Seconded by Commissioner Kramer, item tabled.

Commissioners reviewed the retirement letter for Ted Strickler, County Road and Bridge Supervisor for his final date of employment on December 25, 2024. Motion by Commissioner Colter to accept the letter, seconded by Commissioner Kramer, approved.

Commissioners reviewed the American Rescue Plan Act (ARPA) 2024 Report. No action needed at this time.


Motion by Commissioner Colter to table the Idaho Association of Counties (IAC) Natural Resources Litigation Fund discussion, seconded by Commissioner Kramer, item tabled.

Commissioners discussed the comp time. Motion by Commissioner Colter to pay any overage on vacation (240) and comp time (80 hours) according to what the updated personnel policy reads. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to take from the table the discussion on the Buttercup View Estates. Second by Commissioner Ralph, approved. Commissioners continue discussion on if road conditions have been met for county standards. Motion by Commissioner Ralph to accept the modifications to the roads as being compliant and fulfilling the conditions outlined in the staff report, seconded by Commissioner Colter, all in favor, approved.

Being no further business meeting adjourned at 5:12 p.m.

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk